

HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING

July 10, 2019

Board Members Present:

Elva Garay, Chris Montez, Merlinda Hinojos, and Greg Mitchell on via conference call @7:07

Board Members Absent

Lupe Castillo

School Personnel Present:

Superintendent Chavez, Shelly Ortega, Daniel Montoya and Elsa Ramirez

Visitors

Reagan Dunnahoo, Evan Kist, Blake Gumprecht, and Linda S. Alvarez

Call to Order at 6:15 pm by Vice Board President Garay

Pledge of Allegiance

1. A. Approval of Agenda

Vice President Garay requested a motion to table item 6A and to move up 6C with these changes she asked for a motion to approve the Agenda.

Action: Board Secretary Montez made a motion to approve the revised 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 June 19, 2019

Action: Board Secretary Montez 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.

6. C. New Business

Consideration of and approval of a Resolution Authorizing the Sale of Bonds, Establishing Procedures for Sale and Delivery of Bonds, Authorizing Submission of Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing other matters related to the Issuance of the Bonds.

Evan Kish, RBC Capital Markets Representative presented to the Board a finance plan and bond sale update. (report enclosed) A discussion was held.

Superintendent Chavez recommended the Board move to approve this item.

Action: Board Secretary Montez made a motion to approve this item. The motion was seconded by Board Member Hinojos. Upon a roll call vote: Board Member Hinojos - aye, Vice President Garay - aye, and Board Secretary Montez - aye. Motioned carried.

2. Reports

A. Superintendent Report

- Facilities Update - Report by Mr. Montoya report enclosed
- K5 Plus Update - Staff started July 1st with 3 days of PDP, students returned July 8th. Currently student enrollment is: RGE 139, HES 98 and GES 48. Which is 56% of what was projected. Principals and staff are working very hard on getting their students to attend with making phone and home visits.

3. Limited Public Forum - Reagan Dunnahoo

4. Approval of Financials

A. Approval of June 2019 Bills

Action: Board Secretary Montez made a motion to approve the Bills as presented. 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 24109 - IDEA B Preschool Grant \$5,905.03

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

Fund 24120 - IDEA B Risk Pool \$3,229.95

Action: Board Secretary Montez made a motion to approve the BAR as presented. 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 NMSBA Policy Advisories 166-183

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

6. New Business

A. Approval of MOA with Ben Archer Health Center (School Based Health Center).

Action: This item was tabled at the beginning of the meeting.

B. Approval of the renewal of the SRO Contract


Superintendent Chavez informed the Board that no changes have been made to the contract. A discussion was held.

Action: Board Secretary Montez made a motion to approve the contract. 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
8. Executive Session - During executive session Board President Mitchell participated via-conference call @ 7:09 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.
Action: Board Secretary Montez 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 7:01 pm.
9. Return from Executive Session
Action: Board Secretary Montez made a motion to return to regular session. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board. The Board return from executive session at 7:39 pm.
10. Next Regular Board Meeting - Wednesday, August 14, 2019 at 6:00 pm at HVPS Central Office.
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 7:41 pm.

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

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary

