

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
December 16, 2019**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held December 16, 2019, beginning at 6:00 PM in the auditorium of the J.F. Kennedy Mid School, 600 Boardman, Gallup, NM, for recognition only and recess. The board will reconvene in the boardroom of 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 (arrived at 6:10pm)
Kevin Mitchell, Member

GUESTS

Adrienne Yazzie	Dugan Morgan	Lucy Hard
Alfreda Juan	Eileen Montoya	Margie Aquirre
Amy Yazzie	Emerson Bill	Mary Montano
Andrea Rutan	Emily Foley	Matthew Yazzie
Andy Begay	Erlynda Whiteman	Melinda Alderete
Andy Deal	Ervin Billie	Melinda Thompson
Angel Flores	Georgianna Desiderio	Pamela Bitsilly
Angela Karpinski	Gina & Justyn Daniels	Rachael Mangum
Anita Begay	Hannan Ajesh	Rachel & Dave Tsosie
Anthony Yazzie	Jacynlyn Jefferson	Rachel Thomas
Ashley Billie	Jason Yazzie	Rael Augare
Ashley Madrid	Jayce Becenti	Rheanna Livingston
Brad Keeler	Jeanise Livingston	Roberta Wauneka
Carrie & Amber Olivar	Jennie Gordon	Rosalia Tolentino
Casey Livingston	Jeremiah & Rachel Herrera	Rosalie Alderete
Cecelia Conley	Jeremy & Lindsay Maynerich	Roxanna Begay
Charlene Whitehorse	Jerry Garcia	Ruth Vidal
Crystalynn Joner	Jon Keeto	Sahrah Hajjajo
Dallan Martinez	Joyce Becenti	Sandra Evans
Daniel & Ana Torres	Kimmeth Yazzie	Serphina Smith
Daniel Haven	Kris Byman	Sheri Billie
Deanna Benson	Laura Rios	Susan & Colin Berry
Derrick Yazzie	Lauren Cox	Tracy Byman
Dona Armenta	Lisa Brite	Vincent & Adriann Willie
Doreen Jake	Lisa Wauneka	Wakin Mendoza

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent - Excused
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 - Absent
Joan Nez, Recording Secretary

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Charles Long called the Board of Education meeting to order at 6:00 p.m. on Monday, December 16, 2019, in the auditorium of the J.F. Kennedy Mid School, 600 Boardman, Gallup, NM. (Four board members were present for roll call: Charles Long, Chris Mortensen, Michael Schaaf, Kevin Mitchell)

APPROVAL OF AGENDA

Chris Mortensen move and Michael Schaaf second 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, Charles Long-yes)

a. Recognition (Student, Staff and Other)

1. Board Scholars: Indian Hills Elementary, Chief Manuelito Middle, John F. Kennedy Middle and Miyamura High

Exceeded in Science: Hunter Juan, Ethan Begay. **Exceeded in Math:** Cjay Bahe, Janyka Billie, Braden Bitosie, Michael Karpinski, Joshua Keeto, Deja Mooney, Thomas Segura and Benjamin Tah. **Exceeded in ELA:** Zahieh Abdeljawad, Omar Acostaazumendi, Moamena Adi, Charles Aguirre, Christopher Aragon, Prentice Archuletaoneil, Azara Archunde, Kendon Augaredeal, Jannat Ayes, Jaimie Bahe, Jayce Becenti, Bishop Begay, Kaia Begay, Brianna Belone, Shandiin Benson, Samuel Berry, Katelyn Bill, Frances Bravo, Nicolette Brite, Zachary Byman, Mariana Chamberlin, Joshua Charlie, Dizhon Chase, Angel Chavez, Francesca Chioda, Camden Cox, Leonanico Cunan, Destiny Daniels, Gabriel Dixon, Katelyn Donaldson, Elias Draven, Jolie Duque, Dana Facioupshaw, Margaret Farrell, Angel Flores, Oscar Flores, Isaac Foley, Jaicee Franco, Elijah Galaviz, Nicolas Gartner, Grace Giron, Raven Gleason, Haleigh Gonzales, Hunter Gonzales, Felisha Guardian, Drake Guerrero, Adrian Halona, Dimitri Haven, Aloni Herrera, Sierra Holloway, Michaela Hollowhorn, Melonie Houston, Alyssa James, Devlyn James, Patrick Johnson, Tehya Jones, Baylee Keeler, Ethan Kiefer, Dillon Landavazo, Madisyn Laughlin, Lilia Laurence, Joseph Legah, Kaylen Lelewi, Mariah Livingston, Hailey Macias, Ashley Madrid, Lovera Mann, Joseph Manning, Rosaline Martinez, Rylie Maynerich, Wakin Mendoza, Aubrey Milam, Karla Miller, Aija Montano, Savannah Montgomery, Christopher Montoya, Treasure Morgan, Kirstie Najjahih, Ethan Nopah, Grace Oleary, Sebastian Olivas, Chyenne Parker, Keenhaley Pitogo, Thomas Placencio, Samuel Plumber, Mia Riocastillo, Jeremiah Rivera, Rudy Romero, Danae Ruiz, Mariah Rutherford, Zavion Santos, Scarlet Selleck, Isabella Shirley, Sophia Shultz, Matthew Situ, Herschel Sleuth, Desiree Smith, Kenya Smith, Mary Soohoo, Quincy Spencer, Katherine Starr, Kaia Tempest, Adriell Thomas, Shindiin Thomas, Tasheena Thompson, Jacob Torres, Kadence Upshaw, Alysia Vidal, Owen Wero, Marius Williams, Elias Willie, Cheyanne Willie, Kiree Willie, Emily Woody, Amy Yazzie, Arianna Yazzie, Darian Yazzie, Brayden Yellowhorse, Evelin Zubia and Leslie Zubiamorales. **Exceeded in ELA and Math:** Fedor Chavez, Joemarie Duque, Casey Livingston, Natalie Mangum and Antonio Sylversmythe. **Exceeded in ELA and Science:** Asad Mustafa, Carlos Resendiz-Sanchez, Rhonna Shultz, Casie Taylor, Ilse Tolentino and Liduvina Tolentino. **Exceeded in ELA, Math and Science:** Isaac Crisler

Priscilla Manuelito entered at 6:10 p.m.

RECESS - following completion of Recognition in the auditorium of Kennedy Mid School, 600 Boardman Drive, Gallup, NM

Michael Schaaf move and Chris Mortensen second to recess the meeting at **6:45pm** and move to the boardroom of Student Support Center. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Priscilla Manuelito-yes, Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

RECONVENE - (per Section 10-15-1-E) upon arrival at the boardroom of Student Support Center, 640 Boardman Drive, Gallup, NM

Priscilla Manuelito move and Michael Schaaf second to reconvene the meeting at **6:59pm** in the boardroom of Student Support Center. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Priscilla Manuelito-yes, Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

APPROVAL OF MINUTES

Michael Schaaf move and Kevin Mitchell second to approve the minutes of the Board of Education regular meeting of November 22, 2019 as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Priscilla Manuelito-yes, Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Priscilla Manuelito move and Michael Schaaf second the consent agenda items be approve as presented. (6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i) Upon roll call vote, motion carried unanimously. (Five board members present and voting: Priscilla Manuelito-yes, Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 1. Custom Apparel and Spirit Wear of December 2, 2019
 2. Fundraising Items of December 5, 2019
- B. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel Approved by Superintendent - CONSENT

