

# HATCH VALLEY PUBLIC SCHOOL

## BOARD OF EDUCATION

### MINUTES

#### REGULAR BOARD MEETING

January 13, 2020

#### Board Members Present:

Greg Mitchell, Elva Garay, Chris Montez, Merlinda Hinojos, and Lupe Castillo (arrived @ 6:07)

#### Board Members Absent

N/A

#### School Personnel Present:

Superintendent Chavez, Daniel Montoya, Sheila Offutt, Carla Moffutt, Amber Perry, Brandy Holguin, Rey Gonzalez, Audra Bluehouse, Jennifer Russell, and Elsa Ramirez

#### Visitors

Vicente Zamora, Phyllis Sims, Shirley Rice, Rosa Alvarez, Sheyla Gutierrez, Sylvia Porras, Shanikua Alaniz, Orrin Russell, Clarissa Favela, and Heron Navarro Jr

#### Call to Order at 6:00 pm by Board President Mitchell

#### Pledge of Allegiance

#### Swearing in Ceremony of Newly Elected members by Judge Shirley Rice

Judge Shirley Rice administered the Oath of Office to Greg Mitchell, Lupe Castillo and Merlinda Hinojos.

#### Reorganization of Board

**Action:** Chris Montez made a motion to leave Board positions as is: Greg Mitchell, President; Elva Garay, Vice President; Chris Montez, Secretary; Lupe Castillo and Merlinda Hinojos, members. On a voice vote the motion was passed unanimously by the Board.

Finance Committee members: Greg Mitchell and Chris Montez

Audit Committee members: Elva Garay and Lupe Castillo

DACC Advisory Board: Elva Garay, Lupe Castillo and Merlinda Hinojos (sub)

#### 1. A. Approval of Agenda

**Action:** Board Secretary Montez made a motion to approve the Agenda. The motion was seconded by Vice President Garay. 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

#### C. Approval of Minutes from the Special Board Meeting of December 11, 2019

**Action:** Board Secretary Montez made a motion to approve the minutes above. 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

- Middle School Student Council reported: a big thank you to High School for turkey trot invitation students enjoyed it; wax museum was fun and a success thank you Ms. Martinez; Thank you Mr. Chavez for all your support and for attending our events and programs you make the students feel good and supportive; food can drive was held right before Christmas there was enough donations for 3 families in the community; the middle school basketball program is doing great tournaments will be February 1st.;the videos that students worked hard on have received a lot of positive feedback and a BIG Shout-out to the technology department for the apple computer.  
Upcoming events: Valentines dance and the 7th grade Science fair.
- Facilities update by Mr. Daniel Montoya (report enclosed)
- Update on the Cannabis Policy-Policy was approved by Mr. Donn Williams, Policy Services Director NMSBA

3. Limited Public Forum

Ms. Phyllis Sims addressed the Board with concerns regarding the High School sports facilities.

4. Approval of Financials

A. Approval of December 2019 Bills

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

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

*Fund 24109 – Preschool IDEA-B- \$3,648*

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

*Fund 27152 – K5 Plus - \$8,971*

**Action:** Board Secretary Montez made a motion to approve the BARS as presented. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.

*Fund Operational - programs and job class clean up*

**Action:** Board Member Castillo made a motion to approve the clean up BAR 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. Approval of the Amended 2019-2020 School Calendar

**Action:** Board Member Hinojos made a motion to approve the amended 2019-2020 school calendar. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.

*This item was approved under Superintendent Reports*

6. New Business

A. Approval of Student Out of State Travel - NHS - Boston & New York March 24-28, 2020  
Sylvia Porras, Sheyla Gutierrez, and Shanikua Alaniz requested and presented to the Board the tentative itinerary trip to Boston and New York City departing March 24th returning March 28th. A discussion was held.

**Action:** Vice President Garay made a motion to approve the student out of state travel for NHS. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board.

B. Approval of adoption of the NMSBA Policy Advisory - Change of Board Organizational Meeting

**Action:** Board Secretary Montez motion to approve the Application. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

C. Approval of the Preventive Maintenance Plan updates/Revisions

**Action:** Board Member Castillo motion to approve the plan. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board.

7. Items for Future Meetings

Cannabis Policy

Diabetes Policy

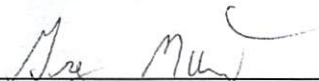
8. NEXT REGULAR BOARD MEETING – Wednesday, February 12, 2020 at 6:00 P.M. at HVPS Central Office.

9. Adjournment

With no further business to be conducted, Board President Mitchell called for a motion to adjourn the meeting. Vice President Garay made a motion to adjourn. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 7:35 pm.

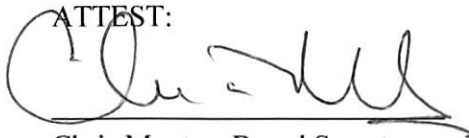
The above minutes are a true and correct reflection of the Board of Education's regular meeting on January 13, 2020.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary