

HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING

April 10, 2019

Board Members Present:

Elva Garay, Lupe Castillo, and Merlinda Hinojos

Board Members Absent

Greg Mitchell and Chris Montez

School Personnel Present:

Superintendent Hale, Shelly Ortega and Elsa Ramirez

Visitors

Michael Chavez and Phyllis Sims

Call to Order & Roll Call at 5:58 pm by Vice President Garay

Pledge of Allegiance

1. A. Approval of Agenda

Superintendent Hale recommended the Board move to approve the Agenda.

Action: Board Member Castillo made a motion to approve the Agenda. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

B. Approval of Minutes from the Regular Board Meeting of March 11, 2019

Action: Board Member Castillo made a motion to approve the minutes. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

2. Reports

A. Administrivia

- SFE presentation - Mr. Lish was unavailable due to inclement weather
- Budget update - Superintendent Hale presented a draft copy of the School Calendar for 2019-20 SY attached.

3. Limited Public Forum - N/A

4. Approval of Financials

A. Approval of March 2019 Bills

Action: Board Member Castillo made a motion to approve the Bills. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

B. Approval of Budget Adjustments Requests/Transfers/Cash Requests

Fund 24108 - Autism \$7,352.94

Fund 24183 - Kitchen Equipment \$6,090.00

Clean Up BARs for Various Funds

Action: Board Member Castillo made a motion to approve the BARS as presented. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

C. Approval of SFE Contract Renewal

Superintendent Hale recommended the Board move to approve the renewal of contract.

Action: Board Member Castillo made a motion to approve this item. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

5. Unfinished Business

A. Approval of High School Gym Audio System

Action: Board Member Castillo made a motion to table this item until all Board Members are present. The motion was seconded by Board Member Hinojos. On a voice vote the motion was tabled unanimously by the Board.

6. New Business

A. Approval of Site Use Agreement - Dona Ana County Clerk's Office

Superintendent Hale recommended the Board move to approve this agreement.

Action: Board Member Castillo made a motion to approve this item. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

B. Approval of NMDOT Asphalt project

Superintendent Hale recommended the Board move to approve the project.

Action: Board Member Castillo made a motion to approve this item. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

7. Items for Future Meetings

Audit

Budget; Budget work sessions

Facilities

8. Next Regular Board Meeting - Wednesday, May, 2019 at 6:00 pm at HVPS Central Office.

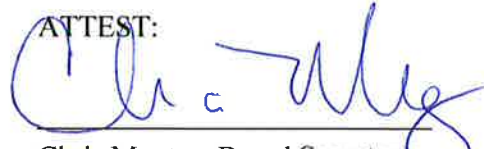
9. Adjournment

With no further business to be conducted, Vice President Garay called for a motion to adjourn the meeting. Board Member Hinojos made a motion to adjourn. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 6:26 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on April 10, 2019.

AFFIRMATION:


Greg Mitchell, Board President

ATTEST:

Chris Montez, Board Secretary