1. Christine Livingston, Belinda Cross, EDC, Baltimore, MD, February 16-22, 2020 to attend National Association of School Psychologists Convention (Entitlement IDEA B)
 2. Kelly Arendsen, Peter Ippel, Rehoboth School, Portland, OR, February 5-8, 2020 to attend Council for Exceptional Children Convention. (Title II-A)
 3. Ana Meekhof, Emily Jeninga, Vicki Murphy, Robynn Lyle, EDC, Portland, OR, February 4-9, 2020 to attend Council for Exception Children Special Education Convention (Entitlement IDEA B)
- C. Approval of Board of Education Travel - CONSENT
1. Board Members, SSC, Albuquerque, NM, April 1-3, 2020 to attend the NMASBO/PED School Budget Workshop (Operational)
- D. Financial Section - CONSENT
1. 2019-2020 Budget Decrease
 2. 2019-2020 Budget Increase
 3. 2019-2020 Budget Adjustment Requests (Intra-Transfers)
 4. 2019-2020 Budget Adjustment Requests (Inter-Transfers)
 5. Current Bills - Operational, Federal Projects, Food Services, Other
- E. Approval of the Physical Education waivers for Miyamura students ID numbers 104454171 and 104317987 - CONSENT
- F. Approval of the SFE Commodity Processing of USDA Foods SY' 2020-2021 Participation Agreement - CONSENT
- G. Approval of Memorandum of Understanding with University of New Mexico-Gallup regarding instruction services for the Center of Career and Technical Education - CONSENT
- H. Approval of the Memorandum of Understanding between Gallup McKinley County Schools and Desert View Family Counseling - CONSENT
- I. Approval to Study the Boundaries between Rocky View and Jefferson Elementary Schools - CONSENT

***6. 2019-2020 BUDGET DECREASE**

is recommended that the following 2019-2020 Budget Decrease be approved.

Fund	HOOD	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Operational	\$ 127,212,086	\$79,696	\$ 127,132,390	2019-2020 Decrease
Fund	12000	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Teacherage	\$ 355,784	\$40,684	\$ 315,100	2019-2020 Decrease
Fund	14000	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Instructional Materials	\$ 530,502	\$24,741	\$ 505,761	2019-2020 Decrease
Fund	21010	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Summer Lunch	\$ 371,200	\$10,574	\$ 360,626	2019-2020 Decrease
Fund	23022	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Non Budgeted	\$ 630,001	\$33,685	\$ 596,316	2019-2020 Decrease
Fund	23023	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Non Budgeted-Scholarship	\$ 49,179	\$22,095	\$ 27,084	2019-2020 Decrease
Fund	25145	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title VIII Special Ed	\$ 2,617,450	\$156,362	\$ 2,461,088	2019-2020 Decrease
Fund	25153	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Medicaid	\$ 4,167,607	\$137,303	\$ 4,030,304	2019-2020 Decrease
Fund	25157	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GRADS Day Care	\$ 97,304	\$22,436	\$ 74,868	2019-2020 Decrease
Fund	25171	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Child Care Food Program	\$ 18,215	\$3,351	\$ 14,864	2019-2020 Decrease
Fund	28189	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GRADS Child Care	\$ 16,073	\$1	\$ 16,072	2019-2020 Decrease

Fund	2902	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Private Direct Grant	\$ 77,995	\$8,862	\$ 69,133	2019-2020 Decrease
Fund	31500	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Impact Aid	\$ 1,742,397	\$2,398	\$ 1,739,999	2019-2020 Decrease
Fund	31701	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvement(SB-S) Local	\$ 3,164,468	\$909,613	\$ 2,254,855	2019-2020 Decrease

***6. 2019-2020 BUDGET INCREASE**

1. It is recommended that the following 2019-2020 Budget Increase be approved.

Fund	13000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Transportation	\$ 5,857,801	\$173	\$ 5,857,974	2019-2020 Increase
Fund	21000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Student Nutrition	\$ 9,270,924	\$263,775	\$ 9,534,699	2019-2020 Increase
Fund	22025	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GATE Athletics	\$ 500,800	\$3,728	\$ 503,728	2019-2020 Increase
Fund	23022	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Non Budgeted	\$ 630,001	\$136,738	\$ 766,739	2019-2020 Increase
Fund	24174	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Carl Perkins	\$ 257,258	\$4,754	\$ 262,012	2019-2020 Increase
Fund	25147	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title VIII Set Aside	\$ 11,141,688	\$264,812	\$ 11,406,500	2019-2020 Increase
Fund	28190	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GRADS Instruction	\$ 22,930	\$304	\$ 23,234	2019-2020 Increase
Fund	28203	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GRADS Plus	\$ 20,431	\$865	\$ 21,296	2019-2020 Increase
Fund	31100	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Revenue Bond Building	\$ 10,573,893	\$2,585,572	\$ 13,159,465	2019-2020 Increase
Fund	38100	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Bond Building Teacherage Revenue	\$ -	\$7,446	\$ 7,446	2019-2020 Increase
Fund	41000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Debt Services	\$ 15,930,040	\$527,886	\$ 16,457,926	2019-2020 Increase
Fund	41100	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Teacher Revenue Bond	\$ 14,354,507	\$1,991	\$ 14,356,498	2019-2020 Increase

***6. 2019-2020 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational -Site Base (11000)</u>				
Professional Development	Supply Assets <\$5,000	\$ 10,927	Business	David Skæet Elementary transfer of funds to purchase PE equipment and desks for 3rd grade class
General Supplies & Materials	Supply Assets <\$5,000	\$ 827	Business	Ramah High transfer of funds to purchase cart to store student laptops.
Other Contract Services	Software	\$ 2,200	Business	Lincoln Elementary transfer of funds to purchase brain pop on-line subscription.
General Supplies & Materials	Maint & Repair/Vehicles	\$ 1,112	Business	Thoreau Mid transfer of funds for repairs and service.
MGR Furn/Fix/Equip	General Supplies & Materials	\$ 63	Business	Gallup Central High transfer to purchase custodial supplies.
Other Text Books	Other Contract Services	\$ 1,250	Business	McKinley Academy transfer of funds for Senior Celebration/Graduation.
General Supplies & Materials	Professional Development	\$ 350	Business	Crownpoint Mid transfer of funds for employee to attend conference.
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,932	Business	Ramah High transfer of funds to purchase tablets for classrooms.
Professional Development	Supply Assets <\$5,000	\$ 2,000	Business	Thoreau High transfer of funds to purchase needed technology for career pathways.

Operational - Site Base (11000)cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Software	Supply Assets <\$5,000	\$ 956	Business	Miyamura High transfer of funds to purchase in-focus machines, document cameras.
MGR Furn/Fix/Equip	Supply Assets <\$5,000	\$ 1,800	Business	Turpen Elementary transfer of funds to purchase small copier for the office.
General Supplies & Materials	Software	\$ 350	Business	Chief Manuelito Mid transfer of funds to purchase software.
General Supplies & Materials	Supply Assets <\$5,000	\$ 540	Business	Stagecoach elementary transfer of funds to purchase portable radios.
Base Salaries	General Supplies & Materials	\$ 6,000	Business	Thoreau Elementary transfer of funds for supplies.
General Supplies & Materials	Software	\$ 4,800	Business	Gallup High transfer of funds to purchase Noredink Software.
General Supplies & Materials	Supply Assets <\$5,000	\$ 6,000	Business	Miyamura High transfer of funds to purchase spirit rugs and wall mats.
General Supplies & Materials	Supply Assets <\$5,000	\$ 4,000	Business	Red Rock Elementary transfer of funds to purchase computer tables for lab and other supplies needed.
Health/Medical Premiums	Base Salaries	\$ 1,707	Business	Turpen Elementary transfer of funds to adjust budget to actual.
Health/Medical Premiums	Education Retirement	\$ 284	Business	Turpen Elementary transfer of funds to adjust budget to actual.
Health/Medical Premiums	ERA- Retiree Health	\$ 34	Business	Turpen Elementary transfer of funds to adjust budget to actual.
Health/Medical Premiums	FICA Payments	\$ 106	Business	Turpen Elementary transfer of funds to adjust budget to actual.
Health/Medical Premiums	Medicare Payments	\$ 24	Business	Turpen Elementary transfer of funds to adjust budget to actual.
Total:		\$ 47,262		

Operational-Parent Involvement (11000)

Other Contract Services	General Supplies & Materials	\$ 111	Business	Stagecoach Elementary transfer of funds for Native American week expenses.
Total:		\$ 111		

Operational-District Wide (11000)

Other Contract Services	Education Retirement	\$ 900,000	Business	Adjust estimated benefits to actual.
Other Contract Services	LIFE	\$ 9,000	Business	Adjust estimated benefits to actual.
Other Contract Services	MGR Furn/Fix/Equip	\$ 56,000	Business	To provide funds for repair of instruction related equipment.
Dental	Interpreters-contracted	\$ 3,836	Business	Increase interpreter contract for Special needs Students.
Dental	Other Contract Services	\$ 5,824	Business	Transfer of funds for Department of Transportation exams for Liaisons.
Workers Comp. Premium	Interpreters-Contracted	\$ 18,458	Business	Increase interpreter contract for Special Needs Students.
Bond/Board Elections	Health/Medical Premiums	\$ 1,300	Business	Adjust estimated befits to actual.
Electricity	Base Salaries	\$ 155,325	Business	Adjust estimated salary and benefits to actual.
Electricity	Education Retirement	\$ 5,000	Business	Adjust estimated salary and benefits to actual.
Electricity	ERA-Retiree Health	\$ 500	Business	Adjust estimated salary and benefits to actual.
Electricity	Supply Assets <\$5,000	\$ 271,323	Business	E-Rate related charges.
Health/Medical Premium	Communications	\$ 390,000	Business	Change to contract.
Additional Compensation	Overtime	\$ 15,000	Business	Adjusting budget to actual.
Student Travel	Professional development	\$ 705	Business	To provide funds for prior year carryover purchase orders.
Student Travel	MGR Furn/Fix/Equip	\$ 18,760	Business	To provide funds for prior year carryover purchase orders.
Student Travel	Other Contract Services	\$ 205	Business	To provide funds for prior year carryover purchase orders.
Student Travel	Other Text Books	\$ 15,308	Business	To provide funds for prior year carryover purchase orders.
Student Travel	Software	\$ 2,000	Business	To provide funds for prior year carryover purchase orders.
Student Travel	Supply Assets <\$5,000	\$ 5,172	Business	To provide funds for prior year carryover purchase orders.
Base Salaries	Other Professional Services	\$ 896	Business	To provide funds for prior year carryover purchase orders.
Base Salaries	Other Contract Services	\$ 8,037	Business	To provide funds for prior year carryover purchase orders.
Base Salaries	General Supplies & Materials	\$ 240	Business	To provide funds for prior year carryover purchase orders.
Base Salaries	Other Contract Services	\$ 75,411	Business	To provide funds for prior year carryover purchase orders related to installation of security equipment.
Renting Land & Building	Additional Compensation	\$ 7,000	Business	Adjusting salary from estimated to actual.

Renting Land & Building	ERA-Retiree Health	\$	200	Business	Adjusting salary from estimated to actual.
Renting Land & Building	FICA Payments	\$	450	Business	Adjusting salary from estimated to actual.
Renting Land & Building	Medicare Payments	\$	181	Business	Adjusting salary from estimated to actual.
Renting Land & Building	Additional Compensation	\$	8,484	Business	Adjusting estimated salary and benefits to actual.
Renting Land & Building	ERA-Retiree Health	\$	850	Business	Adjusting estimated salary and benefits to actual.
Renting Land & Building	FICA Payments	\$	2,700	Business	Adjusting estimated salary and benefits to actual.
Renting Land & Building	Medicare Payments	\$	700	Business	Adjusting estimated salary and benefits to actual.
Total:		\$	1,878,865		

Operational-Vocational(11000)

Supply Assets <\$5,000	General Supplies & Materials	\$	500	Business	Tohatchi High transfer of funds to purchase needed supplies for woodshop classes.
Total:		\$	500		

Operational-Departmental (11000)

