

# HATCH VALLEY PUBLIC SCHOOL

## BOARD OF EDUCATION

### MINUTES

#### REGULAR BOARD MEETING

November 14, 2018

#### Board Members Present:

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

#### Board Members Absent

#### School Personnel Present:

Superintendent Hale, Shelly Ortega, Latisha Zamora, Gabriela Dominguez, Gina Fields, Amber Perry, Daniel Montoya, Jennifer Emery, Naomi Moyers, Darnell Fields, Efren Duran and Elsa Ramirez

#### Visitors

Jessica Pedregon, Treston Bouvet, Brandyn Fields, Oscar Beltran, Mya Chavez, Isiah Griego, Trinity Alvarado, Deisy Morales, Maribel Alcala, Jackie Hernandez, Sean Fields, Orlando Delgado, and Marcos Salazar,

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

#### Pledge of Allegiance

#### 1. A. Approval of Agenda

Superintendent Hale requested to add Executive Session to discuss Personally Identifiable Student Information to the agenda with this change she recommended the Board to move to approve the 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.

#### B. Approval of Minutes from the Regular Board Meeting on October 10, 2018

Superintendent Hale recommended the Board move to approve the minutes.

**Action:** Board Secretary Montez motioned 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. Administrivia

- Excellence in Teaching Awards - Monetary Awards were presented to Gabriela Dominguez \$10,000 and Latisha Zamora \$5,000 for getting Exemplary on their evaluations.

- Consider Approval of out of state travel to Dallas Texas - The Robotic team presented to the Board and Superintendent Hale their Regional Competition Itinerary. Superintendent Hale recommended the Board move to approve the out of state travel for the Robotic team.  
*Action:* Board Secretary Montez motioned to approve the travel. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.
  - Upward Bound Out of State Travel- Tabled until next board meeting  
*Action:* Vice President Garay motioned to table this item. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.
  - Garfield Elementary Update - Superintendent Hale notified the Board that Brandy Holguin was placed as an Interim Principal at Garfield Elementary due to additional staff.
  - Facilities Update - there was a delay on the RFP for the Bus shop due to an issue with the CPO not being an employee. It may be a new audit rule, the SWREC is researching it.
  - ACT data - (handout)
  - 1240 student enrolled at the 40th Day
3. Limited Public Forum - Naomi Moyers, spoke as a concern parent regarding student/staff safety
4. Approval of Financials
- A. Approval of October 2018 Bills  
*Action:* Board Secretary Montez motioned to approve the Bills. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.
- B. Approval of Budget Adjustments Requests/Transfers/Cash Requests
- Fund 24124 School Improvement Grant \$43,061.56*  
*Action:* Vice President Garay motioned to approve this Bar. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board.
- Fund 24119 21st Century (after school program) Budget Increase - \$29,755*  
*Action:* Vice President Garay motioned to approve this Bar. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.
- Fund 27125 Excellence in Teaching award \$16,147.50*  
*Action:* Board Member Montez motioned to approve this Bar. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.
5. Unfinished Business
- A. Superintendent Search - Superintendent Hale presented to the Board the Superintendent vacancy ad, an application, interview questions, and a pamphlet with the District demographics. The Superintendent Position will be posted December 1st and deadline is January 14th

L. Hale correction upon reading the minutes;

The Ad says: Monday, December 3rd and deadline for submission of applications will be Friday, February 1, 2019.

6. New Business

A. Consideration of and approval of a Resolution and Proclamation of Special Public School Capital Improvements Tax Election;

**Action:** Board Secretary Montez motioned to approve this item. The motion was seconded by Vice President Garay. Roll call: All Board Members Present and

**Voting Yea:** Board President Mitchell, Vice President Garay, Board Secretary Montez, Board Member Castillo and Board Member Hinojos. Voting Nay - 0

B. Consideration of and approval of a Resolution Authorizing and Directing Special Election Procedures

**Action:** Board Secretary Montez motioned to approve this item. The motion was seconded by Vice President Garay. Roll Call: All Board Member Present and

**Voting Yea:** Board President Mitchell, Vice President Garay, Board Secretary Montez, Board Member Castillo and Board Member Hinojos. Voting Nay - 0

C. Approval of teachers purchasing old District computers-The Board approved and suggested selling the computers back to the teachers for \$50.00. All district and student information on the computers will be deleted.

**Action:** Vice President Garay 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.

D. Approval of new Content Filter a 3 year contract -

Superintendent Hale recommended the Board move to approve Content Keeper as the new Content Filter

**Action:** Board Secretary Montez motioned to approve this item. 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

Upward Bound out of state travel

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 Personally Identifiable Student Information. No actions will be taken until the Board returns to open session.

**Action:** Board Member Castillo made a motion to go into executive session. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board. The Board members retired into executive session at 6:53 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 7:29 pm.

President Mitchell brought the meeting back to regular session pursuant to Section 10-15-1 to 10-15-4, NMSA 1978, of the "Open Meetings Act" where the only thing discussed Personally Identifiable Student Information

10. **Next Regular Board Meeting** - Wednesday, December 5, 2018 at **6:00** pm at HVPS Central Office.  
**Action:** Board President Mitchell motion to change the date of the December Board Meeting to December 5th. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.
11. **Adjournment**  
With no further business to be conducted, President Mitchell called for motion to adjourn the meeting. Vice President Garay made a motion to adjourn. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 7:31 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on November 14, 2018.

AFFIRMATION:

  
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Greg Mitchell, Board President

ATTEST  
  
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Chris Montez, Board Secretary