

# HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION  
MINUTES OF SPECIAL BOARD MEETING (via zoom)  
May 27, 2020

**BOARD MEMBERS PRESENT:**

Elva Garay, Merlinda Hinojos, and Lupe Castillo via conference call

**BOARD MEMBERS ABSENT OR TARDY :**

Greg Mitchell and Chris Montez (absent)

**SCHOOL PERSONNEL PRESENT:**

Superintendent Chavez, Sheila Offutt, Andrew Campbell, Louis Reyna, and Elsa Ramirez  
Shelly Ortega via youtube

**Call to Order at 6:00 am By Vice President Garay**

**Pledge of Allegiance**

1. **Approval of the Agenda**

**Action:** Member Hinojos made a motion to approve, seconded by Member Castillo  
Voice Vote: Garay: YES, Castillo: YES, Hinojos: YES  
Motion Carried.

2. **Approval of the School Calendar B for 2020-21 SY**

**Action:** Member Hinojos made a motion to approve, seconded by Member Castillo  
Voice Vote: Garay: YES, Castillo: YES, Hinojos: YES  
Motion Carried

3. **Approval of Fine Arts Application**

**Action:** Member Castillo made a motion to approve, seconded by Member Hinojos  
Voice Vote: Garay: YES, Castillo: YES, Hinojos: YES  
Motion Carried

4. **Approval of the PSCOC Application**

**Action:** Member Hinojos made a motion to approve, seconded by Member Castillo.  
Voice Vote: Garay: YES, Montez YES, Castillo: YES, Hinojos: YES  
Motion Carried.

5. **Approval of the Clean up BARS and BAR increase**

*Fund 24101, 11000, 21000, 13000*

**Action:** Member Castillo made a motion to approve, seconded by Member Hinojos.  
Voice Vote: Garay: YES, Castillo: YES, Hinojos: YES  
Motion Carried.

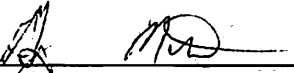
6. Adjournment

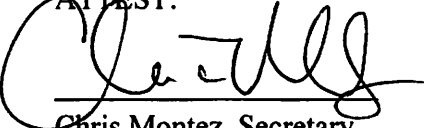
With no further business to be conducted, Vice President Garay called for a motion to adjourn. A motion to adjourn was made by Member Hinojos, seconded by Member Castillo. The meeting was adjourned at 6:14 pm

Voice Vote: Garay: YES, Castillo: YES, Hinojos: YES  
Motion Carried

The above minutes are a true and correct reflection of the Board of Education's special meeting on May 27, 2020

AFFIRMATION:

  
\_\_\_\_\_  
Greg Mitchell, President

ATTEST:  
  
\_\_\_\_\_  
Chris Montez, Secretary