Other Contract Services	Software	\$	2,740	SSS	Adjusting budget to actual.
Supply Assets <\$5,000	Other Contract Services	\$	60,572	Business	Adjusting budget to actual.
Supply Assets <\$5,000	Supply Assets <\$5,000	\$	255	Business	Adjusting budget to actual.
Fixed Assets>\$5,000	Water/Sewage	\$	3,000	Motor Pool	Adjusting budget to actual.
Fixed Assets>\$5,000	Supply Assets <\$5,000	\$	830	Motor Pool	Adjusting budget to actual.
Fixed Assets>\$5,000	General Supplies & Materials	\$	2,000	Motor Pool	Adjusting budget to actual.
Overtime	Additional Compensation	\$	880	Personnel	Adjusting budget to actual.
Overtime	Workers Comp. Premium	\$	100	Personnel	Adjusting budget to actual.
Overtime	Workers Comp. Emp. Fee	\$	20	Personnel	Adjusting budget to actual.
Total:		\$	70,397		

Transportation(13000)

Base Salaries	ERA-Retiree Health	\$	9,631	Transportation	Adjusting budget to actual.
Base Salaries	FICA	\$	27,427	Transportation	Adjusting budget to actual.
Base Salaries	General Supplies & Materials	\$	20,082	Transportation	Adjusting budget to actual.
Base Salaries	Health/Medical Premiums	\$	87,301	Transportation	Adjusting budget to actual.

Transportation(13000) cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Base Salaries	Lubricants/Anti Freeze	\$ 10,000	Transportation	Adjusting budget to actual.
Base Salaries	Medicare Payments	\$ 6,414	Transportation	Adjusting budget to actual.
Base Salaries	Property/Liability Ins	\$ 2,140	Transportation	Adjusting budget to actual.
Base Salaries	Supply Assets <\$5,000	\$ 20,000	Transportation	Adjusting budget to actual.
Base Salaries	Tires/Tubes	\$ 8,000	Transportation	Adjusting budget to actual.
Base Salaries	Water/Sewage	\$ 2,000	Transportation	Adjusting budget to actual.
Base Salaries	Workers Comp. Prem.	\$ 28,804	Transportation	Adjusting budget to actual.
Base Salaries	Additional Compensation	\$ 24,176	Transportation	Adjusting budget to actual.
Base Salaries	Overtime	\$ 824	Transportation	
Total:		\$ 246,599		

Title I (24101)

Professional Development	Supply Assets <\$5,000	\$	449	Business	Tohatchi Mid transfer of funds to purchase equipment for the school.
Professional Development	Supply Assets <\$5,000	\$	4,000	Business	Crowpoint Mid transfer of funds to purchase laptops and cart.
Salaries	General Supplies & Materials	\$	8,589	Business	Adjusting budget to actual.
Salaries	Professional Development	\$	591	Business	Funding for Sacred Heart School to attend Professional Development.

Education Retirement	Professional Development	\$	370	Business	Funding for Sacred Heart School to attend Professional Development.
Salaries	Additional Compensation	\$	1,962	Business	Adjusting budget to actual.
Vision	Education Retirement	\$	28	Business	Adjusting budget to actual.
ERA--Retiree Health	Education Retirement	\$	17	Business	Adjusting budget to actual.
Unemployment Ins. Prem.	Education Retirement	\$	26	Business	Adjusting budget to actual.
Unemployment Ins. Prem.	FICA	\$	32	Business	Adjusting budget to actual.
Workers Comp. Premium	FICA	\$	36	Business	Adjusting budget to actual.
Workers Comp. Premium	Medicare Payments	\$	6	Business	Adjusting budget to actual.
Additional Compensation	Medicare Payments	\$	17	Business	Adjusting budget to actual.
General Supplies & Materials	Supply Assets <\$5,000	\$	358	Business	Ramah Elementary transfer of funds to purchase document camera.
Supply Assets <\$5,000	General Supplies & Materials	\$	524	Business	Havajo Elementary transfer of funds to purchase supplies for students.
Professional Development	General Supplies & Materials	\$	8,589	Business	Adjusting budget to actual.
Base Salaries	Education Retirement	\$	125	Business	Adjusting budget to actual.
Base Salaries	FICA Payments	\$	78	Business	Adjusting budget to actual.
Base Salaries	Medicare Payments	\$	2	Business	Adjusting budget to actual.
Total:		\$	25,799		
IDEA B (24106)					
General Supplies & Materials	Student Travel	\$	300	EOC	Transfer of funds to pay for transportation cost of student requiring aquatic therapy from
Health/Medical Premiums	Education Retirement	\$	3,225	EOC	Transfer of funds to adjust budget to actual.
Health/Medical Premiums	ERA Retiree Health	\$	2,804	EOC	Transfer of funds to adjust budget to actual.
Health/Medical Premiums	Medicare Payments	\$	1,851	EOC	Transfer of funds to adjust budget to actual.
Health/Medical Premiums	LIFE	\$	108	EOC	Transfer of funds to adjust budget to actual.
Health/Medical Premiums	Unemployment Insurance	\$	269	EOC	Transfer of funds to adjust budget to actual.
Health/Medical Premiums	Workers Comp. Prem.	\$	1,316	EOC	Transfer of funds to adjust budget to actual.
FICA	Base Salaries	\$	163,866	EOC	Transfer of funds to adjust budget to actual.
FICA	Education Retirement	\$	16,134	EOC	Transfer of funds to adjust budget to actual.
Total:		\$	189,673		
Comprehensive Support & Improvement (24190)					
Workers Comp. Premium	Emp Travel Non Teacher	\$	128	Business	Adjusting budget to actual.
FICA	Dental	\$	11	Business	Adjusting budget to actual.
Indirect Cost Prg. Admin	Dental	\$	11	Business	Adjusting budget to actual.
Medicare Payments	Dental	\$	3	Business	Adjusting budget to actual.
Unemployment Ins. Prem.	Dental	\$	216	Business	Adjusting budget to actual.
Workers Comp. Premium	Dental	\$	178	Business	Adjusting budget to actual.
Workers Comp. Premium	LIFE	\$	26	Business	Adjusting budget to actual.
Total:		\$	573		
Title VI Indian Ed (25184)					
Supply Assets <\$5,000	Fixed Assets >\$5,000	\$	37,600	Business	Funds for Star Lab.
Professional Development	Other Contract Services	\$	2,800	SSS	To provide funding for a consultant.
Total:		\$	40,400		
Pre K Initiative (27149)					
Medicare Payments	Vision	\$	42	SSS	Adjusting budget to actual.
	Workers Comp. Emp. Fee	\$	19	SSS	Adjusting budget to actual.
Total:		\$	61		

405 Instruction(28190)

Additional Compensation	Overtime	\$	2,200	Business	Gallup Central High transfer of fund to adjust budget to actual
Total:		\$	2,200		

Debt Services(41000)

Debt Services Reserve	Bond Principal Payment	\$	650,000	Business	funding for principal payment for 2018 issue.
Total:		\$	650,000		

***6.2019-2020 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
Operational-Site Base (11000)					
General Supplies & Materials(1000)	Supply Assets < \$5,000(2600)	\$	1,121	Business	Navajo Pine High transfer of funds to purchase custodial equipment.
General Supplies & Materials(1000)	Supply Assets <\$5,000(2600)	\$	1,121	Business	Navajo Mid transfer of funds to purchase custodial equipment.
Total:		\$	2,242		
Operational -District Wide(11000)					
Other Contract Services(1000)	Other Contract Services (2600)	\$	162,738	Business	Correction to School Security Services.
Other Contract Services(1000)	Property-Liability Ins.(2600)	\$	86,220	Business	Correction to Property/Liability Ins.
Total:		\$	248,958		
Operational-Departmental (11000)					
Emp. Travel Non Teacher(1000)	Emp. Travel Non Teach (2500)	\$	4,205	SSS	Bring budget to current.
Total:		\$	4,205		
Title II A Teacher/Principal Training(24154)					
Additional Compensation(2400)	Professional Development(1000)	\$	192	Business	Adjusting estimated budget to actual.
Salaries(2400)	Professional Development(1000)	\$	47,880	Business	Adjusting estimated budget to actual.
Dental (2400)	Professional Development(1000)	\$	326	Business	Adjusting estimated budget to actual.
Education Retirement(2400)	Professional Development(1000)	\$	7,155	Business	Adjusting estimated budget to actual.
ERA-Retiree Health(2400)	Professional Development(1000)	\$	970	Business	Adjusting estimated budget to actual.
FICA Payments(2400)	Professional Development(1000)	\$	2,542	Business	Adjusting estimated budget to actual.
Health/Medical Premiums(2400)	Professional Development(1000)	\$	7,034	Business	Adjusting estimated budget to actual.
LIFE(2400)	Professional Development(1000)	\$	10	Business	Adjusting estimated budget to actual.
Medicare Payments(2400)	Professional Development(1000)	\$	1,513	Business	Adjusting estimated budget to actual.
Visions(2400)	Professional Development(1000)	\$	52	Business	Adjusting estimated budget to actual.
Total:		\$	67,674		

