

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
August 24, 2020**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held August 24, 2020, 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 - Absent

GUESTS

Jani Nail
Carrie Lovato
Wade Bell
Victor Bob
Lisa Garcia
Shannon McFarland
Rachel Rodriquez

Vanessa Duckett
Lupe Silva
Dick Viekman
RD Brieno
Derek Harper
Amber Livingston
Janice Jones

Leilani Begayne
Michael Guillen
Andrew Clark
Bart Stanley

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services
Jvanna Hanks, Assistant Superintendent of Business Services
Tim Bond, Assistant Superintendent of Support Services
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, August 24, 2020, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call: Charles Long, Chris Mortensen, Michael Schaaf and Priscilla Manuelito)

Priscilla Manuelito participated via telephone.

APPROVAL OF AGENDA

Michael Schaaf move and Chris Mortensen second to approve the agenda with an amendment to pull item 4.c – Inventory Fix Assets-Written Inventory Report. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

- a. Recognition (Student, Staff and Other)
 - 1. Technology Department

Gerald Horacek presented certificates of appreciation to Information Technology personnel for setting up 11,000 computers in preparation for start of school. The devices were purchase through CARES ACT funding. The recognition went to: Bart Stanley-Director of Technology, Lupe Silva- ConvergeOne Engineer, Victor Bob-IT, Janice Jones-IT, Jani Nail-IT, Andrew Clark-IT, Kieler Tsosie-IT, Trace Montano-IT, Jason Lewis-IT, Earl Marquez-IT, Malcomb King-IT, Dereck Harper-IT, Amber Livingston-IT, Michael Guillen-IT, Leilani Begayne-IT, Honeywell/Security IT, Dick Viekman-ConvergeOne Technician, RD Brieno-ConvergeOne Technician, Wade Bell-DI, and Sam Whitehair-IT.

APPROVAL OF MINUTES

Chris Mortensen move and Michael Schaaf second the minutes of the Board of Education regular meeting of July 27, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

Chris Mortensen move and Michael Schaaf second the minutes of the Board of Education special meeting of August 11, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Michael Schaaf move and Chris Mortensen second the consent agenda items be approve as presented. (4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l) Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 - 1. Redi-Mix Concrete of July 30, 2020
 - 2. Solid Waste Disposal Services of July 31, 2020
 - 3. Electronics Recycling Services of August 3, 2020
 - 4. Security Services of August 7, 2020
 - 5. Welding Gases & Supplies of August 13, 2020
 - 6. Digital Two-Way Radio Maintenance of August 13, 2020
 - 7. AVL/GPS Solution of August 13, 2020
 - 8. Instructional Aids & Manipulative of August 13, 2020
 - 9. Flooring of August 13, 2020
 - 10. PE/Athletic Supplies & Equipment of August 13, 2020
 - 11. Materials Testing of August 14, 2020
- B. 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
- C. Approval of the written inventory report as required by NMAC 2.20.1.16 – CONSENT - **PULLED**
- D. Approval of the agreement to provide funds for Home Visiting services for area families - CONSENT
- E. Approve the Memorandum of Agreement Between the University of New Mexico Health Services Center and Gallup McKinley County Schools - CONSENT
- F. Approve the Memorandum of Agreement Between Concordia University and Gallup McKinley County Schools - CONSENT
- G. Approval of the Temporary and Post Covid-19 Pandemic Enrollment Criteria for Destinations Career Academy - CONSENT
- H. Approval of the Amended Open Meeting Act Resolution for School Year 2020-21 - CONSENT
- I. Approval of Memorandum of Agreement between Gallup McKinley County School District and MCFUSE - CONSENT
- J. Approve the request from Crownpoint Indian Medical Center to donate 3 portable buildings to their agency to add 2 building to the hospital at Crownpoint and 1 building to the clinic at Thoreau - CONSENT
- K. Approval of the Comprehensive School Improvement Grant (SCI) Assurances for Catherine Miller, Miyamura High, and Central High School - CONSENT
- L. Approve the Award Letter from PSCOC in the amount of \$7,756,232.26 to GMCS for maintenance, repairs and other infrastructure expenditures.

