

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
December 14, 2020**

Regular meeting of the Board of Education of Gallup McKinley County Schools was held December 14, 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 - Absent
Christopher Mortensen, Vice President
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member
Kevin Mitchell, Member

GUESTS

Jacqueline Gorman	Eric Schieldrop	Sharmyn Munoz
Lisa Garcia	Shannon McFarland	
John Overheim	Wade Bell	

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

Chris Mortensen acted in the capacity of the president, he called the Board of Education meeting to order at 1:00 p.m. on Monday, December 14, 2020, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call: Chris Mortensen, Michael Schaaf, Priscilla Manuelito, and Kevin Mitchell)

APPROVAL OF AGENDA

Michael Schaaf move and Priscilla Manuelito second to approve the agenda removing the Executive Session from the agenda. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Chris Mortensen-yes)

a. Recognition

Mike Hyatt commended the custodians, and receiving and delivery employees for being in the school buildings every day making sure everything is working inside and outside the building to provide a quality education.

Roxy Flanders extended gratitude to the newly added positions reflecting the current district's Facility Maintenance Assessment Report (FMAR) report to be excellent. She congratulated the employees being recognized and is thankful for their hard work. The board thanked the custodians, receiving and delivery employees and all of the district employees for their team effort in the school district.

William Anderson presented certificates to the following recipients:

1. Receiving and Delivery Employees

Mark J. Begay, Patric J. Chavez, Curtis M. Cox Jr., Narcie M. Garcia, Jerry L. Gonzales, Samuel Adam Mecale, James Meese, and Gilbert I. Torres received certificates and a department plaque was given to display.

2. Custodians (Elementary, Mid, High and Student Support Center)

Department plaque was given to display at their respective schools and certificates were given to the following: Robert Arviso, Tony Becenti Jr., Turman Becenti, Alfred H. Begay Jr., Beranson Begay, Ernest R. Begay, James Begay, Shane M. Begay, Roger W. Begay, James M. Bennett, Michael C. Bowekaty, Myron Bowekaty, Elvira Brown, Michael A. Brown, Gerard A. Burns, Pamela A. Byrum, Farley Calavaza, Robert C. Chavez, Roy Chee, Rhonda L. Chiquito, David A. Cruz, Shirley J. Dahazy, Edison Dawes, Dianne F.S. Duboise, Michael J. Edaakie, Jeremy J. Etheridge, Raymond Farley, Frank Francisco, Joaquin Galaviz, David R. Gee, Brenda L. Gruber, Adam S. Hood, Kenneth Hoskie, Jermaine James, Robertson James Jr., Tom Jefferson Jr., Tyson Jim, Kenneth Johnson, Michelle Johnson, Harris Brandon Kee, Vance E. King, Carol Lallo, Daniel Largo Sr., Johnathan A. Lee, Lansford Lee, Raymond Lee, Paulson Long, Woodrow Long Jr., Francisco Lozano, Roy E. Lynch, Marlon G. Manuel, Octavio Marquez-Vazquez, Nelson Martin, Emmett J.

Martinez Sr., Larry F. Martinez, Jon M. McMahon, Lawrence Molina, Leta Montoya, Jerome J. Morgan, Marvin F. Mose, Rufus Nabahe, Virgil Nelson, Lorenzo Nez, Daniel J. Nieto, Michael Ortega, Anthony L. Paywa, Richard, Perez, Jeannette Peterson, Roger Peterson, Jennifer Platero, Jason Plummer, Joseph Rabaya, Hipolito Resendiz, Bennie Richards, Albert Sandoval Jr., Sammy Sandoval, Melvin Scott Sr., Shawn Silago, Sherwin F. Silago, Gerald Sleuth, Kenneth Smallcanyon, Bobby Smith Jr., Dion G. Terrazas, Arlene A. Thomas, Karen T. Thomas, Flint D. Tietjen, Ivan Tom Jr., Andrew Tomasiyo, Ed Dee Tsosie, Robert Wallejos Jr., Allan J. Wallace Sr., Oscar Wellito, Peter White, Virgil L. White, Donovan P. Willetto, Shawn Woodie, Anderson Yazzie, Freda C. Yazzie, Garrett W. Yazzie, George Yazzie Jr., Marjorie A. Yazzie, Phillip M. Yazzie, Raymond Yazzie Sr., Samuel C. Yazzie, Steven E. Yazzie, and Timothy Yazzie.

APPROVAL OF MINUTES

Michael Schaaf move and Kevin Mitchell second the minutes of the Board of Education regular meeting of November 16, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Chris Mortensen-yes)

Priscilla Manuelito move and Michael Schaaf second the minutes of the Board of Education special meeting of November 20, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Chris Mortensen-yes)

APPROVAL OF CONSENT AGENDA ITEMS

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

A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT

1. UV-C Disinfection Robots of December 2, 2020
2. Computer Hardware, Printers, & Peripherals of November 12, 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. Approve the Agreement between Lamar University and Gallup-McKinley County Schools –CONSENT

*4. 2020-2021 BUDGET DECREASE

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

Fund	22025	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GATE Athletics	\$ 772,106	\$300,000	\$ 472,106	2020-2021 Decrease
Fund	23022	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Non Budgeted	\$ 774,571	\$450,000	\$ 324,571	2020-2021 Decrease
Fund	25145	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title VIII Special Ed	\$ 2,569,157	\$134,348	\$ 2,434,809	2020-2021 Decrease
Fund	25171	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Child Care Programs	\$ 8,635	\$8,635	\$ -	2020-2021 Decrease
Fund	31100	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Revenue Bond Building	\$ 12,906,015	\$1,268,771	\$ 11,637,244	2020-2021 Decrease
Fund	31500	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Impact Aid	\$ 2,423,197	\$8,113	\$ 2,415,084	2020-2021 Decrease
Fund	31700	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvements SB-9	\$ 2,803,878	\$218,161	\$ 2,585,717	2020-2021 Decrease
Fund	31701	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvements SB-9	\$ 3,057,741	\$399,704	\$ 2,658,037	2020-2021 Decrease
Fund	41000	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Debt Services	\$ 16,042,018	\$1,562,281	\$ 14,479,737	2020-2021 Decrease

***3. 2020-2021 BUDGET INCREASE**

Recommended that the following 2020-2021 Budget Increase be approved.

Fund		11000 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Operational	\$ 128,571,876	\$721,836	\$ 129,293,512	2020-2021 Increase
Fund		12000 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Teacherage	\$ 244,412	\$21,534	\$ 265,946	2020-2021 Increase
Fund		13000 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Student Transportation	\$ 5,976,887	\$24,910	\$ 6,001,797	2020-2021 Increase
Fund		14000 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Instructional Materials	\$ 74,038	\$197	\$ 74,235	2020-2021 Increase
Fund		22025 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GATE- Athletics	\$ 772,106	\$58,294	\$ 830,400	2020-2021 Increase
Fund		23022 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Non Budgeted	\$ 774,571	\$9,859	\$ 784,430	2020-2021 Increase
Fund		23023 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Non Budgeted-Hanson Scholarship	\$ 18,084	\$1,100	\$ 19,184	2020-2021 Increase
Fund		24106 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Entitlement IDEA B	\$ 5,228,270	\$1,344,440	\$ 6,572,710	2020-2021 Increase
Fund		24109 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Pre School IDEA B	\$ 120,763	\$93,720	\$ 214,483	2020-2021 increase
Fund		24153 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title III	\$ 276,370	\$52,061	\$ 328,431	2020-2021 Increase
Fund		25147 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title VIII Set Aside	\$ 15,861,054	\$304,697	\$ 16,165,751	2020-2021 Increase
Fund		25153 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Medicaid	\$ 4,631,857	\$699,798	\$ 5,331,655	2020-2021 Increase
Fund		2709 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Instructional Materials GAA 2019	\$ 27,154	\$95,202	\$ 122,356	2020-2021 Increase
Fund		29102 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Private Direct Grant- Marathon Grant	\$ 20,113	\$2,996	\$ 23,109	2020-2021 Increase
Fund		31100 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Revenue Bond Building	\$ 12,906,015	\$358	\$ 12,906,373	2020-2021 Increase

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational (11000)				
General Supplies & Materials	Supply Assets <\$5,000	\$ 466	Business	Lincoln transfer of funds to purchase a media tower.
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,557	Business	Crownpoint High transfer of funds to purchase equipment for football team.
Additional Compensation	General Supplies & Materials	\$ 3,480	Business	Twin Lakes Elementary transfer of funds to purchase Teacher Resources.
Education Retirement	General Supplies & Materials	\$ 493	Business	Twin Lakes Elementary transfer of funds to purchase Teacher Resources.
ERA- Retiree Health	General Supplies & Materials	\$ 70	Business	Twin Lakes Elementary transfer of funds to purchase Teacher Resources.
Operational (11000) cont.				
FROM ACCOUNT				
FICA Payments	General Supplies & Materials	\$ 216	Business	Twin Lakes Elementary transfer of funds to purchase Teacher Resources.
Medicare Payments	General Supplies & Materials	\$ 52	Business	Twin Lakes Elementary transfer of funds to purchase Teacher Resources.
Other Text Books	General Supplies & Materials	\$ 200	Business	Twin Lakes Elementary transfer of funds to purchase Teacher Resources.
Text Books	M/R /Furn/Fix/Equip	\$ 700	Business	Twin Lakes Elementary transfer of funds to purchase Teacher Resources.
Other Text Books	Professional Development	\$ 1,100	Business	Twin Lakes Elementary transfer of funds for training on line for Teachers.

