

**Minutes of Regular Meeting  
The Board of Education  
Gallup McKinley County Schools  
April 12, 2021**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held April 12, 2021, beginning at 1:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

**BOARD MEMBERS PRESENT:**

Charles Long, President  
Christopher Mortensen, Vice President  
Michael W. Schaaf, Secretary  
Priscilla Manuelito, Member  
Kevin Mitchell, Member

**GUESTS**

Vanessa Duckett  
Mark Fleisher  
Bob Rosebrough

Wilhelmina Yazzie  
Daisy Arsenault

**STAFF MEMBERS PRESENT:**

Mike Hyatt, Superintendent  
Pauletta White, Assistant Superintendent of Student Services  
Jvanna Hanks, Assistant Superintendent of Business Services  
K'Dawn Montano, Assistant Superintendent of Personnel  
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction  
Joan Nez, Recording Secretary

**CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL**

Charles Long called the Board of Education meeting to order at 1:00 p.m. on Monday, April 12, 2021, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Five board members were present for roll call: Charles Long, Chris Mortensen, Michael Schaaf, Priscilla Manuelito, and Kevin Mitchell)

**APPROVAL OF AGENDA**

Chris Mortensen move and Priscilla Manuelito seconded to approve the agenda as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

a. Recognition (Student, Staff and Other)

Mike Hyatt, superintendent commended Representative Lundstrom and Representative Egolf for sponsoring and getting HB6 bill through the House and Senate, the district will present a token of appreciation. The ceremony is being livestreamed. He thanked the representatives for attending the meeting today.

1. Representative Patricia Lundstrom, Chair of House Appropriations and Finance, she thanked the board for the recognition today. To accomplish her goal, she researched in detail the 2003 legislation by Ken Martinez. Thankful that in 2017 Representative Brian Egolf became a speaker, he was interested in Impact Aid. Senator Mimi Stewart also join the effort, the Navajo Nation and other tribal governments helped, the school administration and school board members were supportive. The dream of the late Marshall Plummer along with Charles Long became reality with the passage of HB6.

2. Representative Brian Egolf

Representative Brian Egolf, Speaker of the House talked about the excitement when HB6 passed the Senate committee. He did not fully understand why other districts with little native students were receiving the funds from the fully predominately native students were not getting the funds due to them. The Yazzie/Martinez opened doors for a successful legislation. He is proud and honored to be part of the fight and achievement, it is a matter of pride for all students in the district. A 25% increase in funding is a permanent change for the students. His chief of staff was also present.

Charles Long, president thanked Representative Patty Lundstrom and Representative Brian Egolf for crafting the bill, and let them know our children thank you. Our students have been shortchange for many years allowing funds to be used in other school districts to have nice classroom and athletic facilities, the monies belong to our students for generations to come.

Chris Mortensen, vice president also thanked the Representatives Lundstrom and Egolf for generational moment of change, the good news that will only increase tremendously with the bill passing. The lights and twinkle in the children's eyes will speak volume.

Michael Schaaf, secretary echoed Charles Long and Chris Mortensen's words, he appreciates all the work the Representatives have done for us.

Priscilla Manuelito, member, spoke in Navajo thanking the representatives bringing the funds back to the children, appreciates all that has been done with the passing of the bill. Approximately 2.4 billion and 800 million dollars lost is a heartbreaking amount taken from our children. In the future we will see that nice fields will become reality, once our classes were taught from a rolling cart will be the past, and we will function with enough funds. Years ago, the talk of filing the suit felt like we were alone in the beginning, now my future grandchildren will see the fruit of the labor.

Kevin Mitchell, member, echoed Priscilla Manuelito being grateful for the passage of HB6, there were prayers for strength and having other legislators understand the purpose of the fight.