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

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

Fund	13000	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Transportation	\$ 6,302,408	\$325,521	\$ 5,976,887	2020-2021 Decrease

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

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

Fund	24189	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title IV	\$ 801,679	\$146,298	\$ 947,977	2020-2021 Increase
Fund	25201	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Navajo Nation	\$ -	\$133,230	\$ 133,230	2020-2021 Increase
Fund	28193	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	CYFO	\$ -	\$502,017	\$ 502,017	2020-2021 Increase

2020-2021 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function

ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational-Site Base(1000)				
Base Salaries	Dental	\$ 375	Business	Indian Hills Elementary transfer of funds for salary & benefits for Ed Assistant.
Base Salaries	Health/Medical Premiums	\$ 3,000	Business	Indian Hills Elementary transfer of funds for salary & benefits for Ed Assistant.
Base Salaries	Life	\$ 1	Business	Indian Hills Elementary transfer of funds for salary & benefits for Ed Assistant.
Base Salaries	Visions	\$ 23	Business	Indian Hills Elementary transfer of funds for salary & benefits for Ed Assistant.
General Supplies & Materials	Software	\$ 4,600	Business	Lincoln Elementary transfer of fund to purchase stations.
Professional Development	Supply Assets <\$5,000	\$ 6,300	Business	Crownpoint Elementary transfer of funds to purchase technology equipment.
Supply Assets <\$5,000	General Supplies & Materials	\$ 6,000	business	Thoreau Elementary transfer of funds to purchase supplies for students.
General Supplies & Materials	Supply Assets <\$5,000	\$ 176	Business	Catherine Miller Elementary to purchase portable radio for the office.
General Supplies & Materials	Supply Assets <\$5,000	\$ 2,200	Business	Crownpoint High transfer of fund to purchase PE equipment.
Additional Compensation	Professional Development	\$ 6,391	Business	Red Rock elementary transfer of fund for Professional Development for Staff.
Supply Assets <\$5,000	Fixed Assets>\$5,000	\$ 6,103	Business	Stagecoach Elementary transfer of funds for purchase of Xerox machine.
Supply Assets <\$5,000	M&R Furn/Fix/Equip	\$ 897	Business	Stagecoach Elementary transfer of funds for purchase of Xerox machine.
Other Contract Services	Software	\$ 80	Business	Transfer of funds to purchase TI-Nspire calculator for Miyamura High.
Other Contract Services	Software	\$ 80	Business	Transfer of funds to purchase TI-Nspire calculator for Gallup High.
Total:		\$ 36,226		
Operational-Departmental(1000)				
Board expenses	Supply Assets <\$5,000	\$ 4,200	Superintendent	Adjusting budget to actual.
Total:		\$ 4,200		
Operational(13000)				
Diesel Fuel	Supply Assets <\$5,000	\$ 80,000	Transportation	To adjust estimated budget to actual.
Total:		\$ 80,000		
Title I (2400)				
Professional Development	General Supplies & Materials	\$ 5,000	Kennedy Mid	Funds will be used for learning supplies for math and ELA.
Student Travel	General Supplies & Materials	\$ 7,500	Thoreau Mid	Funds will be used to purchase headphones and manipulatives.
Professional Development	Additional Compensation	\$ 4,000	Navajo Elem.	Transfer of funds to for noncontract pay and benefits.
Professional Development	Education Retirement	\$ 566	Navajo Elem.	Transfer of funds to for noncontract pay and benefits.
Professional Development	ERA-Retiree Health	\$ 80	Navajo Elem.	Transfer of funds to for noncontract pay and benefits.
Professional Development	FICA Payments	\$ 248	Navajo Elem.	Transfer of funds to for noncontract pay and benefits.
Professional Development	Medicare Payments	\$ 58	Navajo Elem.	Transfer of funds to for noncontract pay and benefits.
Professional Development	Workers Comp. Premium	\$ 59	Navajo Elem.	Transfer of funds to for noncontract pay and benefits.
Professional Development	Workers Comp. Emp. Fee	\$ 20	Navajo Elem.	Transfer of funds to for noncontract pay and benefits.
Other Text books	Software	\$ 4,600	Lincoln	Transfer of funds to purchase I stations.
Supply Assets <\$5,000	General Supplies & Materials	\$ 860	Stagecoach Elem.	transfer of funds to purchase headphones for students.
Student Travel	Software	\$ 5,000	Turpen Elem.	Transfer of funds to purchase on line learning.
Professional Development	Software	\$ 7,000	Turpen Elem.	Transfer of funds to purchase on line learning.
Supply Assets <\$5,000	Professional Development	\$ 1,300	Tohatchi High	Transfer is being made to purchase panel screens for the classroom.
Supply Assets <\$5,000	M&R Furn/Fix/Equip.	\$ 3,500	Tohatchi High	Transfer is being made to purchase panel screens for the classroom.
Supply Assets <\$5,000	Other Text books	\$ 3,500	Tohatchi High	Transfer is being made to purchase panel screens for the classroom.
Supply Assets <\$5,000	Professional Development	\$ 15,000	Thoreau Elem.	Transfer of funds for Professional Development for teachers.
Student Travel	General Supplies & Materials	\$ 2,000	Thoreau Elem.	Transfer of funds to provide supplies for students.
Supply Assets <\$5,000	General Supplies & Materials	\$ 6,000	Thoreau Elem.	Transfer of funds to provide supplies for students.