Board of Education Minutes

December 14, 2020

Supply Assets <\$5,000	General Supplies & Materials	\$	152	Business	Crownpoint Elementary transfer of funds to purchase items to maintain grounds.
Additional Compensation	General Supplies & Materials	\$	4,000	Business	Gallup High transfer of funds to purchase end of year incentives for student
Supply Assets <\$5,000	General Supplies & Materials	\$	10,000	Business	Gallup High transfer of funds to purchase end of year incentives for student
Supply Assets <\$5,000	additional Compensation	\$	128	Business	Red Rock Elementary transfer of funds to adjust budget to actual.
Supply Assets <\$5,000	Education Retirement	\$	105	Business	Red Rock Elementary transfer of funds to adjust budget to actual.
Supply Assets <\$5,000	ERA-Retiree Health	\$	15	Business	Red Rock Elementary transfer of funds to adjust budget to actual.
Supply Assets <\$5,000	FICA Payments	\$	47	Business	Red Rock Elementary transfer of funds to adjust budget to actual.
Supply Assets <\$5,000	Medicare Payments	\$	11	Business	Red Rock Elementary transfer of funds to adjust budget to actual.
Supply Assets <\$5,000	Unemployment Ins. Prem.	\$	51	Business	Red Rock Elementary transfer of funds to adjust budget to actual.
Supply Assets <\$5,000	Workers Comp. Emp. Fee	\$	10	Business	Red Rock Elementary transfer of funds to adjust budget to actual.
Student Travel	Other Charges	\$	17	Business	Gallup High transfer to pay for virtual music registration fee.
Supply Assets <\$5,000	General Supplies & Materials	\$	1,328	Business	Thoreau Mid transfer of funds for supplies.
General Supplies & Materials	Supply Assets <\$5,000	\$	500	Business	Thoreau High transfer to purchase softball bats.
General Supplies & Materials	Supply Assets <\$5,000	\$	2,299	Business	Crownpoint Mid transfer of funds to purchase a 3D printer and color printer for science class
Software	Supply Assets <\$5,000	\$	3,751	Business	Catherine Miller Elementary transfer of funds to purchase monitors for online remote learnin for staff.
Professional Development	General Supplies & Materials	\$	5,000	Business	Thoreau Mid transfer of funds to purchase office supplies.
Supply Assets <\$5,000	General Supplies & Materials	\$	1,250	Business	Thoreau High transfer to purchase science supplies.
General Supplies & Materials	Supply Assets <\$5,000	\$	2,400	Tse Yi Gai	Transfer of funds to correct entry.
MGR Furn/Fix/Equip	Supply Assets <\$5,000	\$	12,763	Business	Gallup Mid transfer of funds to purchase student desks.
MGR Furn/Fix/Equip	General Supplies & Materials	\$	3,237	Business	Gallup Mid transfer of funds to purchase student desks.
General Supplies & Materials	Supply Assets <\$5,000	\$	800	Business	Miyamura High transfer of funds to purchase computer for esports.
General Supplies & Materials	Supply Assets <\$5,000	\$	415	Jefferson Elem.	To provide funding to purchase sanitizing spray machine.
General Supplies & Materials	Supply Assets <\$5,000	\$	1,600	Business	Miyamura High transfer of funds to purchase guitar cases for band.
General Supplies & Materials	Supply Assets <\$5,000	\$	400	Business	Gallup Mid transfer of funds to purchase white board for the Principal's Office
Contract Services	General Supplies & Materials	\$	20,000	Business	Lincoln transfer of funds to purchase items for students and staff.
Base Salaries	Supply Assets <\$5,000	\$	8,586	Business	Indian Hills Elementary transfer of funds to purchase laptops and iPad.
Software	General Supplies & Materials	\$	891	Business	Catherine Miller Elementary transfer of funds to purchase material for instructional classroom
Health/Medical Premiums	additional Compensation	\$	5,933	Business	Adjusting budget to actual.
Health/Medical Premiums	Education Retirement	\$	562	Business	Adjusting budget to actual.
Health/Medical Premiums	ERA-Retiree Health	\$	83	Business	Adjusting budget to actual.
Health/Medical Premiums	FICA Payments	\$	281	Business	Adjusting budget to actual.
Health/Medical Premiums	Medicare Payments	\$	60	Business	Adjusting budget to actual.
Health/Medical Premiums	Medicare Payments	\$	3,500	Business	Adjusting budget to actual.
Health/Medical Premiums	Dental	\$	3,500	Business	Adjusting budget to actual.
Health/Medical Premiums	Supply Assets <\$5,000	\$	83,341	Business	Purchase of air purifiers.
Bond/Board Elections	Auditing	\$	939	Business	Adjusting for estimated auditing costs.
Health/Medical Premiums	LIFE	\$	350	Business	Adjusting estimated salary and benefits to actual.
Base Salaries	Health/Medical Premium	\$	65,000	Business	Adjusting benefits from estimated to actual.
Base Salaries	LIFE	\$	10	Business	Adjusting benefits from estimated to actual.
Base Salaries	Other Professional Services	\$	83,723	Business	To provide funding of finger printing services.
Health/Medical Premiums	LIFE	\$	250	Business	Adjusting estimated salaries to actual.
General Supplies & Materials	Supply Assets <\$5,000	\$	825	Business	Gallup Central High purchase cafeteria tables for students.
General Supplies & Materials	Supply Assets <\$5,000	\$	330	Business	Transfer of funds to purchase refrigerator for the front office.
County Tax Collection	Health/Medical Premium	\$	8,005	Business	Adjusting for salary and benefits.
County Tax Collection	LIFE	\$	6	Business	Adjusting for salary and benefits.
County Tax Collection	Dental	\$	698	Business	Adjusting for salary and benefits.
County Tax Collection	Vision	\$	18	Business	Adjusting for salary and benefits.
General Supplies & Materials	Supply Assets <\$5,000	\$	355	Business	McKinley Academy transfer of funds to purchase pellet dolly.
General Supplies & Materials	Supply Assets <\$5,000	\$	720	Business	Navajo Pine High transfer of funds to purchase items for Boys Basketball.