**APPROVAL OF MINUTES**

Chris Mortensen move and Michael Schaaf seconded the minutes of the Board of Education regular meeting of March 22, 2021 be approve as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

**APPROVAL OF CONSENT AGENDA ITEMS**

Michael Schaaf move and Priscilla Manuelito seconded the consent agenda items be approve as presented. (4a, 4b, 4c, 4d, 4e) Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

**A. Financial Section - CONSENT**

1. 2020-2021 Budget Decrease
2. 2020-2021 Budget Increase
3. 2020-2021 Budget Adjustment Requests (Intra-Transfers)
4. 2020-2021 Budget Adjustment Requests (Inter-Transfers)
5. Current Bills - Operational, Federal Projects, Food Services, Other

**B. Approve the Five Thousand Dollars (\$5,000) Donation to Thoreau Middle School from St. Bonaventure Mission of Hand Sanitizers and Masks - CONSENT**

**C. Approve the Five Thousand Three Hundred Dollars (\$5,300) Donation to Thoreau Elementary School from St. Bonaventure Mission of Hand Sanitizers and Masks - CONSENT**

**D. Approval of Early Graduation for Six Juniors in May 2021: 143711588, 332226786, 714619319, 665836441, 656951290, and 598425924 - CONSENT**

**E. Approve Recruitment/Signing Incentives to attract new teachers to GMCS per the attached schedule – CONSENT**

**\*4.a 2020-2021 BUDGET DECREASE**

I. It is recommended that the following 2020-2021 Budget Decrease be approved.

Fund	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description				

**\*4.b 2020-2021 BUDGET INCREASE**

I. It is recommended that the following 2020-2021 Budget Increase be approved.

Fund	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description				

**\*4.c 2020-2021 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<b>Operational (1000)</b>				
M & R Furn/Fix/Equip	Professional Development	\$ 2,000	Personnel	Increase budget for staff attending trainings.
Ware	Other Contract Services	\$ 220,053	Student Support Services	Bring budget to current.
Other Contract Services	Overtime	\$ 1,346	Student Support Services	Bring budget to current.

Other Contract Services	Additional Compensation	\$	1,230	Student Support Services	Bring budget to current.
Other Contract Services	Education Retirement	\$	365	Student Support Services	Bring budget to current.
Other Contract Services	ERA - Retiree Health	\$	52	Student Support Services	Bring budget to current.
Other Contract Services	FICA Payments	\$	149	Student Support Services	Bring budget to current.
Other Contract Services	Medicare Payments	\$	35	Student Support Services	Bring budget to current.
Other Contract Services	Workers Comp. Emp. Fee	\$	1	Student Support Services	Bring budget to current.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	2,302	Business	Transfer is to cover purchase on a pipe roller head and a steel saw stand.
MGR Furn/Fix/Equip	Sup. Assets \$5000 or Less	\$	440	Business	Transfer to purchase scanners.
Software	Sup. Assets \$5000 or Less	\$	637	Business	Transfer to purchase scanners.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	649	Business	Transfer is being made to purchase PE Equipment and general supplies
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	1,111	Business	CPM - Transfer funds to purchase office furniture/cabinets
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	1,100	Business	JFK - Transfer needed to purchase equipment for Industrial Arts
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	981	Business	TOM - Transfer is to cover purchase of two steel storage cabinets
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	1,240	Business	RAH - Transfer to purchase science supplies.
Additional Compensation	Software	\$	390	Business	RAE - for core leadership team, reflex software for math skills & to replenish gener
Additional Compensation	Gen. Supplies & Materials	\$	1,479	Business	RAE - for core leadership team, reflex software for math skills & to replenish gener
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	5,577	Business	RAE - for core leadership team, reflex software for math skills & to replenish gener
Gen. Supplies & Materials	Software	\$	200	Business	HMH - Transfer funds to purchase iPads and Software to support students both onl
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	11,230	Business	HMH - Transfer funds to purchase iPads and Software to support students both onl
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	1,365	Business	HMH - Transfer funds to purchase shredder.
Student Travel	Gen. Supplies & Materials	\$	1,100	Business	CME - Transfer to purchase toner & gen supplies.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	5	Business	CPH - To Transfer funds from 56118 to 57332
Gen. Supplies & Materials	Software	\$	406	Business	THM - Adjust budget to actual.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	733	Business	GPM - To transfer funds to purchase floor fan for Boys Basketball.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	733	Business	GPM - To transfer funds to purchase floor fan for Girls Basketball.
<b>Total:</b>		\$	<b>256,909</b>		
<b><u>Pupil Transportation (13000)</u></b>					
Gen. Supplies & Materials	Software	\$	14,584	Transportation	Transportation transfer to software for annual license for SASS
Base Salaries	Electricity	\$	6,500	Transportation	Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
Base Salaries	Fixed Assets > \$5000	\$	2,827	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
Sick Leave / PRS	Fixed Assets > \$5000	\$	2,173	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
Sick Leave / PRS	Overtime	\$	1,325	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
Sick Leave / PRS	Diesel Fuel	\$	102	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
Additional Compensation	Diesel Fuel	\$	3,040	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
Education Retirement	Diesel Fuel	\$	12,000	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
FICA Payments	Diesel Fuel	\$	5,632	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
FICA Payments	Gen. Supplies & Materials	\$	14,368	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
Medicare	Gen. Supplies & Materials	\$	4,100	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
Life	Gen. Supplies & Materials	\$	79	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
Health & Medical Premiums	Gen. Supplies & Materials	\$	23	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
Maint&Repair / Build&Grnds	Gen. Supplies & Materials	\$	2,268	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du
Heating Heat-Natural Gas	Gen. Supplies & Materials	\$	3,000	Transportation	resignations. Transfer from est. budget to actual, move funds to add line items. FTE Deduction du

