

HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING

June 13, 2018

Board Members Present:

Greg Mitchell, Elva Garay, Chris Montez, Paul Dulin, and Lupe Castillo

Board Members Absent

N/A

School Personnel Present:

Superintendent Hale, Larry Marshall, Shelly Ortega, Audra Bluehouse, Kasey Bluehouse and Elsa Ramirez

Visitors

Kelcie Carson, Shelby Carson

Call to Order & Roll Call at 6:06 pm by President Greg Mitchell

Pledge of Allegiance

1. A. Approval of Agenda

Superintendent Hale requested to move up 6A with this change she recommended the Board move to approve the Agenda.

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

B. Approval of Minutes from the Regular Board Meeting on May 23, 2018

Action: Board Member Dulin motioned to approve the minutes. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board.

6 A. Approval of Out of State Student Travel - Volleyball Camp in Greeley, Colorado July 17-23.

Action: Board Secretary Montez motioned to approve out of state student travel. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

2. Reports
A. Administrivia
- Cell Tower Update - Verizon has a date of January 2019 for set up.
 - Booster Club - The club has filed form SS-4 with the IRS and received a Federal EIN which is the first step for obtaining a Nonprofit status and is currently working on filing 1023 application. They plan on being completely registered as a non profit organization (federal and state) by the start of the school year.
 - MOY Surveying update - The District is ready to start selling appraised properties at the appraised value or higher.

3. Limited Public Forum - N/A

4. Approval of Financials

A. Approval of May 2018 Bills

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

5. Unfinished Business

A. Approval of the Title I, II, and III Applications

Title I monies is use to pay for Teachers & EA salaries, a Secretary & .5 Techie

Action: Board Secretary Montez motioned to approve Title I application. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.

Title II monies is use to pay for 1 Literacy Coach salary

Action: Board Member Dulin motioned to approve Title II application. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board.

Title III monies is use to pay for Rosetta Stone, supplies and training.

Action: Board Member Dulin motioned to approve Title III application. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board.

B. Approval of the IDEA-B Application

Action: Board Member Dulin motioned to approve the Application. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.

C. Approval of the Renewal SRO Contract

Action: Board Member Dulin motioned to approve the SRO contract which includes paying for fuel for traveling back and forth to work. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.

6. New Business
B. For Review- Series 2018 Bonds Time Schedule for \$625,000

7. Items for Future Meetings
General Obligation School Bond
Title IV Application
Reviewing Board Committees
Special Board Meeting to approve Auditor - Monday, July 2nd

8. **Next Regular Board Meeting** - Wednesday, July 11, 2018 at **6:00** pm at HVPS Central Office.

9. Adjournment
With no further business to be conducted, President Mitchell called for motion to adjourn the meeting. Board Member Dulin made a motion to adjourn. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 6:57 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on June 13, 2018.

AFFIRMATION:

ATTEST:

Greg Mitchell, Board President

Chris Montez, Board Secretary