General Supplies & Materials	Supply Assets <\$5,000	\$ 600	Business	Navajo Pine High transfer of funds to purchase items for Girls Basketball.
		\$ 347,179		
Student Transportation (13000)				
Education Retirement	Additional Compensation	\$ 7,722	Transportation	Adjusting budget to actual.
Education Retirement	Base Salaries	\$ 704	Transportation	Adjusting budget to actual.
Education Retirement	Health/Medical Premium	\$ 13,587	Transportation	Adjusting budget to actual.
Education Retirement	Supply Assets <\$5,000	\$ 37,987	Transportation	Adjusting budget to actual.
MGR- Buses	Supply Assets <\$5,000	\$ 17,013	Transportation	Adjusting budget to actual.
Student Transportation (13000)cont.				
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
MGR Buses	Heavy Equipment	\$ 55,583	Transportation	Adjusting budget to actual.
MGR Buses	General Supplies & Materials	\$ 57,404	Transportation	Adjusting budget to actual.
Total:		\$ 190,000		
Instructional Materials (14000)				
Inst. Materials Adopted Text	Inst. Materials Non Adopted Text	\$ 2,092	SSS	Bring budget to current.
Total:		\$ 2,092		
Title I (24101)				
Base Salaries	General Supplies & Materials	\$ 2,881	Business	Sacred Heart transfer of funds to purchase manipulatives.
Education Retirement	General Supplies & Materials	\$ 408	Business	Sacred Heart transfer of funds to purchase manipulatives.
ERA-Retiree Health	General Supplies & Materials	\$ 58	Business	Sacred Heart transfer of funds to purchase manipulatives.
FICA	General Supplies & Materials	\$ 179	Business	Sacred Heart transfer of funds to purchase manipulatives.
Medicare Payments	General Supplies & Materials	\$ 35	Business	Sacred Heart transfer of funds to purchase manipulatives.
Medicare Payments	LIFE	\$ 6	Business	Sacred Heart transfer of funds to purchase manipulatives.
General Supplies & Materials	Supply Assets <\$5,000	\$ 8,992	Business	Jefferson elementary transfer of funds to purchase smartboards.
Additional Compensation	Professional Development	\$ 1,426	Business	Thoreau High transfer of funds for training for Texas instruments.
General Supplies & Materials	Supply Assets <\$5,000	\$ 5,994	Jefferson Elem.	Transfer being made to purchase smartboards.
Additional Compensation	Software	\$ 362	Business	Rehoboth transfer of funds to purchase software.
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,189	Business	Crownpoint High transfer to purchase equipment for the library.
Supply Assets <\$5,000	Software	\$ 24,500	Business	Miyamura High adjusting budget to actual.
Supply Assets <\$5,000	General Supplies & Materials	\$ 94	Business	Miyamura High adjusting budget to actual.
Supply Assets <\$5,000	Education Retirement	\$ 2,934	Business	Miyamura High adjusting budget to actual.
Supply Assets <\$5,000	ERA-Retiree Health	\$ 415	Business	Miyamura High adjusting budget to actual.
Supply Assets <\$5,000	FICA Payments	\$ 1,286	Business	Miyamura High adjusting budget to actual.
Supply Assets <\$5,000	Medicare Payments	\$ 301	Business	Miyamura High adjusting budget to actual.
Supply Assets <\$5,000	Workers Comp.Prem.	\$ 305	Business	Miyamura High adjusting budget to actual.
Supply Assets <\$5,000	Workers Comp. Emp. Fee	\$ 104	Business	Miyamura High adjusting budget to actual.
Supply Assets <\$5,000	Additional Compensation	\$ 20,728	Business	Miyamura High transfer of funds for non-contract pay for curriculum planni
General Supplies & Materials	Additional Compensation	\$ 2,060	Business	Crownpoint Elementary transfer of funds for non-contract and benefits for Parent eve
General Supplies & Materials	Education Retirement	\$ 292	Business	Crownpoint Elementary transfer of funds for non-contract and benefits for Parent eve
General Supplies & Materials	ERA-Retiree Health	\$ 42	Business	Crownpoint Elementary transfer of funds for non-contract and benefits for Parent eve
General Supplies & Materials	FICA Payments	\$ 128	Business	Crownpoint Elementary transfer of funds for non-contract and benefits for Parent eve
General Supplies & Materials	Medicare Payments	\$ 30	Business	Crownpoint Elementary transfer of funds for non-contract and benefits for Parent eve
General Supplies & Materials	Workers Comp.Emp. Fee	\$ 11	Business	Crownpoint Elementary transfer of funds for non-contract and benefits for Parent eve
General Supplies & Materials	Workers Comp. Prem.	\$ 31	Business	Crownpoint Elementary transfer of funds for non-contract and benefits for Parent eve
ERA-Retiree Health	Education Retirement	\$ 135	Business	Tohatchi Mid adjusting budget to actual.
ERA-Retiree Health	FICA Payments	\$ 254	Business	Tohatchi Mid adjusting budget to actual.
ERA-Retiree Health	Health/Medical Premiums	\$ 910	Business	Tohatchi Mid adjusting budget to actual.
ERA-Retiree Health	Dental	\$ 45	Business	Tohatchi Mid adjusting budget to actual.
Additional Compensation	Base Salaries	\$ 750	Business	Twin Lakes adjusting budget to actual.

