

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
July 8, 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, Isaac Garcia, and Elsa Ramirez
Via Zoom participants: Shelly Ortega, Ramona Marquez, Audra Bluehouse, Shara Montoya

Visitors

Via zoom participants: Regina Gaysina, Charlotte Hetherington, and Kaely Weimerskirch vi

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 Secretary Montez
Voice Vote: Mitchell:YES, Garay:YES, Montez YES, Castillo:YES, Hinojos:YES
Motion Carried

B. Approval of Minutes from the Regular Board Meeting of June 10, 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

C. Approval of Minutes from the Special Board Meeting of June 24, 2020

Board President Mitchell requested a motion to approve the minutes with the correction of the misspelled word #1. Specifically

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

2. **Reports**

A. Superintendent Report

- COVID-19 and Reopening School update - Superintendent Chavez reported that NMPED released guidelines with the hope to open with the hybrid model but with things changing daily nothing is for sure, a direction the District did receive from NMPED was to make sure the District plan included remote learning. All plans include Remote, Hybrid, and

Full Reentry models, the District has given parents a fourth option “online learning” for students staying home. The main concern is how does the District provide the best academic program for our students given what we have to work with.

- And as a result of the special legislative session, school districts are going to be held accountable for any learning loss that has occurred, they are recommending to add 10 days to the school year calendar and or to participate in extended learning, K5 Plus or to plan how the district is going to address to making up learning loss time.
- The Board has requested for Superintendent Chavez to ask for permission from NMPED to give the Board the authority to decide how to open schools in August. A Special Board Meeting will be scheduled for July 22nd to determine how the District will open school and the Board decision.

3. Limited Public Forum - None

4. Approval of Financials

A. Approval of June 2020 Bills

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

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

Fund 24189 - Title IV - \$9,616.56

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

Maintenance BARS: Fund 24301

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

5. New Business

Superintendent Chavez recommended the Board move to Consider of and Approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority

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. Superintendent Chavez recommended the Board move to Consider of and Approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds. # 2020-004 HV

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

9. RETURN FROM EXECUTIVE SESSION

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

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

Motion Carried

The Board returned from executive session at 8:24 pm

10. ADJOURNMENT

With no further business to be conducted, Board President Mitchell called for a motion to adjourn.

Action: Vice President Garay made a motion to adjourn, seconded by Member Hinojos.

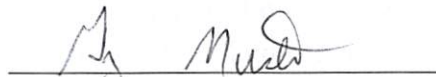
Voice Vote: Mitchell:YES, Garay:YES, Montez:YES, Castillo:YES, Hinojos:YES

Motion Carried

The meeting was adjourned at 8:25 pm.

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

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary

C. Approval of Revised School Calendar for the 2020-21 School Year

Superintendent Chavez presented to the Board the revised calendar, changes were: December 18th and February 12th are regular school days and parent conferences will be September 30th and February 10th.

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

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

Motion Carried

D. Approval of the Revised Salary Schedules for the 2020-21 School Year

Superintendent Chavez presented to the Board the Distracts salary schedules with a 1% increase across the board for all staff.

Action: Board President Mitchell made a motion to approve, seconded by Secretary Montez.

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

Motion Carried

E. Approval of SRO Contract for the 2020-21 School Year

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

F. Approval of NMDOT 2020-21 Local Government Road Fund Program

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

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

Motion Carried

G. Review of the NMSBA Policy Service Advisories 206-207 - First Reading

6. ITEMS FOR FUTURE MEETINGS

Special Board Meeting on July 22, 2020 @ 6:00 pm

COVID update

7. NEXT REGULAR BOARD MEETING – Wednesday, August 12, 2020 at 6:00 P.M. at HVPS

Central Office

8. 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. No action will be taken until the Board returns to open session. The Board retired into executive session at 7:37 pm Board President Mitchell requested a motion to go into the Executive Session.

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

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

Motion Carried