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Communications	Gen. Supplies & Materials	\$	2,990	Transportation
Other Contract Services	Gen. Supplies & Materials	\$	10,422	Transportation
Bus Inspections	Gen. Supplies & Materials	\$	1,000	Transportation
Maint. Supplies/Parts	Gen. Supplies & Materials	\$	5,991	Transportation
Lubricants/Anti-Freeze	Gen. Supplies & Materials	\$	17,729	Transportation
<b>Total:</b>		<b>\$</b>	<b>110,153</b>	

**Title I (24101)**

Professional Development Software	Gen. Supplies & Materials	\$	74	Business
Professional Development	Gen. Supplies & Materials	\$	1,854	Business
Medicare Payments	Gen. Supplies & Materials	\$	402	Business
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	698	Business
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	716	Business
Health / Medical Premiums	Sup. Assets \$5000 or Less	\$	1,953	Business
Base Salaries	Sup. Assets \$5000 or Less	\$	2,647	Business
Base Salaries	Gen. Supplies & Materials	\$	59	Business
Education Retirement	Gen. Supplies & Materials	\$	8	Business
ERA - Retiree Health	Gen. Supplies & Materials	\$	1	Business
FICA Payments	Gen. Supplies & Materials	\$	3	Business
Medicare Payments	Gen. Supplies & Materials	\$	1	Business
Workers Comp. Emp. Fee	Gen. Supplies & Materials	\$	304	Business
Unemployment Ins. Prem.	Gen. Supplies & Materials	\$	24	Business
Other Contract Services	Sup. Assets \$5000 or Less	\$	9,195	Business
Software	Sup. Assets \$5000 or Less	\$	450	Business
WBR Furn/Fix/Equip	Sup. Assets \$5000 or Less	\$	2,400	Business
Other Text Books	Sup. Assets \$5000 or Less	\$	241	Business
Software	Sup. Assets \$5000 or Less	\$	549	Business
<b>Total:</b>		<b>\$</b>	<b>21,675</b>	

**Entitlement IDEA-B (24106)**

Fixed Assets > \$5000 F/A	Software	\$	47,775	Business
Fixed Assets > \$5000 F/A	Prof Dev.	\$	107,230	Business
<b>Total:</b>		<b>\$</b>	<b>155,005</b>	

**English Language Acquisition (24153)**

Professional Development	Gen. Supplies & Materials	\$	1,543	Business
<b>Total</b>		<b>\$</b>	<b>1,543</b>	

**Title II A (24154)**

Professional Development	Additional Compensation	\$	3,200	Business
Professional Development	Education Retirement	\$	453	Business
Professional Development	ERA - Retiree Health	\$	64	Business
Professional Development	FICA Payments	\$	199	Business
Professional Development	Medicare Payments	\$	47	Business
Professional Development	Workers Comp. Prem.	\$	47	Business
Professional Development	Workers Comp. Emp. Fee	\$	16	Business
<b>Total:</b>		<b>\$</b>	<b>4,026</b>	

**Title I - Comprehensive Support (24190)**

Supplies & Materials	Sup. Assets \$5000 or Less	\$	7,800	Business
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Transfer from est. budget to actual, move funds to add line items. FTE Deduction du resignations.  
 Transfer from est. budget to actual, move funds to add line items. FTE Deduction du resignations.  
 Transfer from est. budget to actual, move funds to add line items. FTE Deduction du resignations.  
 Transfer from est. budget to actual, move funds to add line items. FTE Deduction du resignations.  
 Transfer from est. budget to actual, move funds to add line items. FTE Deduction du resignations.

24101 - David Skeet transferring funds to purchase instructional materials.

24101 - David Skeet transferring funds to purchase instructional materials.

(934) Adjusting budget to actual

(934) Adjusting budget to actual

Stagecoach - Adjusting budget to actual

Tohatchi High - Transfer being made to purchase iPads.

Gallup High - Transfer being made to purchase wireless microphones. No FTE reduc

Gallup High - Transfer being made to purchase wireless microphones. No FTE reduc

Twin Lakes - No FTE Reduction. Transfer being made to purchase charging stations.

Twin Lakes - No FTE Reduction. Transfer being made to purchase charging stations.

Twin Lakes - No FTE Reduction. Transfer being made to purchase charging stations.

Twin Lakes - No FTE Reduction. Transfer being made to purchase charging stations.

Twin Lakes - No FTE Reduction. Transfer being made to purchase charging stations.

Twin Lakes - No FTE Reduction. Transfer being made to purchase charging stations.

Twin Lakes - No FTE Reduction. Transfer being made to purchase charging stations.

Thoreau Mid - Adjusting budget to actual

Thoreau Mid - Adjusting budget to actual

Thoreau High - Transferring funds to purchase speaker and microphones.

Thoreau High - Transferring funds to purchase speaker and microphones.

Thoreau High - Transferring funds to purchase speaker and microphones.

Transfer of funds for site license and PD associated with autism robots.

Transfer of funds for site license and PD associated with autism robots.

Transfer remaining budget in 53330 to 56118

Rehoboth - Non Contract pay for teacher PD

Rehoboth - Non Contract pay for teacher PD

Rehoboth - Non Contract pay for teacher PD

Rehoboth - Non Contract pay for teacher PD

Rehoboth - Non Contract pay for teacher PD

Rehoboth - Non Contract pay for teacher PD

Rehoboth - Non Contract pay for teacher PD

24190 Miyamura - Transfer being made to purchase laptops.

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Professional Development	Sup. Assets \$5000 or Less	\$	37	Business
		\$	7,837	

24190 Miyamura - Transfer being made to purchase laptops.

**Title I - HS Redesign (24191)**

Additional Compensation	Sup. Assets \$5000 or Less	\$	11,240	Business
Additional Compensation	Professional Development	\$	1,960	Business
Education Retirement	Professional Development	\$	1,867	Business
ERA - Retiree Health	Professional Development	\$	263	Business
FICA Payments	Professional Development	\$	938	Business
Medicare Payments	Professional Development	\$	219	Business
Workers Comp. Prem.	Professional Development	\$	529	Business
Workers Comp. Emp. Fee	Professional Development	\$	172	Business
Gen. Supplies & Materials	Professional Development	\$	14,973	Business
Other Contract Services	Professional Development	\$	300	Business
Sup. Assets \$5000 or Less	Professional Development	\$	9,661	Business
Gen. Supplies & Materials	Professional Development	\$	659	Business
Software	Professional Development	\$	380	Business
Additional Compensation	Professional Development	\$	1,733	Business
Professional Development	Gen. Supplies & Materials	\$	1,341	Business
Software	Gen. Supplies & Materials	\$	2,464	Business
<b>Total:</b>		\$	48,699	

24191 Crownpoint - Transfer being made to purchase iPads and PD  
 24191 Crownpoint - Transfer being made to purchase iPads and PD  
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 24191 Crownpoint - Transfer being made to purchase iPads and PD  
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 24191 Crownpoint - Transfer being made to purchase iPads and PD  
 Thoreau High - Transfer being made to purchase PD from Connect Ed  
 Thoreau High - Transfer being made to purchase PD from Connect Ed  
 Thoreau High - Transfer being made to purchase PD from Connect Ed  
 Thoreau High - Transfer being made to purchase PD from Connect Ed  
 Miyamura - Transfer being made to purchase webcams and tripods.  
 Miyamura - Transfer being made to purchase webcams and tripods.