Board of Education Minutes

December 14, 2020

LIFE	Base Salaries	\$	3	Business	Twin Lakes adjusting budget to actual.
	Base Salaries	\$	49	Business	Twin Lakes adjusting budget to actual.
Professional Development	Additional Compensation	\$	260	Business	Crownpoint High adjusting budget to actual.
Professional Development	Education Retirement	\$	37	Business	Crownpoint High adjusting budget to actual.
Professional Development	ERA-Retiree Health	\$	6	Business	Crownpoint High adjusting budget to actual.
Professional Development	FICA Payments	\$	16	Business	Crownpoint High adjusting budget to actual.
Professional Development	Medicare Payments	\$	4	Business	Crownpoint High adjusting budget to actual.
Professional Development	Supply Assets <\$5,000	\$	9,558	Business	Crownpoint High transfer of funds to purchase printers.
Software	Supply Assets <\$5,000	\$	73	Business	Crownpoint High transfer of funds to purchase printers.
Supply Assets <\$5,000	Software	\$	400	Business	Stagecoach Elementary transfer of funds for membership from Startfall for SY2020-2
Additional Compensation	Other text books	\$	274	Business	Thoreau High transfer for book orders.
Additional Compensation	Software	\$	514	Business	Thoreau High to purchase software.
Professional Development	Software	\$	705	Business	Crownpoint Mid transfer to purchase software for teachers.
Professional Development	Software	\$	1,200	Business	Crownpoint High transfer of funds to purchase software for teachers.
General Supplies & Materials	Supply Assets <\$5,000	\$	5,086	Business	Indian Hills Elementary transfer to purchase laptops and I pads.
Professional Development	Supply Assets <\$5,000	\$	1,950	Business	Crownpoint Mid transfer to purchase equipment for teachers.
Professional Development	Supply Assets <\$5,000	\$	2,592	Business	Crownpoint High transfer to purchase instructional equipment for teachers.
Additional Compensation	Professional Development	\$	224	Business	Tohatchi Elementary transfer to purchase I pads.
Additional Compensation	Supply Assets <\$5,000	\$	1,936	Business	Tohatchi Elementary transfer to purchase I pads.
Education Retirement	Supply Assets <\$5,000	\$	305	Business	Tohatchi Elementary transfer to purchase I pads.
ERA Retiree Health	Supply Assets <\$5,000	\$	43	Business	Tohatchi Elementary transfer to purchase I pads.
FICA	Supply Assets <\$5,000	\$	134	Business	Tohatchi Elementary transfer to purchase I pads.
Medicare Payments	Supply Assets <\$5,000	\$	31	Business	Tohatchi Elementary transfer to purchase I pads.

Title I (24101) cont.

TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Workers Comp. Prem.	\$ 89	Business	Tohatchi Elementary transfer to purchase I pads.
Workers Comp. Emp. Fee	\$ 10	Business	Tohatchi Elementary transfer to purchase I pads.
Other Text Books	\$ 1,156	Business	Tohatchi Elementary transfer to purchase I pads.
Software	\$ 37	Business	Tohatchi Elementary transfer to purchase I pads.
General Supplies & Materials	\$ 5,154	Business	Tohatchi Elementary transfer to purchase I pads.
Additional Compensation	\$ 1,059	Business	Navajo Pine High transfer of funds to purchase desk tops.
Education Retirement	\$ 149	Business	Navajo Pine High transfer of funds to purchase desk tops.
ERA Retiree Health	\$ 21	Business	Navajo Pine High transfer of funds to purchase desk tops.
FICA	\$ 66	Business	Navajo Pine High transfer of funds to purchase desk tops.
Medicare Payments	\$ 15	Business	Navajo Pine High transfer of funds to purchase desk tops.
Workers Comp. Emp. Fee	\$ 7	Business	Navajo Pine High transfer of funds to purchase desk tops.
General Supplies & Materials	\$ 24	Business	Navajo Pine High transfer of funds to purchase desk tops.
Total:	\$ 10,072		

Entitlement IDEA B (24106)

General Supplies & Materials	Other Contract Services	\$ 90,000	Business	Transfer of funds for installation of interactive projection systems for classrooms.
Audiologist	General Supplies & Materials	\$ 10,000	Business	Reverse entry to adjust budget.
Total:		\$ 100,000		

Title II -A Teacher /Principal Training(24154)

Health/Medical Premiums	Additional Compensation	\$ 2,000	Business	Adjusting budget to actual.
Health/Medical Premiums	Education Retirement	\$ 285	Business	Adjusting budget to actual.
Health/Medical Premiums	ERA-Retiree Health	\$ 41	Business	Adjusting budget to actual.
Health/Medical Premiums	FICA Payments	\$ 177	Business	Adjusting budget to actual.
Health/Medical Premiums	Medicare Payments	\$ 39	Business	Adjusting budget to actual.
Total:		\$ 2,542		

Comprehensive Support & Improvement(24190)

Assets <\$5,000	Additional Compensation	\$	80	Business	Adjusting budget to actual for Miyamura High.
Supply Assets <\$5,000	General Supplies & Materials	\$	972	Business	Adjusting budget to actual for Miyamura High.
Supply Assets <\$5,000	Software	\$	1,735	Business	Adjusting budget to actual for Miyamura High.
Total:		\$	2,787		

High School Redesign(24191)

Other Contract Services	Supply Assets <\$5,000	\$	3,000	Business	Adjusting budget to actual for Miyamura High.
Other Text Books	Supply Assets <\$5,000	\$	1,249	Business	Adjusting budget to actual for Miyamura High.
General Supplies & Materials	Supply Assets <\$5,000	\$	18,528	Business	Adjusting budget to actual for Miyamura High.
General Supplies & Materials	Software	\$	24,393	Business	Adjusting budget to actual for Miyamura High.
Total:		\$	47,170		

Title VIII (25147)

Professional Development	General Supplies & Materials	\$	3,072	SSS	To provide funding for the student assessment materials for identification of GATE ser
Software	Other Contract Services	\$	235,000	Business	To provide funding for hotspots for students remote learning.
Additional Compensation	Supply Assets <\$5,000	\$	225,000	Business	Purchase of computers.
Education Retirement	Supply Assets <\$5,000	\$	20,000	Business	Purchase of computers.
FICA Payments	Supply Assets <\$5,000	\$	7,071	Business	Purchase of computers.
General Supplies & Materials	Supply Assets <\$5,000	\$	1,000,000	Business	Purchase of computers.
Software	Supply Assets <\$5,000	\$	220,554	Business	Purchase of computers.
General Supplies & Materials	Software	\$	6,000	SSS	To purchase cost of online assessment materials for GATE program.
Total:		\$	1,716,697		

Medicaid(25153)