General Supplies & Materials	\$ 1,260	Thoreau Elem.	Transfer of funds to provide supplies for students.
Base Salaries	\$ 10,000	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.
Dental	\$ 375	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.

Title I (2410) cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Supply Assets <\$5,000	Education Retirement	\$ 1,415	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.
Supply Assets <\$5,000	ERA-Retiree Health	\$ 200	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.
Supply Assets <\$5,000	FICA Payments	\$ 620	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.
Supply Assets <\$5,000	Health/Medical Premiums	\$ 3,000	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.
Supply Assets <\$5,000	LIFE	\$ 29	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.
Supply Assets <\$5,000	Medicare Payments	\$ 145	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.
Supply Assets <\$5,000	Software	\$ 3,914	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.
Supply Assets <\$5,000	Unemployment ins. Prem.	\$ 58	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.
Supply Assets <\$5,000	Visions	\$ 23	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.
Supply Assets <\$5,000	Workers Comp. Emp. Fee	\$ 10	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.
Supply Assets <\$5,000	Workers Comp. Premium	\$ 211	Indian Hills elem.	Transfer of funds for Ed Assistant salary and benefits.
Supply Assets <\$5,000	Additional Compensation	\$ 2,000	Stagecoach Elem.	Transfer of funds for non contract pay and benefits.
Supply Assets <\$5,000	Education Retirement	\$ 283	Stagecoach Elem.	Transfer of funds for non contract pay and benefits.
Supply Assets <\$5,000	ERA-Retiree Health	\$ 40	Stagecoach Elem.	Transfer of funds for non contract pay and benefits.
Supply Assets <\$5,000	FICA Payments	\$ 124	Stagecoach Elem.	Transfer of funds for non contract pay and benefits.
Supply Assets <\$5,000	Medicare Payments	\$ 29	Stagecoach Elem.	Transfer of funds for non contract pay and benefits.
Supply Assets <\$5,000	Workers Comp. Emp. Fee	\$ 10	Stagecoach Elem.	Transfer of funds for non contract pay and benefits.
Supply Assets <\$5,000	Workers Comp. Premium	\$ 30	Stagecoach Elem.	Transfer of funds for non contract pay and benefits.
Base Salaries	General Supplies & Materials	\$ 1,467	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
Base Salaries	Software	\$ 11,548	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
Base Salaries	Supply Assets <\$5,000	\$ 12,853	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
Dental	Supply Assets <\$5,000	\$ 358	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
Education Retirement	Supply Assets <\$5,000	\$ 3,861	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
ERA Retiree Health	Supply Assets <\$5,000	\$ 518	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
FICA	Supply Assets <\$5,000	\$ 1,604	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
Health/Medical	Supply Assets <\$5,000	\$ 7,940	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
LIFE	Supply Assets <\$5,000	\$ 29	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
Medicare Payments	Supply Assets <\$5,000	\$ 376	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
Unemployment Ins. Premium	Supply Assets <\$5,000	\$ 58	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
Vision	Supply Assets <\$5,000	\$ 76	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
Workers Comp. Emp. Fee	Supply Assets <\$5,000	\$ 10	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
Workers Comp. Premium	Supply Assets <\$5,000	\$ 281	Crownpoint Elem	Transfer of funds to purchase tri pods and software.
Student Travel	Software	\$ 7,120	Business	Tse Yi Gai transfer of funds to purchase software.
Base Salaries	Software	\$ 20,000	Business	David Skeets Elementary transfer of funds to purchase additional software.
Dental	Software	\$ 358	Business	David Skeets Elementary transfer of funds to purchase additional software.
Education Retirement	Software	\$ 2,830	Business	David Skeets Elementary transfer of funds to purchase additional software.
ERA Retiree Health	Software	\$ 400	Business	David Skeets Elementary transfer of funds to purchase additional software.
FICA	Software	\$ 1,240	Business	David Skeets Elementary transfer of funds to purchase additional software.
Health/Medical	Software	\$ 7,940	Business	David Skeets Elementary transfer of funds to purchase additional software.
LIFE	Software	\$ 29	Business	David Skeets Elementary transfer of funds to purchase additional software.
Medicare Payments	Software	\$ 290	Business	David Skeets Elementary transfer of funds to purchase additional software.
Unemployment Ins.	Software	\$ 38	Business	David Skeets Elementary transfer of funds to purchase additional software.