**CARES Act (24301)**

Sup. Assets \$5000 or Less	Additional Compensation	\$	683	Business
Education Retirement	Additional Compensation	\$	5,600	Business
ERA - Retiree Health	Additional Compensation	\$	800	Business
Workers Comp. Prem.	Additional Compensation	\$	500	Business
Other Contract Services	Gen. Supplies & Materials	\$	34,063	Business
<b>Total:</b>		\$	41,646	

Transfer being made for tutoring.  
 Transfer being made for tutoring.  
 Transfer being made for tutoring.  
 Transfer being made for tutoring.  
 To purchase additional power cords for student laptops.

**PL874 Special Education (25145)**

Student Travel	Sup. Assets \$5000 or Less	\$	7,000	Business
Software	Other Contract Services	\$	33,000	Business
<b>Total:</b>		\$	40,000	

Transfer to purchase iPads.  
 Transfer is being made to purchase document services.

**Indian Ed Formula Grant (25184)**

Additional Compensation	Emp Travel Non-Teacher	\$	56	Business
Additional Compensation	Gen. Supplies & Materials	\$	10,108	Business
Base Salaries	Gen. Supplies & Materials	\$	29,386	Business
Education Retirement	Gen. Supplies & Materials	\$	5,655	Business
ERA - Retiree Health	Gen. Supplies & Materials	\$	803	Business
FICA Payments	Gen. Supplies & Materials	\$	2,399	Business
Life	Gen. Supplies & Materials	\$	16	Business
Medicare Payments	Gen. Supplies & Materials	\$	637	Business
Vision	Gen. Supplies & Materials	\$	1	Business
<b>Total:</b>		\$	49,061	

25184 - Transfer remaining funds to General Supplies  
 25184 - Transfer remaining funds to General Supplies  
 25184 - Transfer remaining funds to General Supplies  
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**Pre K Initiative (27149)**

Professional Development	Health / Medical Premiums	\$	2,000	Student Support Services
FICA Payments	Health / Medical Premiums	\$	859	Student Support Services
Vision	Life	\$	3	Student Support Services
Software	Dental	\$	179	Student Support Services
Sup. Assets \$5000 or Less	Other Contract Services	\$	4,000	Student Support Services
Base Salaries	Other Contract Services	\$	363	Student Support Services

Adjust Health Med to exact  
 Adjust Health Med to exact  
 Adjust life to exact  
 Adjust dental to exact  
 Adjust budget to purchase fencing for SCE Pre K playground.  
 Adjust budget to purchase fencing for SCE Pre K playground.

		\$	7,404	
<b>Capital Improvements SB-9 Local (31701)</b>				
Construction Services	MGR Bldg & Grounds (SBS)	\$	70,000	Business
Construction Services	Gen. Supplies & Materials	\$	100,000	Business
<b>Total:</b>		\$	170,000	

Transfer to adjust estimated budget to actual  
 Transfer to adjust estimated budget to actual

**\*4.d 2020-2021 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

<b>FROM ACCOUNT</b>	<b>TO ACCOUNT</b>	<b>AMOUNT</b>	<b>LOCATION</b>
<b>Operational (11000)</b>			
Software (1000)	Gen. Supplies & Materials (2200)	\$ 133	Business
Sup. Assets \$5000 or Less (2600)	Gen. Supplies & Materials (1000)	\$ 549	Business
Sup. Assets \$5000 or Less (1000)	Emp Travel Non-Teacher (2100)	\$ 200	Business
<b>Total:</b>		\$ 882	

**JUSTIFICATION/PURPOSE OF TRANSFER**

GPM - To transfer funds to purchase supplies for teachers.  
 GCH - Transfer to General Supplies to order supplies from the warehouse.  
 THE Transfer to cover April and May WEX Charges.

**Title I - Comprehensive Support (24190)**

Base Salaries (2100)	Sup. Assets \$5000 or Less (1000)	\$ 46,000	Business
Dental (2100)	Sup. Assets \$5000 or Less (1000)	\$ 500	Business
Education Retirement (2100)	Sup. Assets \$5000 or Less (1000)	\$ 6,509	Business
ERA - Retiree Health (2100)	Sup. Assets \$5000 or Less (1000)	\$ 920	Business
FICA Payments (2100)	Sup. Assets \$5000 or Less (1000)	\$ 2,852	Business
Life (2100)	Sup. Assets \$5000 or Less (1000)	\$ 58	Business
Medicare Payments (2100)	Sup. Assets \$5000 or Less (1000)	\$ 667	Business
Unemployment Ins. Prem. (2100)	Sup. Assets \$5000 or Less (1000)	\$ 89	Business
Workers Comp. Emp. Fee (2100)	Sup. Assets \$5000 or Less (1000)	\$ 19	Business
Workers Comp. Prem. (2100)	Sup. Assets \$5000 or Less (1000)	\$ 438	Business
<b>Total:</b>		\$ 58,052	