STUDY CIRCLE

A. Public Comment

Lynn Huenemann spoke on revitalizing Native language through storytelling, the Dine and other languages are important. Also sees attendance at Native American conferences is low. We need to see scores in the Navajo language. Andrea Rutan and Miyamura High School students presented on 24/7 Evolvment Campaign highlighting tobacco addiction, health related issues and asked the board to update policies. Georgianna Desiderio talked about bullying and intimidation from staff and employees towards parents. Why do the board and administration need legal advice towards parents? She also request for an update on JOM. She will be forwarding her complaints to the Public Education Department. Julie Thompson shared her concerns why her granddaughter who attends Tohatchi Elementary school waits an extra 45minutes to ride the bus home, the wait is so a McKinley Academy student gets on the same bus. The school should be able to attain another transportation to get the McKinley Academy student home. Lastly, the school is not allowing her to visit her granddaughter's classroom, what is the purpose of parental involvement?

B. Reports

1. Superintendent Report

Jvanna Hanks informed the board there are no reports.

2. Board Reports (Meetings, Conventions, Conferences, Training Sessions)

Charles Long reported the board attended the NMSBA Annual Convention.

Kevin Mitchell and Priscilla Manuelito attended Roundhouse meeting on Strengthen Education with the legislators.

Priscilla Manuelito recommend inviting the Navajo Nation President to visit McKinley Academy. The advocacy on Impact Aid has increased and the board needs to continue lobbying.

Chris Mortensen suggest organizing a work session with our lobbyist, county, city and Navajo Nation addressing Impact Aid.

3. Notices and Communication

- a. December 20, 2019 - End of Semester I
- b. December 23-31, 2019 - Winter Break
- c. January 1-3, 2020 - Winter Break
- d. January 6, 2020 - Students Return
- e. January 9, 2020 - Early Release (data day)
- f. January 20, 2020 - Martin Luther King, Jr. Day - No School

NEW BUSINESS

A. Approval of the Permanent Cash Transfer to transfer funds from After School Enrichment Program (27168) to NM Public Education Department (PED) - ACTION

Michael Schaaf moved and Priscilla Manuelito second to approve the Approval of the Permanent Cash Transfer to transfer funds from After School Enrichment Program (27168) to NM Public Education Department (PED) as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Priscilla Manuelito-yes, Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

B. Approval of Gallup McKinley County Schools' Indian Policies and Procedures for 2020-2021 School Year - ACTION

Michael Schaaf moved and Priscilla Manuelito second to approve the Approval of Gallup McKinley County Schools' Indian Policies and Procedures for 2020-2021 School Year as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Priscilla Manuelito-yes, Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

C. Public Comment - DISCUSSION

Charles Long assigned the board to submit comments and recommendation to Mike Hyatt and or Jvanna Hanks. It will be on the next agenda if changes is required.

Chris Mortensen recommends seeking advice from legal counsel on the difference between a designated public comment and a limited public comment.

Kevin Mitchell supports having a work session on public comment.

Charles Long ask of Jvanna Hanks to work with superintendent organizing a work session on public comment, another session on Legislative Priorities-Impact Aid and a session on Tobacco 24/7 Evolvment Campaign.

ADJOURN

There being no further business Chris Mortensen move and Michael Schaaf second the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Priscilla Manuelito-yes, Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes) Meeting adjourned on Monday, December 16, 2019, at 7:39 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
December 16, 2019