Maint & Repair/BlDGGrnds	Other Contract Services	\$	25,000	Business	Transfer being made to purchase tile to be replaced.
Supplies & Materials	Other Contract Services	\$	5,000	SSS	Transfer of funds for moving expenses for EOC.
Employee Travel non teach.	Fixed Assets>\$5,000	\$	100,000	SSS	Transfer of funds for purchase of UV0 Sanitation Robots for GMCS Schools and offices
General Supplies & Materials	Fixed Assets>\$5,000	\$	200,000	SSS	Transfer of funds for purchase of UV0 Sanitation Robots for GMCS Schools and offices
Parent Travel	Fixed Assets>\$5,000	\$	50,000	SSS	Transfer of funds for purchase of UV0 Sanitation Robots for GMCS Schools and offices
Professional Development	Fixed Assets>\$5,000	\$	412,423	SSS	Transfer of funds for purchase of UV0 Sanitation Robots for GMCS Schools and offices
Software	Fixed Assets>\$5,000	\$	972,336	SSS	Transfer of funds for purchase of UV0 Sanitation Robots for GMCS Schools and offices
Supply Assets <\$5,000	Fixed Assets>\$5,000	\$	500,000	SSS	Transfer of funds for purchase of UV0 Sanitation Robots for GMCS Schools and offices
Total:		\$	2,284,759		

Navajo Nation(25201)

Education Retirement	Additional Compensation	\$	432	SSS	Adjusting budget to actual.
Total:		\$	432		

Instructional Materials GAA 2019 (27109)

Inst. Materials Adopted Text	Inst. Materials Non Adopted Text	\$	26,728	SSS	Adjusting budget.
Total:		\$	26,728		

Indian Education Act(27150)

Supply Assets <\$5,000	General Supplies & Materials	\$	1,354	Business	Adjusting budget to actual.
Supply Assets <\$5,000	Fixed Assets>\$5,000	\$	253	Business	Adjusting budget to actual.
General Supplies & Materials	Other Contract Services	\$	159	Business	Adjusting budget to actual.
Total:		\$	1,766		

Private Direct Grant-Marathon(28102)

Supply Assets <\$5,000	General Supplies & Materials	\$	299	Business	Transfer to Gallup High School.
Total:		\$	299		

Special Capital Outlay-Stats (31400)

Construction Services	Building Purchase	\$	2,932	Business	Adjusting budget to actual.
Vehicles-General	Building Purchase	\$	3,593	Business	Adjusting budget to actual.

		\$	6,525		
Improvement SB-8 (3170)					
General Supplies & Materials	M&R Bldg. & Grounds (SBS)	\$	487,000	Business	Transfer for construction projects.
Total:		\$	487,000		

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational (1000)				
Supply Assets <\$5,000(1000)	Supply Assets <\$5,000(2600)	\$ 950	Business	Transfer of funds for Gallup High to purchase grinder and leaf blower for custodians.
Base Salaries(1000)	General Supplies & Materials(2400)	\$ 1,414	Business	Indian Hills transfer of funds to purchase office supplies.
Education Retirement(1000)	General Supplies & Materials(2400)	\$ 1,415	Business	Indian Hills transfer of funds to purchase office supplies.
ERA Retiree Health(1000)	General Supplies & Materials(2400)	\$ 200	Business	Indian Hills transfer of funds to purchase office supplies.
FICA(1000)	General Supplies & Materials(2400)	\$ 471	Business	Indian Hills transfer of funds to purchase office supplies.
FICA(1000)	Supply Assets <\$5,000(2600)	\$ 149	Business	Indian Hills transfer of funds to purchase floor sander for the school.
Medicare Payments(1000)	Supply Assets <\$5,000(2600)	\$ 145	Business	Indian Hills transfer of funds to purchase floor sander for the school.
Health/Medical Premiums(1000)	Supply Assets <\$5,000(2600)	\$ 3,000	Business	Indian Hills transfer of funds to purchase floor sander for the school.
LIFE(1000)	Supply Assets <\$5,000(2600)	\$ 29	Business	Indian Hills transfer of funds to purchase floor sander for the school.
Dental(1000)	Supply Assets <\$5,000(2600)	\$ 375	Business	Indian Hills transfer of funds to purchase floor sander for the school.
Vision(1000)	Supply Assets <\$5,000(2600)	\$ 23	Business	Indian Hills transfer of funds to purchase floor sander for the school.
Unemployed. Ins. Premium(1000)	Supply Assets <\$5,000(2600)	\$ 58	Business	Indian Hills transfer of funds to purchase floor sander for the school.
Workers Comp. Prem.(1000)	Supply Assets <\$5,000(2600)	\$ 211	Business	Indian Hills transfer of funds to purchase floor sander for the school.
Workers Comp. Emp. Fee(1000)	Supply Assets <\$5,000(2600)	\$ 10	Business	Indian Hills transfer of funds to purchase floor sander for the school.
General Supplies & Mats(2400)	General Supplies & Materials(1000)	\$ 1,028	Business	Navajo Mid transfer of funds to purchase Navajo Language Materials.
Other Contract Services(1000)	Other Contract Services (2600)	\$ 461,888	Business	Security services budget correction.
Supply Assets <\$5,000(1000)	Supply Assets <\$5,000(2600)	\$ 4,500	Business	Gallup Central High transfer to purchase cafeteria tables for students.
General Supplies & Mats(1000)	General Supplies & Materials(2600)	\$ 2,000	Business	Gallup Mid School transfer of funds to purchase paint.
Total:		\$ 477,866		
Title VIII (25147)				
Software(1000)	Construction Services(4000)	\$ 750,000	Business	Construction related to the impact aid allocation in 2020 HB2 Appropriation
Health/Medical(2100)	Construction Services(4000)	\$ 400,000	Business	Projects associated with Impact Aid appropriations from house bill 2.
Total:		\$ 750,000		

