

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
May 13, 2020

Board Members Present:

Elva Garay and Lupe Castillo
Greg Mitchell and Chris Montez via Zoom

Board Members Absent

Merlinda Hinojos

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Andrew Campbell and Elsa Ramirez
Via Zoom participants: Daniel Montoya, Shelly Ortega and Vicki Chavez

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

Pledge of Allegiance

1. **A. Approval of Agenda**

Action: Secretary Montez made a motion to approve, seconded by Vice President Garay
Voice Vote: Mitchell: YES, Garay: YES, Montez YES, Castillo: YES
Motion Carried

B. Approval of Minutes from the Regular Board Meeting of April 15, 2020

Action: Secretary Montez made a motion to approve, seconded by Vice President Garay.
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES
Motion Carried

C. Approval of Minutes from the Special Board Meeting of April 29, 2020

Action: Vice President Garay made a motion to approve, seconded by Member Castillo.
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES
Motion Carried

2. **Reports**

A. Superintendent Report

- Facilities update by Mr. Daniel Montoya (report enclosed)
- Update for the next School year- When and if students come back in August the District will be looking at a Hybrid Learning Model, virtual learning and actual students attending school combined, but no real guidance yet from NMPED.
Seniors had a virtual robbing and is posted on the website and on the District's facebook, May 22nd would have been the Seniors Graduation, the High School Staff will be doing a photo op. A formal graduation if restrictions are lifted will be held sometime in July or August.

3. Limited Public Forum - None

4. Approval of Financials

A. Approval of April 2020 Bills

Action: Vice President Garay made a motion to approve, seconded by Member Castillo.

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES

Motion Carried

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

Fund 27183 NM Grown Local Produce Grant \$6,000

Action: Secretary Montez made a motion to approve, seconded by Vice President Garay.

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES

Motion Carried

Clean up BARS: Fund 11000; 24101; 2803;31701;21000;13000;24119;24109;24106;24153

Action: Vice President Garay made a motion to approve, seconded by Secretary Montez

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES

Motion Carried

5. Unfinished Business - N/A

6. New Business

A. Approval of the E-Rate Category 1 services. Century link was the only respondent for Internet and Voice Services.

President Mitchell requested a motion to approve Centurylink as the District's internet provider.

Action: Secretary Montez made a motion to approve, seconded by Vice President Garay.

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES

Motion Carried

B. Approval of Title III Application

Action: Vice President Garay made a motion to approve, seconded by Member Castillo.

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES

Motion Carried

C. Approval of Bilingual Application

Action: Vice President Garay made a motion to approve, seconded by Member Castillo.

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES

Motion Carried

D. Approval of the Resolution of Board Meeting Dates for the 2020-21 SY

Action: Vice President Garay made a motion to approve, seconded by Member Castillo.

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES

Motion carried

E. Approval of the Open Meetings Act 2020

Action: Secretary Montez made a motion to approve, seconded by Member Castillo.

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES

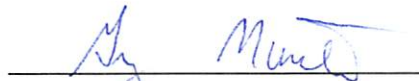
Motion carried

7. Items for Future Meetings
Special Board Meeting 5-27-20
8. NEXT REGULAR BOARD MEETING – Wednesday, June 10, 2020 at 6:00 P.M. at HVPS Central Office.
9. Adjournment
With no further business to be conducted, President Mitchell called for a motion to adjourn the meeting. Vice President Garay motion to adjourn, seconded by Secretary Montez.
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES
Motion Carried

The meeting was adjourned at 6:45 pm.

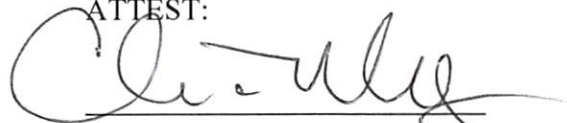
The above minutes are a true and correct reflection of the Board of Education's regular meeting on May 13, 2020.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary