

HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING

February 13, 2019

Board Members Present:

Elva Garay, Chris Montez, Lupe Castillo, Merlinda Hinojos

Board Members Absent

Greg Mitchell arrived @ 5:11

School Personnel Present:

Superintendent Hale and Elsa Ramirez

Visitors

Paul Dulin

Call to Order & Roll Call at 5:03 pm by Vice President Elva Garay

Pledge of Allegiance

1. A. Approval of Agenda

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

2. Executive Session

Vice President Garay 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 related to Superintendent Application Review.

Action: Board Secretary Montez motioned to go into executive session. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board. The Board members retired into executive session at 5:04 pm.

3. 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 6:18 pm.

Superintendent Candidates next steps

The Board will convene on February 19, 2019 to interview 3 qualified applicants.

4. Approval of Minutes from the Regular Board Meeting of January 16, 2018.
Action: Board Secretary Montez made a motion to approve the minutes as presented. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

5. Reports
 - A. Administrivia
 - Census 2020 - Presentation by Mr. Paul Dulin report attached
 - Bus Shop Update - diagram of the shop attached
 - Legislative Update - NM Schools won the lawsuit against the State of NM and due to this the state is pushing bills that would help Bilingual and English Language Learner students.

6. Limited Public Forum - N/A

7. Approval of Financials
 - A. Approval of January 2019 Bills
Action: Vice President Garay motioned to approve the Bills. 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
Increase unit value from \$4,159.23 to \$4,190.85 a total of \$31.62 = \$74,095.43
Action: Board Member Castillo motioned to approve this item. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board.

8. Unfinished Business
 - A. Approval of the Canvassed Bond Election Results of the 2 Mill Bond:
228 for - 103 against
Action: Vice President Gary motioned to approve this item. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board.

 - B. Update on the Procedure for Sending Students Home - Carla Moffat, District Nurse revised the note being sent home with students by adding a sentence informing parents that the student may return to school with a doctors note. (attached)

9. New Business
N/A

10. Items for Future Meetings
Special Board Meeting 2-19-19

11. Next Regular Board Meeting - Wednesday, February 13, 2019 at 6:00 pm at HVPS

Central Office.

Action: Board President Mitchell made a motion to change the Regular March Board Meeting to Tuesday, March 12, 2019. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

12. Adjournment

With no further business to be conducted, President Mitchell called for motion to adjourn the meeting. Board Member Castillo made a motion to adjourn. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 7:20 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on February 13, 2019.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary

