

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
December 13, 2021**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held December 13, 2021, beginning at 1:00 PM via You-Tube@GMCS.ORG

BOARD MEMBERS PRESENT:

Charles Long, President
Christopher Mortensen, Vice President
Michael W. Schaaf, Secretary
Priscilla Benally, Member (arrived 1:10pm)
Kevin Mitchell, Member

GUESTS

Melvin Scott	Josh Dawes	Annabelle Long
Lorinda Scott	Fern Spencer	Michelle Sanchez
Melvin Scott Jr.	Kari Begay	Everett Bighthumb
Jared Peterson	Shaleyah Livingston	Dion John
Briley Dauphinnis	Maebelle Long	

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Jvanna Hanks, Deputy Superintendent
Dr. Pauletta White, Assistant Superintendent of Student Services
K'Dawn Montano, Assistant Superintendent of Personnel Services
Wade Bell, 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, December 13, 2021, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico and via you-tube@GMCS.Org. (Four board members were present for roll call: Charles Long, Chris Mortensen, Michael Schaaf, and Kevin Mitchell)

APPROVAL OF AGENDA

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

a. Recognition

1. Ramah Football – 2021 New Mexico 6 Man Football State Runner-Up

Recognized Athletes: Whelan Clawson, Wyatt Clawson, Josh Sackett, Nikko Biaco, McKay Evans, Bowdy Evans, Keenen Clawson, Hunter Tietjen, Keebron Maria, Dylan Diaz, Tristian Scutt, Ben Larson, Kenrick Leeka, Jaden Diaz and Chinito Baca. Football Coaches: Shane Evans and Wylie Clawson.

2. Tohatchi Cross Country – 2021 New Mexico 3-A Boys Cross County State Runner-Up

Solo recognition given to Melvin Scott Jr. - 1AAA State Champion
Recognized Athletes: Rodney Joe, Jared Peterson, Briley Dauphinais, Nicholas Yazzie, Jimmie Chavez III, Melvin Scott Jr., and Josh Dawes. Tohatchi X-Country Coaches: Fern Spencer and Dion John.
The board thanked the students for keeping up with their grades so that they are part of the team, thanked the parents and others that supported them. Ben Chaves thanked the coaches and the students.

APPROVAL OF MINUTES

Chris Mortensen moved, and Michael Schaaf seconded the minutes of the Board of Education regular meeting of November 15, 2021 be approve as amended. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Michael Schaaf moved, and Kevin Mitchell seconded the consent agenda items be approve as presented. (a, b, c, d, e, f, g, h) Upon roll call vote, motion carried. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-abstain, and Charles Long-yes)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 - 1. English Language Learners Services, RFP-2021-13BK of October 28, 2021
 - 2. Miscellaneous - On Demand Construction & Maintenance District Wide Services
 - 3. HVAC Letter of Recommendation - On Demand Construction & Maintenance District Wide Services
 - 4. Plumbing Letter of Recommendation - On Demand Construction & Maintenance District Wide Services
 - 5. Painting and Stucco Letter - On Demand Construction & Maintenance District Wide Services
- B. Financial Section – CONSENT
 - 1. 2021-2022 Budget Decrease
 - 2. 2021-2022 Budget Increase
 - 3. 2021-2022 Budget Adjustment Requests (Intra-Transfers)
 - 4. 2021-2022 Budget Adjustment Requests (Inter-Transfers)
 - 5. Current Bills – Operational, Federal Projects, Food Services, Other
- C. Approval of Disposal of Surplus Items – CONSENT
- D. Approval of Disposal of Fixed Assets - CONSENT
- E. Approval of Superintendent Travel – CONSENT
 - 1. Superintendent, Nashville, TN, February 16, 2022 – February 20, 2022 to attend the American Association of School Administrators (AASA) Convention 2022
- F. Approval of Out-of-State Travel – CONSENT
 - 1. All GMCS High Schools, San Diego, CA, February 22-25, 2022 or Porterville, CA, March 8-11, 2022 to attend Connect Ed Visit for Pathways. (Operational)
- G. Approval of Student Travel – CONSENT
 - 1. Miyamura High School Dance Team, 13 students/2 chaperons, Orlando, FL, March 3-8, 2022 for NDN National Dance Championship (Activity Funds)
 - 2. Thoreau High School, 42 students/3 chaperons, Los Angeles, CA, May 24-28, 2022 to visit NAU and USC/UCLA college campus. (Activity Funds)
- H. The Statewide Dual Credit Master Agreements between Gallup McKinley County School District and the Post-Secondary Schools Listed – CONSENT
 - 1. Navajo Technical University
 - 2. New Mexico Highlands University
 - 3. San Juan College
 - 4. Western New Mexico University
 - 5. Dine' College
 - 6. University of New Mexico – Taos Campus
 - 7. University of New Mexico
 - 8. University of New Mexico – Valencia Campus
 - 9. Eastern New Mexico University
 - 10. New Mexico State University – Grants Campus
 - 11. Santa Fe Community College
 - 12. Arizona State University
 - 13. Equity Labs w/Stanford University
 - 14. Equity Labs w/Yale University & University of Connecticut
 - 15. National Education Equity Lab for the Barnard College Course

***4.b 2021-2022 BUDGET INCREASE**

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

Fund	24118	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Fresh Fruits & Vegetables	\$ 258,548	\$198,161	\$ 456,709	Budget increase to reflect final allocation for FY22 including carryover from FY21
Fund	24154	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Teacher/Principal Training & Recruiting	\$ 948,432	\$594,522	\$ 1,542,954	Final Award FY21
Fund	27178	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	School Buses	\$ 110,984	\$112,643	\$ 223,627	New Bus Budget Increase

2021-2022 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational (11000)				
Gen. Supplies & Materials	Other Contract Services	\$ 1,200	Business	GHS - Transfer of funds is to replace drums and repair feeder for two canon copy machines.
Software	Gen. Supplies & Materials	\$ 3,500	Business	CME - Transfer to purchase general supplies
Sup. Assets \$5000 or Less	Student Travel	\$ 4,000	JFK	JFK - To provide students with an incentive based on the 90 day plan focus area of student culture
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 69	Business	HMH - To remove negative balance
Sup. Assets \$5000 or Less	MGR Furn/Fix/Equip	\$ 3,043	Business	HMH - To remove negative balance
Total:		\$ 7,812		
Transportation (13000)				
Base Salaries	Additional Compensation	\$ 30,000	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
Base Salaries	Diesel Fuel	\$ 100,000	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
Base Salaries	Gen. Supplies & Materials	\$ 29,288	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
Education Retirement	Gen. Supplies & Materials	\$ 19,500	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
Education Retirement	Health/Medical Premiums	\$ 8,000	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
Education Retirement	Maint. & Repair/Buses	\$ 20,000	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
Education Retirement	Maint. Supplies/Parts	\$ 2,500	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
Medicare Payments	Maint. Supplies/Parts	\$ 12,000	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
ERA - Retiree Health	Maint. Supplies/Parts	\$ 500	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
ERA - Retiree Health	Overtime	\$ 15,500	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
FICA Payments	Overtime	\$ 19,500	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
FICA Payments	Tires/Tubes	\$ 28,500	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
FICA Payments	Transport. Per Cap Feed	\$ 2,000	Transportation	Transfer to adjust estimated to actual budget. Total of 16 FTE Reductions
Total:		\$ 411,788		
24101				
Gen. Supplies & Materials	Professional Development	\$ 214	Business	CDE - Transfer being made to purchase PD
Additional Compensation	Vision	\$ 61	Business	GHS - Transfer of funds is to replace drums and repair feeder for two canon copy machines.
Additional Compensation	Gen. Supplies & Materials	\$ 1,939	Business	GHS - To purchase instructional materials & adjusting budget to actual. No FTE Reduction
Base Salaries	Gen. Supplies & Materials	\$ 285	Business	GHS - To purchase instructional materials & adjusting budget to actual. No FTE Reduction
Education Retirement	Gen. Supplies & Materials	\$ 336	Business	GHS - To purchase instructional materials & adjusting budget to actual. No FTE Reduction
ERA - Retiree Health	Gen. Supplies & Materials	\$ 44	Business	GHS - To purchase instructional materials & adjusting budget to actual. No FTE Reduction
FICA Payments	Gen. Supplies & Materials	\$ 138	Business	GHS - To purchase instructional materials & adjusting budget to actual. No FTE Reduction
Medicare Payments	Gen. Supplies & Materials	\$ 33	Business	GHS - To purchase instructional materials & adjusting budget to actual. No FTE Reduction
Software	Gen. Supplies & Materials	\$ 648	Business	GHS - To purchase instructional materials & adjusting budget to actual. No FTE Reduction
Additional Compensation	Gen. Supplies & Materials	\$ 679	Business	Rehoboth - Purchase iPads and accessories.
Additional Compensation	Sup. Assets \$5000 or Less	\$ 1,800	Business	Rehoboth - Purchase iPads and accessories.
Additional Compensation	Other Text Books	\$ 4,215	Business	TOE - Purchase workbooks
Education Retirement	Other Text Books	\$ 275	Business	TOE - Purchase workbooks
ERA - Retiree Health	Other Text Books	\$ 85	Business	TOE - Purchase workbooks
FICA Payments	Other Text Books	\$ 259	Business	TOE - Purchase workbooks
Medicare Payments	Other Text Books	\$ 61	Business	TOE - Purchase workbooks
Workers Comp. Prem.	Other Text Books	\$ 118	Business	TOE - Purchase workbooks
Student Travel	Professional Development	\$ 6,291	Business	NVM - Provide literacy professional development for teachers.
Base Salaries	Health / Medical Premiums	\$ 1	Business	St. Bonaventure - Adjusting budget to actual. No FTE reduction.
Base Salaries	Professional Development	\$ 2,730	Business	St. Bonaventure - Adjusting budget to actual. No FTE reduction.
Additional Compensation	Professional Development	\$ 2,791	Business	St. Bonaventure - Adjusting budget to actual. No FTE reduction.
Additional Compensation	Gen. Supplies & Materials	\$ 350	Business	Rehoboth - Purchase instructional materials.
Additional Compensation	Additional Compensation	\$ 100	Business	JFE - Adjusting budget to actual and purchase instructional materials. No FTE reduction.
Software	Education Retirement	\$ 213	Business	JFE - Adjusting budget to actual and purchase instructional materials. No FTE reduction.

Software	ERA - Retiree Health	\$	28	Business	JFE - Adjusting budget to actual and purchase instructional materials. No FTE reduction.
Software	FICA Payments	\$	81	Business	JFE - Adjusting budget to actual and purchase instructional materials. No FTE reduction.
Software	Medicare Payments	\$	19	Business	JFE - Adjusting budget to actual and purchase instructional materials. No FTE reduction.
Software	Gen. Supplies & Materials	\$	11,450	Business	JFE - Adjusting budget to actual and purchase instructional materials. No FTE reduction.
Software	Health / Medical Premiums	\$	357	Business	JFE - Adjusting budget to actual and purchase instructional materials. No FTE reduction.
Software	Vision	\$	1	Business	JFE - Adjusting budget to actual and purchase instructional materials. No FTE reduction.
Software	Workers Comp. Emp. Fee	\$	10	Business	JFE - Adjusting budget to actual and purchase instructional materials. No FTE reduction.
Gen. Supplies & Materials	Student Travel	\$	15,000	JFK	JFK - To purchase bus and admission fees for student field trip in March and May
Software	Sup. Assets \$5000 or Less	\$	6,415	Business	DNE - To purchase charging cabinets. No FTE Reduction
Base Salaries	Sup. Assets \$5000 or Less	\$	2,139	Business	DNE - To purchase charging cabinets. No FTE Reduction
Gen. Supplies & Materials	Student Travel	\$	5,000	Business	HMH - To transfer funds for San Juan College field trip.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	573	Business	THM - Adjusting budget to actual
Software	Gen. Supplies & Materials	\$	43	Business	THM - Adjusting budget to actual
Software	Professional Development	\$	23,622	Business	HMH - To transfer funds to employee travel for upcoming trips in 2022
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	20,000	Business	HMH - To transfer funds to purchase screens
Software	Gen. Supplies & Materials	\$	192	Business	RAE - Purchase ink, headphones
Software	Sup. Assets \$5000 or Less	\$	5,230	Business	LNE - Transferring funds to purchase iPads.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	1,852	Business	THE - Purchase ink for printers
Professional Development	Gen. Supplies & Materials	\$	9,016	Business	CPM - To transfer funds to purchase headphones for students.
Total:		\$	124,694		
English Language Acquisition (24153)					
Software	Professional Development	\$	124,780	Student Support Services	Title III - ELL Instruction - To move software to Professional Development.
Total:		\$	124,780		
Instructional/Principal Training & Recruiting (24154)					
Additional Compensation	Professional Development	\$	30,000	Business	Transfer of funds for PD for teachers.
Education Retirement	Professional Development	\$	4,000	Business	Transfer of funds for PD for teachers.
ERA - Retiree Health	Professional Development	\$	400	Business	Transfer of funds for PD for teachers.
FICA Payments	Professional Development	\$	1,850	Business	Transfer of funds for PD for teachers.
Workers Comp. Emp.	Professional Development	\$	400	Business	Transfer of funds for PD for teachers.
Total:		\$	36,650		
CRRSA, ESSER II - Air Quality (24316)					
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	203	Business	Transfer to purchase additional filters for air purifiers
Total:		\$	203		
Indian Ed Formula Grant (25184)					
Base Salaries	Gen. Supplies & Materials	\$	10,407	Student Support Services	Title VI - Moving all positive accounts to General Supplies. No FTE reduction.
Employee Travel - Teachers	Gen. Supplies & Materials	\$	3,432	Student Support Services	Title VI - Moving all positive accounts to General Supplies. No FTE reduction.
FICA Payments	Gen. Supplies & Materials	\$	4,395	Student Support Services	Title VI - Moving all positive accounts to General Supplies. No FTE reduction.
Medicare Payments	Gen. Supplies & Materials	\$	1,694	Student Support Services	Title VI - Moving all positive accounts to General Supplies. No FTE reduction.
Unemployment Ins. Prem.	Gen. Supplies & Materials	\$	3,434	Student Support Services	Title VI - Moving all positive accounts to General Supplies. No FTE reduction.
Workers Comp. Prem.	Gen. Supplies & Materials	\$	18,263	Student Support Services	Title VI - Moving all positive accounts to General Supplies. No FTE reduction.
Base Salaries	Health / Medical Premiums	\$	24,281	Student Support Services	Title VI - To adjust budget to actual. -1 FTE Reduction.
Base Salaries	Health / Medical Premiums	\$	5,611	Student Support Services	Title VI - Heritage Language Teacher and Instruction. Transfer to take care of negative account balance.
Total:		\$	71,517		
Professional Development Initiative (27149)					
Professional Development	Sup. Assets \$5000 or Less	\$	3,772	Student Support	There was an error in an INTER transfer on the November 15th board meeting. This is fixing that

			Services	error.
		\$ 3,772		
Indian Education Act (27150)				
Gen. Supplies & Materials	Professional Development	\$ 1,152	Student Support Services	Transfer to cover professional development.
Total:		\$ 1,152		
Family Income Index (27407)				
Additional Compensation	Professional Development	\$ 6,388	Business	NVM - Purchase Empower PD
Education Retirement	Professional Development	\$ 1,434	Business	NVM - Purchase Empower PD
ERA - Retiree Health	Professional Development	\$ 88	Business	NVM - Purchase Empower PD
FICA Payments	Professional Development	\$ 438	Business	NVM - Purchase Empower PD
Medicare Payments	Professional Development	\$ 102	Business	NVM - Purchase Empower PD
Software	Professional Development	\$ 11,061	Business	NVM - Purchase Empower PD
Workers Comp. Emp. Fee	Professional Development	\$ 60	Business	NVM - Purchase Empower PD
Workers Comp. Prem.	Professional Development	\$ 93	Business	NVM - Purchase Empower PD
Professional Development	Software	\$ 28,700	Business	NVE - Purchase Empower Software
Total:		\$ 48,364		
CYFD Parents as Teachers Model (28193)				
Base Salaries	Additional Compensation	\$ 290	Student Support Services	Adjust budget to actual.
Total:		\$ 290		
Capital Improvements SB-9 (31700)				
Construction Services	MGR Bldg & Grounds	\$ 2,462	Business	Purchase Heavy Equipment and install fencing and paving
Construction Services	Heavy Equipment	\$ 7,254	Business	Purchase Heavy Equipment and install fencing and paving
Sup. Assets \$5000 or Less	Heavy Equipment	\$ 103,722	Business	Purchase Heavy Equipment and install fencing and paving
		\$ 113,438		

***4.d 2021-2022 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational (11000)				
Gen. Supplies & Materials (2400)	Gen. Supplies & Materials (1000)	\$ 5,000	Business	Transfer funds to purchase supplies for classrooms.
Sup. Assets \$5000 or Less (1000)	Sup. Assets \$5000 or Less (2400)	\$ 8,000	JFK	JFK - Need to replace office furniture that is breaking.
Total:		\$ 13,000		
Entitlement IDEA - B (24106)				
Gen. Supplies & Materials (1000)	Base Salaries (2400)	\$ 1,626	Business	To adjust budget to actual. No changes to FTE
Gen. Supplies & Materials (1000)	Additional Compensation (2400)	\$ 200	Business	To adjust budget to actual. No changes to FTE
Gen. Supplies & Materials (1000)	Education Retirement (2400)	\$ 12,000	Business	To adjust budget to actual. No changes to FTE
Gen. Supplies & Materials (1000)	ERA - Retiree Health (2400)	\$ 1,500	Business	To adjust budget to actual. No changes to FTE
Gen. Supplies & Materials (1000)	FICA Payments (2400)	\$ 3,600	Business	To adjust budget to actual. No changes to FTE
Gen. Supplies & Materials (1000)	Medicare Payments (2400)	\$ 1,000	Business	To adjust budget to actual. No changes to FTE
Gen. Supplies & Materials (1000)	Health / Medical Premiums (2400)	\$ 3,637	Business	To adjust budget to actual. No changes to FTE
Gen. Supplies & Materials (1000)	Dental (2400)	\$ 2,026	Business	To adjust budget to actual. No changes to FTE
Gen. Supplies & Materials (1000)	Vision (2400)	\$ 150	Business	To adjust budget to actual. No changes to FTE
Total:		\$ 25,739		
Principal Training & Recruiting (24154)				
Additional Compensation	Professional Development	\$ 7,391	Business	Professional Development for teachers.

(2400)	(1000)				
Base Salaries (2400)	Professional Development (1000)	\$	113,370	Business	Professional Development for teachers.
Dental (2400)	Professional Development (1000)	\$	2,323	Business	Professional Development for teachers.
Education Retirement (2400)	Professional Development (1000)	\$	17,481	Business	Professional Development for teachers.
ERA - Retiree Health (2400)	Professional Development (1000)	\$	2,281	Business	Professional Development for teachers.
FICA Payments (2400)	Professional Development (1000)	\$	7,149	Business	Professional Development for teachers.
Health / Medical Premiums (2400)	Professional Development (1000)	\$	40,000	Business	Professional Development for teachers.
Medicare Payments (2400)	Professional Development (1000)	\$	1,718	Business	Professional Development for teachers.
Visions (2400)	Professional Development (1000)	\$	387	Business	Professional Development for teachers.
Total:		\$	192,100		

Priscilla Benally entered at 1:10PM

STUDY CIRCLE

- A. Public Comment (None)
- B. Superintendent Report

1. Construction and Maintenance – Jvanna Hanks

Introduction of Everett Bigthumb, Eddie Begay and Derek Harper as new staff who recently started with Maintenance and Construction. Highlights of new schools and teacherage construction projects, new roofs, and HVAC installation. Other projects include stucco, paving, exterior lighting, turf, and bleachers at certain schools.

Concerns brought forth by the board are street lighting, security building heat source, maintenance workers trucks, speed bumps and signs, flashers, and Gallup Stadium update. Roxy Flanders and Jvanna Hanks have answered the questions asked by the board and will update at a later meeting. A request for the financial report on each school being built comparable with school built in the past. Mike Hyatt assured the new built classrooms will have to meet the GMCS Specs.

2. New Classroom Technology – Wade Bell

ViewSonic Interactive Whiteboards presentation. The district purchased 640 free standing and wall mounted interactive whiteboards. This technology will allow children to interact, become a part of the lesson, understand by touching, drawing, or writing, educational games, and provide immediate feedback. The whiteboard is clean and low maintenance, no chalk or markers needed, a specialized pen is used for highlighting, drawing, and writing. Photos, graphs, maps, illustration, and video can be displayed on the whiteboard. This allows teachers to work with the whiteboard without a laptop connected. There is ongoing training for teachers and staff. The teachers will be presenting to other staff on what has been learned to help each other.

- C. Notices and Communications

1. December 17, 2021 – End of Semester 1
2. December 20-24, 2021 – Winter Break (Students)
3. December 25, 2021 – Christmas Day
4. December 27-31, 2021 – Winter Break (Students)
5. January 1, 2022 – New Years' Day
6. January 3, 2022 – Students Return
7. January 6, 2022 – Early Release
8. January 10, 2021 – Board Meeting (1PM)
9. January 17, 2022 – M.L. King Day (no school)
10. January 27, 2022 – “Gallup/McKinley Day”
11. January 31, 2022 – Board Meeting (1PM)

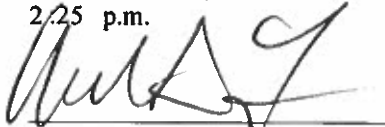
NEW BUSINESS

- A. Approval of GMCS Indian Policies and procedures for 2022-2023 School Year – ACTION


Priscilla Benally moved, and Michael Schaaf seconded to approve the GMCS Indian Policies and procedures for 2022-2023 School Year as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

ADJOURN

There being no further business Chris Mortensen move and Michael Schaaf seconded the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes) Meeting adjourned on Monday, December 13, 2021, at 2:25 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
December 13, 2021