Board of Education Minutes

August 24, 2020

Premium					
Employment Ins. Premium	Professional Development	\$ 20	Business	David Skeets Elementary transfer of funds for webinar and software.	
Vision	Professional Development	\$ 76	Business	David Skeets Elementary transfer of funds for webinar and software.	
Workers Comp Emp Fee	Professional Development	\$ 10	Business	David Skeets Elementary transfer of funds for webinar and software.	
Workers Comp Prem.	Professional Development	\$ 294	Business	David Skeets Elementary transfer of funds for webinar and software.	
Professional Development	Other Text Books	\$ 3,000	Business	Navajo Elementary transfer of fund sot purchase work books.	
Software	Other Contract Services	\$ 3,900	Business	Gallup Mid transfer of funds for installation and labor charge for equipment being installed.	
Professional Development	Other Text Books	\$ 15,000	Business	Navajo Elementary transfer of funds to purchase Math, Language, Science & social Studies books.	
Software	Other Text Books	\$ 3,000	Business	Navajo Elementary transfer of funds to purchase Math, Language, Science & social Studies books.	
Software	General Supplies & Materials	\$ 3,421	Business	Navajo Elementary transfer of funds to purchase books.	
Other Contract Services	General Supplies & Materials	\$ 4,500	Business	Kennedy Mid transfer of funds to purchase supplies for students and teachers.	
General Supplies & Materials	Software	\$ 426	Business	Ramah Elementary transfer of funds to purchase license.	
Base Salaries	Software	\$ 8,200	Business	Tohatchi Elementary transfer of funds to purchase I station.	
Base Salaries	Additional Compensation	\$ 6,000	Business	Tohatchi Elementary transfer of funds for Additional Compensation.	
Base Salaries	General Supplies & Materials	\$ 4,224	Business	Tohatchi Elementary transfer of funds to purchase manipulatives.	
Education Retirement	General Supplies & Materials	\$ 1,758	Business	Tohatchi Elementary transfer of funds to purchase manipulatives.	
ERA Retiree Health	General Supplies & Materials	\$ 249	Business	Tohatchi Elementary transfer of funds to purchase manipulatives.	
FICA Payments	General Supplies & Materials	\$ 771	Business	Tohatchi Elementary transfer of funds to purchase manipulatives.	
Medicare Payments	General Supplies & Materials	\$ 181	Business	Tohatchi Elementary transfer of funds to purchase manipulatives.	
Employment Ins. Premium	General Supplies & Materials	\$ 29	Business	Tohatchi Elementary transfer of funds to purchase manipulatives.	

Title I (2410) cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Workers Comp. Premium	General Supplies & Materials	\$ 182	Business	Tohatchi Elementary transfer of funds to purchase manipulatives.
Student Travel	Supply Assets <\$5,000	\$ 86,500	Business	Transfer is needed to purchase I Pads for preschool students.
Additional Compensation	Supply Assets <\$5,000	\$ 24,110	Business	Transfer is needed to purchase I Pads for preschool students.
Professional Development	Additional Compensation	\$ 116	Business	Adjusting budget to actual.
Professional Development	Education Retirement	\$ 17	Business	Adjusting budget to actual.
Professional Development	FICA	\$ 8	Business	Adjusting budget to actual.
Professional Development	Medicare Payments	\$ 2	Business	Adjusting budget to actual.
Professional Development	ERA-Retiree Health	\$ 3	Business	Adjusting budget to actual.
Total:		\$ 337,141		

Title IV(24189)

Supply Assets <\$5,000	Other Contract Services	\$ 465,166	Business	To purchase hotspots.
Total:		\$ 465,166		

CARES Act(24301)

Supply Assets <\$5,000	Software	\$ 3,750	Business	Transfer of funds to purchase google license for Chromebook for Rehoboth.
Additional Compensation	General Supplies & Materials	\$ 3,099	Business	Transfer of funds to purchase student material due to covid.
General Supplies & Materials	General Supplies & Materials	\$ 580	Business	Transfer of funds to purchase shields-Sacred Heart.
Total:		\$ 7,429		

Title V Special Education(25145)

Supply Assets <\$5,000	M&R Furn/Fix/Equip.	\$ 9,000	EDC	Transfer of funds for annual repair costs for Xerox.
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Professional-Site Base(1000)cont.

ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Supply Assets <\$5,000(1000)	Supply Assets <\$5,000(2400)	\$ 3,200	Business	Indian Hills Elementary transfer of funds to purchase needed supplies for the school year.
General Supp. & Mats.(1000)	MGR Furn/Fix/Equip.(2600)	\$ 1,500	Business	Lincoln transfer of funds to custodial equipment and repairs.
Total:		\$ 19,789		
Title I (24101)				
General Supplies (1000)	General Supp. & Mats.(2200)	\$ 500	Business	Chief M. Mid transfer of funds to purchase additional books for college and career.
Total:		\$ 500		
Title II-A Teacher /Principal Training (24154)				
Professional Develop.(1000)	Base Salaries(2400)	\$ 55,699	Business	Adjusting estimated to actual.
Professional Develop.(1000)	Education Retirement(2400)	\$ 10,000	Business	Adjusting estimated to actual.
Professional Develop.(1000)	ERA-Retiree Health(2400)	\$ 2,500	Business	Adjusting estimated to actual.
Professional Develop.(1000)	FICA Payments(2400)	\$ 3,500	Business	Adjusting estimated to actual.
Professional Develop.(1000)	LIFE(2400)	\$ 50	Business	Adjusting estimated to actual.
Professional Develop.(1000)	Medicare Payments(2400)	\$ 1,000	Business	Adjusting estimated to actual.
Total:		\$ 72,749		
CARES Act (24301)				
Professional Develop.(1000)	General Supp. & Mat.(2600)	\$ 4,150	Business	Transfer is being made to purchase sneeze guards -Sacred heart.
Software(1000)	General Supp. & Mat.(2600)	\$ 1,820	Business	Transfer is being made to purchase sneeze guards -Sacred heart.
General Supp. & Mats.(1000)	General Supp. & Mat.(2600)	\$ 147	Business	Transfer is being made to purchase sneeze guards -Sacred heart.
Additional Comp.(1000)	General Supp. & Mat.(2600)	\$ 7,938	Business	Transfer of fund for St. Bonaventure to purchase cleaning supplies.
Education Retirement(1000)	General Supp. & Mat.(2600)	\$ 500	Business	Transfer of fund for St. Bonaventure to purchase cleaning supplies.
ERA Retiree Health(1000)	General Supp. & Mat.(2600)	\$ 220	Business	Transfer of fund for St. Bonaventure to purchase cleaning supplies.
FICA(1000)	General Supp. & Mat.(2600)	\$ 682	Business	Transfer of fund for St. Bonaventure to purchase cleaning supplies.
Medicare Payments(1000)	General Supp. & Mat.(2600)	\$ 162	Business	Transfer of fund for St. Bonaventure to purchase cleaning supplies.
Other Contract Serv.(1000)	General Supp. & Mat.(2600)	\$ 5,730	Business	Transfer of fund for St. Bonaventure to purchase cleaning supplies.
Software(1000)	General Supp. & Mat.(2600)	\$ 783	Business	Transfer of fund for St. Bonaventure to purchase cleaning supplies.
Supply Assets <\$5,000(1000)	General Supp. & Mat.(2600)	\$ 3,483	Business	Transfer of fund for St. Bonaventure to purchase cleaning supplies.
Work. Comp.Emp.Fee(1000)	General Supp. & Mat.(2600)	\$ 55	Business	Transfer of fund for St. Bonaventure to purchase cleaning supplies.
Workers Comp.Prem.(1000)	General Supp. & Mat.(2600)	\$ 162	Business	Transfer of fund for St. Bonaventure to purchase cleaning supplies.
Total:		\$ 6,117		

