

HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING

August 14, 2019

Board Members Present:

Greg Mitchell, Elva Garay, and Lupe Castillo

Board Members Absent

Chris Montez and Merlinda Hinojos

School Personnel Present:

Superintendent Chavez, Shelly Ortega, Daniel Montoya, Kristi Estrada, Omar Hernandez, Brandy Holguin, Debra Zamora, Carla Moffatt, Sheila Offutt, Audra Bluehouse, Amber Perry, Tony Bastine, Shara Montoya, Diana Rodriguez, Isaac Garcia, Michelle Archer, Kasey Bluehouse, Mark Thompson, and Elsa Ramirez

Visitors

Jennine Garcia and Roy Hackey

Call to Order at 6:01 pm by Board President Mitchell

Pledge of Allegiance

1. A. Approval of Agenda

Superintendent Chavez requested to add a few items to the Agenda under Superintendent's report: PED approval of School Bus replacement, Medical Cannabis in Schools, Enrollment and School Board Candidacy.

Board President Mitchell requested a motion to approve the amended Agenda

Action: Vice President Garay made a motion to approve the Agenda. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

B. Approval of Minutes from the Regular Board Meeting of July 10, 2019

Action: Vice President Garay made a motion to approve the minutes. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

2. Reports

A. Superintendent Report

- School Assessments Results (report enclosed)
- Fire Marshall report (enclosed) - The High School was inspected on 1/19/18 and was given a 30 working day notice to correct the noted deficiencies. However the deficiencies were not repaired. On August 5, 2019 Fire Marshall returned with a 7 day notice to repair the deficiencies, and informed the District that the school would be closed until all deficiencies were repaired. A contractor has been hired

and will be working through the weekend to repair all deficiencies. Due to this the High School will delay opening school until August 19th.

- Cell Phones in the classroom are not allowed during instruction time as per the District handbook. All staff were advised to read the handbook.
- School Bus replacement - the District received approval from PED to replace 8 school buses, approval is contingent upon quote and vendor.
- Medical Cannabis in the Schools - District Nurse Moffat presented to the Board the new law regarding students possessing, storing, and administration of medical marijuana, report enclosed. A discussion was held.
- Enrollment - as of today HMS-265, RGE-255, HES-174, and GES-57
- School Board Candidacy - August 27th is the day to declare candidacy for School Board member if interested. Seat 2 Merlinda Hinojos, Seat 3 Lupe Castillo, and Seat 5 Greg Mitchell are up for election.

3. Limited Public Forum

4. Approval of Financials

A. Approval of July 2019 Bills

Action: Vice President Gary 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 27109 - Instructional Material - \$94,239.30

Action: Vice President Garay made a motion to approve the BAR as presented. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board

Fund 24160 - \$21,621.30 Cash Transfer Request

Fund 29102 - \$182.69 Cash Transfer Request

Action: Vice President Garay made a motion to approve the cash transfers as presented. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

Clean up BARS as needed

Action: Vice President Garay made a motion to approve minimal clean up Bars between board meetings. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

5. Unfinished Business

A. Information of the Series 2019 Go Bond - results of the pricing with NMFA report enclosed.

6. New Business

A. First Reading of the NMSBA Policy Advisories 185-197 - a discussion was held.

B. Approval of the Handbook of Special Education Procedures/Walsh Gallegos - Special Ed Director Debra Zamora presented to the Board the handbook. A discussion was held.

Action: Vice President Garay made a motion to approve the handbook as presented. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

7. Items for Future Meetings

8. Executive Session

Board President Mitchell 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. No action will be taken until the Board returns to open session.

Action: Board Member Castillo motioned to go into executive session. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board. The Board members retired into executive session at 7:17 pm.

9. Return from Executive Session

Action: Vice President Garay made a motion to return to regular session. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board. The Board return from executive session at 8:15 pm.

10. Next Regular Board Meeting - Wednesday, September 11, 2019 at **6:00** pm at HVPS Central Office.

11. 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 Member Castillo. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 8:16 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on August 14, 2019.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary

