

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
February 12, 2020

Board Members Present:

Elva Garay, Chris Montez, Merlinda Hinojos, and Lupe Castillo

Board Members Absent

Greg Mitchell

School Personnel Present:

Superintendent Chavez, Daniel Montoya, Sheila Offutt, Shelly Ortega, Carla Moffutt, Amber Perry, Brandy Holguin, Rey Gonzalez, Ana Alvarado, and Libby Gonzalez

Visitors

Sammy Castillo and Melissa Castillo

Call to Order at 6:00 pm by Vice President Garay

Pledge of Allegiance

1. **A. Approval of Agenda**

Superintendent Chavez requested to make some changes to the Agenda (delete overcomer recognition and student council and table 2019-2020 Final Program Unit Value increase) with these changes he 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 Secretary Montez. On a voice vote the motion was passed unanimously by the Board.

B. Approval of Minutes from the Regular Board Meeting of December 9, 2019

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

2. **Reports**

A. Superintendent Report

- Overcomer Recognition - N/A
- Flu Update - District Nurse Moffatt reported that last year students with flu cases didn't start until January, this year there were already 80 cases reported from October through December and currently students are being reported being out sick because of the flu. If this continues we will have twice the number of flu cases this year than last year.
- Cyber Security Training - Students grades 6th - 12th are currently working on completing the online training the Career Safe program will allow the District to monitor and keep track of students' progress of the training.
- Fiber project to GES update - Sacred Wind is the company working on the fiber project that will be installed to Garfield Elementary school, not only is this great news for the District but also for

the Hatch community and its surrounding areas as well. More information will be available at the next board meeting.

- Student Council - N/A
- Facilities update by Mr. Daniel Montoya (report enclosed)

3. Limited Public Forum

Samual and Melissa Castillo informed the Board of their concern with a situation that occurred at the High School.

4. Approval of Financials

A. Approval of January 2020 Bills

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

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

2019-2020 Final Program Unit Value increase - Tabled above under approval of agenda

Clean up BARS: Fund 21000, 22000, 24101, 24103, 24106, 24118, 27149, 11000, 13000, 24119

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

5. Unfinished Business

A. Consider Approval of Cannabis Policy final

Action: Board Secretary Montez made a motion to approve the final reading of the Cannabis Policy. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

6. New Business

A. Consider Approval of Application and Site Use Agreement – Dona Ana County Commissioner Manny Sanchez

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. For review: Advisory No. 203 JLCE – Medical Care Management (Diabetes Management)
Discussion was held.

7. Items for Future Meetings

Diabetes Policy

January 2020 Bills

Music Room update

8. NEXT REGULAR BOARD MEETING – Wednesday, March 11, 2020 at 6:00 P.M. at HVPS Central Office.

9. Executive Session

Vice President Garay called for a motion to go into a closed session. The Board will go into executive session in accordance with Section 10-15-1 to 10-15-4, NMSA 1978 of the Open Meetings Act to discuss limited personnel matters. No action will be taken until the Board returns to open session.

Action: Board Member Castillo motioned to go into executive session. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board. The Board members retired into executive session at 6:57 pm.

10. Return from Executive Session

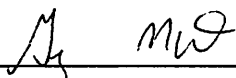
Action: Board Secretary Montez made a motion to return to regular session. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board. The Board returned from executive session at 8:01 pm.

11. Adjournment

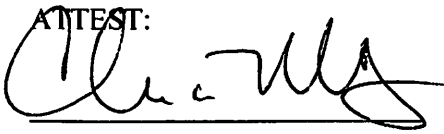
With no further business to be conducted, Vice President Garay called for a motion to adjourn the meeting. Board Secretary Montez made a motion to adjourn. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 8:03 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on February 12, 2020.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:


Chris Montez, Board Secretary