24190 Miyamura - Transfer being made to purchase laptops. 2 FTE Reductions  
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 24190 Miyamura - Transfer being made to purchase laptops. 2 FTE Reductions

**CARES Act (24301)**

Gen. Supplies & Materials (2600)	Additional Compensation (1000)	\$ 982	Business
Gen. Supplies & Materials (2600)	Education Retirement (1000)	\$ 139	Business
Gen. Supplies & Materials (2600)	ERA - Retiree Health (1000)	\$ 20	Business
Gen. Supplies & Materials (2600)	FICA Payments (1000)	\$ 61	Business
Gen. Supplies & Materials (2600)	Medicare Payments (1000)	\$ 15	Business
Gen. Supplies & Materials (2600)	Workers Comp. Prem. (1000)	\$ 15	Business
Gen. Supplies & Materials (2600)	Workers Comp. Emp. Fee (1000)	\$ 5	Business
<b>Total:</b>		\$ 1,237	

Sacred Heart - Transfer being made for non-contract & benefits.  
 Sacred Heart - Transfer being made for non-contract & benefits.  
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**STUDY CIRCLE**

**A. Reports**

**1. Superintendent Report**

**a. Legislative Report**

Mark Fleisher provided a written report to the board on the 2021 regular 60-day session on bills introduced, bills that passed and bills signed by the governor. A special session occurred to pass the legalization of Sale for Adult Cannabis. Other legislations passed are Liquor Reform, Impact Aid, Permanent Fund for Early Childhood (requires a vote of the public), and Legalization of Cannabis. It was a very successful legislative session, celebrating the passage of HB 6.

2. Notices and Communications

- a. May 3, 2021 – BOE Meeting (SSC/IPM)
- b. May 24, 2021 – BOE Meeting (SSC/IPM)
- c. May 31, 2021 – Memorial Day (Schools Closed)
- d. June 3-5, 2021 – NMSBA School Law Conference
- e. June 14, 2021 – BOE Meeting (SSC/IPM)
- f. June 16, 2021 – End of Semester 2/Last Day of School

3. Graduation 2021:

o Thursday	May 13	6:00	Gallup High School, Crownpoint
o Friday	May 14	6:00	Miyamura, Tohatchi, Ramah
o Saturday	May 15	2:00	Gallup Central, Tse Yi Gai
o Saturday	May 15	6:00	Navajo, Thoreau

**EXECUTIVE SESSION**

- A. The Board will meet as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation and limited personnel matters.

Chris Mortensen move and Michael Schaaf seconded to go into the executive session as permitted under 10-15-1(H)(2) of the Open Meetings Act regarding the superintendent evaluation. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen and Charles Long-yes) Meeting moved into executive session at 1:48 p.m.

Michael Schaaf move and Priscilla Manuelito seconded to reconvene from the executive session on 10-15-1(H)(2) of the Open Meetings Act regarding the superintendent evaluation. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen and Charles Long-yes) The meeting reconvened from executive session at 2:20 p.m.

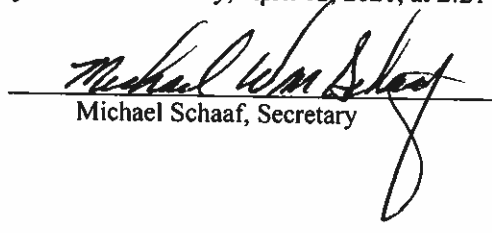
**Report from Executive Session**

Charles Long reported the board discussed superintendent evaluation only in executive session, no other personnel items. The superintendent evaluation will be considered at the next board meeting.

**ADJOURN**

There being no further business Michael Schaaf move and Priscilla Manuelito seconded the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen and Charles Long-yes) Meeting adjourned on Monday, April 12, 2021, at 2:21 p.m.

  
Charles Long, President

  
Michael Schaaf, Secretary

Recorded by  
Joan Nez  
April 12, 2021