STUDY CIRCLE**A. Reports****1. Superintendent Report****a. Lobbyist (Mark Fleisher and Jim Smith)**

Via zoom presentation, Mark Fleischer and Jim Smith provided an update on Impact Aid, increase insurance cost, state finances, family income index, and plans for the upcoming legislative session.

On Line Learning - Wade Bell "the Good, the Bad, the Ugly", he has learned multitude by navigating through and using the Microsoft teams. He was joined by Jacqueline Gorman, 4th grade teacher at Catherine Miller Elementary and Eric Shieldrop, Science and Engineering teacher at Gallup High for seven years, the two teachers presented the many uncertainties, internet services, electronic devices, Hot Spots, hybrid vs in person learning, wireless in buses, finances, damage of learning devices and the learning curves, overall they have experience a lot but in the same token learned strategies they can use in coming years as teachers. Also, the support from the district leaders, teachers, and support staff have been phenomenal providing support virtually and other ways reaching out to students, staff, and parents in the district.

b. Cultural Education (Dr. Pauletta White)

Dr. Pauletta White reported there are challenges, however the cultural education program worked extensively on electronic lesson plans, recordings in the several native languages, and working on a Heritage Knowledge Showcase in a virtual setting.

c. McKinley Academy (Sharmyn Munoz)

Sharmyn Munoz presented the goals for students attending the Academy. The students will graduate with a high school diploma, some with an associate degree or two degrees and the students will become independent learners and if they choose they can continue into college. The program is in its 3rd year, a growth in enrollment and graduation.

2. Notices and Communications

- a. December 18, 2020 – End of Semester I
- b. December 21-31, 2020 – Winter Break (Students)
- c. January 1, 2021 – Winter Break
- d. January 4, 2021 – Students Return from Winter Break
- e. January 11, 2021 – BOE Meeting (SSC/1PM)
- f. January 18, 2021 – Martin Luther King Jr. Day

NEW BUSINESS

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

Priscilla Manuelito move and Michael Schaaf second to approve the Approval to Authorize 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: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Chris Mortensen-yes)

- B. Approval of GMCS Indian Policies and Procedures for 2021-2022 School Year – ACTION

Priscilla Manuelito move and Michael Schaaf second to approve the Approval of GMCS Indian Policies and Procedures for 2021-2022 School Year as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Chris Mortensen-yes)

- C. Approval of the listing and sale of the Educational Development Center Building - ACTION

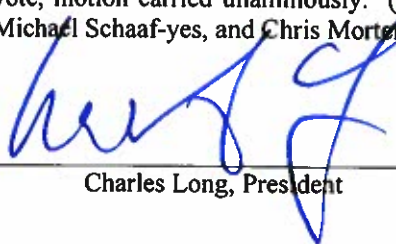
Priscilla Manuelito move and Michael Schaaf second to approve the Approval of the listing and sale of the Educational Development Center Building as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Chris Mortensen-yes)

EXECUTIVE SESSION – TAKEN OFF AGENDA


- A. The Board will meet as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act, limited personnel matters regarding the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against an individual public employee.
- B. Report on Closed Executive Session

ADJOURN

There being no further business Kevin Mitchell move and Michael Schaaf second the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Chris Mortensen-yes) Meeting adjourned on Monday, December 14, 2020, at 2:48 p.m.



 Charles Long, President



 Michael Schaaf, Secretary

Recorded by
 Joan Nez
 December 14, 2020