

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
June 10, 2020

Board Members Present:

Greg Mitchell, Elva Garay, Lupe Castillo, and Merlinda Hinojos
Chris Montez via Zoom

Board Members Absent

None

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Andrew Campbell, Louis Reyna, Isaac Garcia
and Elsa Ramirez

Via Zoom participants: Daniel Montoya, Shelly Ortega, Ramona Marquez, Audra
Bluehouse, Shara Montoya, and Gerry Franzoy

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

Pledge of Allegiance

1. **A. Approval of Agenda**

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

B. Approval of Minutes from the Regular Board Meeting of May 13, 2020

Board President Mitchell requested a motion to approve the minutes with two changes:
#2A. Insert School in front of Staff and #6A. Delete Hinojos from voting
Action: Member Castillo made a motion to approve, seconded by Vice President Garay.
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried

C. Approval of Minutes from the Special Board Meeting of May 27, 2020

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

2. **Reports**

A. Superintendent Report

- Facilities update by Mr. Daniel Montoya (report enclosed) This will be Mr. Montoya's last report, he has decided to retire at the end of this school year. Mr. Montoya thanked Superintendent Chavez and the Board for their support.

- COVID-19 update - Superintendent Chavez is waiting for direction from NMPED on how school will start up in August, meanwhile the District will continue to work on a plan to open the school safely. The District has also received money from the Cares funding which will be used specifically for dealing with the virus for example purchasing equipment for students safety and cleaning tools; Coaches have been given the clearance to start practice June 15th with a 5 to 1 ratio, and student's temperatures will be taken before practice.

3. Limited Public Forum - None

4. Approval of Financials

A. Approval of May 2020 Bills

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

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

Motion Carried

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

Clean up BARS: Fund 11000; 13,000; 22000; 24154

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

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

Motion Carried

5. Unfinished Business - N/A

6. New Business

A. Approval of the IDEA-B Application

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

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

Motion Carried

7. Items for Future Meetings

COVID-19 update

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

9. EXECUTIVE 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 and the Superintendent's contract. No action will be taken until the Board returns to open session.

Action: Vice President Garay made a motion to go into executive session, seconded by Member Castillo. The Board members retired into executive session at 6:42 pm

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

Motion Carried

10. RETURN FROM EXECUTIVE SESSION

Action: Vice President Garay made a motion to return to open session, seconded by Member Castillo

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

Motion Carried

The Board returned from executive session at 8:08 pm.

11. ACTION FROM EXECUTIVE SESSION - Superintendent's Contract

Action: Board President Mitchell made a motion to extend Superintendent Chavez's contract as the District's Superintendent for 1 year which would go through June 30, 2022. His salary would stay the same that it is now with the caveat that if the raises go through for the staff at 4% increase he would get a 4% raise, or whatever percent the NMPED mandates. The motion was seconded by Vice President Garay.

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

Motion Carried

12. 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, Hinojos:YES

Motion Carried

The meeting was adjourned at 8:10 pm.

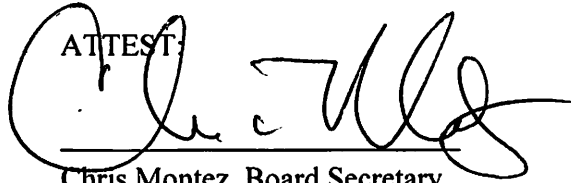
The above minutes are a true and correct reflection of the Board of Education's regular meeting on June 8, 2020.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary