

# HATCH VALLEY PUBLIC SCHOOL

## BOARD OF EDUCATION

### MINUTES

#### REGULAR BOARD MEETING

December 5, 2018

#### Board Members Present:

Greg Mitchell, Elva Garay, Merlinda Hinojos, and Lupe Castillo

#### Board Members Absent

Chris Montez

#### School Personnel Present:

Superintendent Hale, Shelly Ortega, and Elsa Ramirez

#### Visitors

Linda S Alvarez

Call to Order & Roll Call at 6:00 pm by President Greg Mitchell

#### Pledge of Allegiance

#### 1. A. Approval of Agenda

Superintendent Hale recommended the Board to move to approve the Agenda.

**Action:** Board Member Castillo motioned to approve the 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 November 14, 2018

Superintendent Hale recommended the Board move to approve the minutes with the two changes made on 5A and 6C.

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

#### 2. Reports

##### A. Administrivia

- Out of State Student Travel – Upward Bound is requesting approval to take students to Arizona to visit Universities. All expenses are being paid through Upward Bound.

Superintendent Hale recommended the Board move to approve out of state travel.

**Action:** Board Member Castillo motioned to approve the travel. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

- SFE Report - N/A
- District Report Card - the District maintained a "C"
- Facilities FYI

*RFP Posted for the Bus Shop - District will review all RFPs that have been submitted on December 13th.*

*RFP for Fiber to Garfield Elementary - HVPS is collaborating with T or C Schools in trying to run fiber from T or C to Hatch and hooking Arrey Elementary*

*School and Garfield Elementary School. Doing this is less expensive than trying to run a line from Hatch to Garfield and or T or C to Arrey.*

*Asphalt Completed - Bear Avenue and some patches around the High School were filled in. (\$20,000 worth of asphalt)*

*High School Parking lot lights repaired - President Mitchell informed Superintendent Hale that a light in front of the office and around the building are not working. She will have the custodians work on them.*

- Staffing Update

*Superintendent Vacancy Posted on the website*

- Preschool Enrollment - (handout) currently we have 47 students enrolled, but 80 students were projected. The District will campaign to recruit 10-12 students by the 120th day in February to meet this goal.

3. Limited Public Forum N/A

4. Approval of Financials

A. Approval of November 2018 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

*Fund 27149 K-3 Plus 4&5 PILOT*

**Action: Tabled**

5. Unfinished Business

A. Process for Mill Levy Election - District attorney recommends the District to go with the mail in ballot. The District will send out a postcard to all registered voters explaining what the SB-9/Mill Levy will be used for and informing them that property taxes will NOT increase.

6. New Business

7. Items for Future Meetings

RFP awards

Superintendent Vacancy

8. Next Regular Board Meeting - Wednesday, January 16, 2019 at 6:00 pm at HVPS Central Office.

9. Adjournment

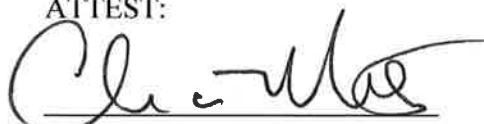
With no further business to be conducted, President Mitchell called for motion to adjourn the meeting. Board Member Castillo made a motion to adjourn. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 6:33 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on December 5, 2018.

AFFIRMATION:

  
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Greg Mitchell, Board President

ATTEST:

  
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Chris Montez, Board Secretary