STUDY CIRCLE

A. Reports

1. Superintendent Report

Mike Hyatt and the leadership team reported on the first three days of school. Overall the schools has begun, approximately 248 students attending physically, 90% of staff return to work, 93% of students attend school virtually, highlighted TEAMS platform, hiring of traditional interventionist, \$9.3 million CARES ACT spent on preparation, food being delivered, Wi-Fi services provided, 120 buses with 65 hotspots available, and over 9000 meals served on Thursday. Words of appreciation sent to all staff, parents and students. Parents are realizing schools are safe and physical attendance will increase. The school district will move to hybrid model after September 8, 2020.

Board member Chris Mortensen commented his appreciation to all staff, students, parents and the administrators for planning and the implementation of the plan now that the schools has started, the students have some normalcy.

2. Notices and Communications
 - a. September 7, 2020 - Labor Day (No School)
 - b. September 14, 2020 - BOE Meeting (SSC/1PM)
 - c. October 5, 2020 - BOE Meeting (SSC/1PM)
 - d. October 12, 2020 - Indigenous People's Day (No School)
 - e. October 26, 2020 - BOE Meeting (SSC/1PM)

NEW BUSINESS

- A. Approval of Authorization for specified GMCS Administrative Staff to Sign Documents and Conduct Business on behalf of the District - ACTION

Michael Schaaf move and Chris Mortensen second the Approval of Authorization for specified GMCS Administrative Staff to Sign Documents and Conduct Business on behalf of the District as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

- B. Approval of the Elementary School Attendance during Remote and Hybrid Learning - ACTION

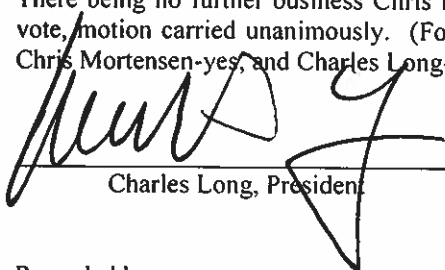
Chris Mortensen move and Michael Schaaf second the Approval of the Elementary School Attendance during Remote and Hybrid Learning as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

- C. Approval of the GMCS Secondary School Attendance for Remote Learning - ACTION

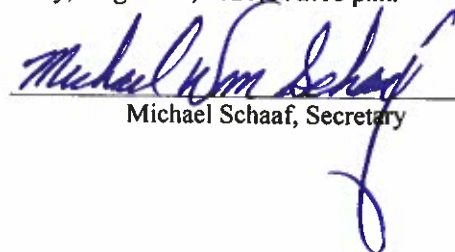
Chris Mortensen move and Michael Schaaf second to approve the Approval of the GMCS Secondary School Attendance for Remote Learning as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

ADJOURN

There being no further business Chris Mortensen move and Michael Schaaf second the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes) Meeting adjourned on Monday, August 24, 2020, at 2:18 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
August 24, 2020