

**Minutes of Rescheduled Regular Meeting
The Board of Education
Gallup McKinley County Schools
February 21, 2019**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held February 21, 2019, beginning at 5:30 PM in the Kiva Room of the Inns of the Governors, 101 West Alameda, Santa Fe, NM 87501.

GMCS Board of Education can be found at www.gmcs.k12.nm.us

BOARD MEMBERS PRESENT:

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

NEWS MEDIA PRESENT:

Shaquana Desiderio, Gallup Independent
Brandon Sanchez, Gallup Independent

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services - Excused
Jvanna Hanks, Assistant Superintendent of Business Services
Tim Bond, Assistant Superintendent of Support Services - Excused
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction
Joan Nez, Recording Secretary

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Chris Mortensen, vice president acted in the capacity of the president called the Board of Education meeting to order at 5:30 p.m. on Thursday, February 21, 2019, in the Kiva Room of the Inns of the Governors, 101 West Alameda, Santa Fe, NM. (Three board members were present for roll call)

APPROVAL OF AGENDA

Priscilla Manuelito moved and Kevin Mitchell seconded for the agenda be approved as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Chris Mortensen-yes)

- a. Recognition (Student, Staff and Other) – no recognition

APPROVAL OF MINUTES

Priscilla Manuelito moved and Kevin Mitchell seconded to table the minutes of the Board of Education regular meeting of January 28, 2019 as presented as Michael Schaaf has questions and is not in attendance. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Chris Mortensen-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Kevin Mitchell moved and Chris Mortensen seconded the consent agenda items to be approved as presented. (4a, 4b, 4c, 4d, 4e) Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Chris Mortensen-yes)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 1. ERate Services, Wide Area Network (WAN) Services of January 9, 2019
 2. Erate Services, Network Infrastructure Upgrade of January 16, 2019
 3. Approval of Declaration of Surplus Vehicles
- B. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel Approved by Superintendent
 1. M.Brooke Menapace, Rocky View Elem., Atlanta, GA, March 27-31, 2019 to attend Teach Your Heart Out Conference (No Cost to District)
 2. Tiffany Plummer, IEC, Las Vegas, NV, March 3-7, 2019 to attend National Johnson O'Malley Conference. (JOM)

- 3. Melanie Van Dorp, Indian Hills Elem., Atlanta, GA, March 27-31, 2019 to attend Teach Your Heart Out Conference. (Operational)
- C. Approval of Student Activity Travel: CONSENT
 - 1. Central High School, 20 students, 3 chaperons, Las Vegas, NV, March 3-7, 2019 to attend the National Johnson O'Malley Conference. (JOM)
 - 2. Gallup High School, 20 students, 3 chaperons, Las Vegas, NV, March 3-7, 2019 to attend the National Johnson O'Malley Conference (JOM)
- D. Financial Section - CONSENT
 - 1. 2018-2019 Budget Decrease
 - 2. 2018-2019 Budget Increase
 - 3. 2018-2019 Budget Adjustment Requests (Intra-Transfers)
 - 4. 2018-2019 Budget Adjustment Requests (Inter-Transfers)
 - 5. Current Bills - Operational, Federal Projects, Food Services, Other
- E. Approval to accept Parent Teacher Organization Closed-Out Bank Account to Indian Hills Elementary School of \$6,823.15 - CONSENT

***4. 2018-2019 BUDGET INCREASE**

1. It is recommended that the following 2018-2019 Budget Increase be approved.

Fund	29102	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Private Direct Grant	\$ -	\$75,000	\$ 75,000	2018-2019 Increase

***4.2018-2019 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational-Site Base(11000)				
General Supplies & Materials	Additional Compensation	\$ 512	Business	To provide funding for additional compensation and benefits for Twin Lakes Professional
General Supplies & Materials	Education Retirement	\$ 450	Business	To provide funding for additional compensation and benefits for Twin Lakes Professional
General Supplies & Materials	ERA-Retiree Health	\$ 65	Business	To provide funding for additional compensation and benefits for Twin Lakes Professional
General Supplies & Materials	FICA Payments	\$ 63	Business	To provide funding for additional compensation and benefits for Twin Lakes Professional
Other Text Books	FICA Payments	\$ 10	Business	To provide funding for additional compensation and benefits for Twin Lakes Professional
Professional Development	FICA Payments	\$ 128	Business	To provide funding for additional compensation and benefits for Twin Lakes Professional
Professional Development	Medicare Payments	\$ 47	Business	To provide funding for additional compensation and benefits for Twin Lakes Professional
Professional Development	Workers Comp. Emp. Fee	\$ 10	Business	To provide funding for additional compensation and benefits for Twin Lakes Professional
Software	Unemployment Ins. Prem.	\$ 51	Business	To provide funding for additional compensation and benefits for Twin Lakes Professional
Software	Supply Assets <\$5,000	\$ 9,000	Business	To provide funding to purchase computers, scanners needed for Tohatchi Mid.
General Supplies & Materials	Professional Development	\$ 448	Business	Indian Hills elementary transfer for Professional Development.
Software	Professional Development	\$ 45	Business	Indian Hills elementary transfer for Professional Development.
General Supplies & Materials	Supply Assets <\$5,000	\$ 325	Business	Ramah High funding to purchase science and vocational equipment.
Professional Development	Supply Assets <\$5,000	\$ 3,400	Business	To provide funding for McKinley Academy to purchase equipment for classrooms.
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,200	Business	To provide funding for McKinley Academy to purchase equipment for classrooms.
Education Retirement	Professional Development	\$ 1,315	Business	David Skeet Elementary transfer for Professional Development
Health/Medical Premiums	Professional Development	\$ 1,858	Business	David Skeet Elementary transfer for Professional Development
Other Contract Services	Supply Assets <\$5,000	\$ 5,722	Business	Stagecoach elementary transfer to purchase smart boards for the classrooms.
Total:		\$ 24,649		
Operational-Parental Involvement(11000)				
General Supplies & Materials	Other Contract Services	\$ 500	Business	Funding for 5th Grade Promotion at Del Norte Elementary.
General Supplies & Materials	Other Contract Services	\$ 350	Business	Tohatchi Mid funds for Parents background check.
General Supplies & Materials	Other Contract Services	\$ 500	Business	Funding for Thoreau Elementary for explora Family Night.
Total:		\$ 1,350		
Operational-District Wide (11000)				
Health/Medical Premiums	Unemployment Ins. Prem.	\$ 28	Business	Adjust estimated benefits to actual.
Speech Therapist-Contract	Audiologists-Contracted	\$ 25,000	Business	Modify Ancillary allocation for contracted services.
Health/Medical Premiums	Dental	\$ 218	Business	Adjust estimated benefits to actual.

Health/Medical Premiums	Unemployment Ins. Prem.	\$ 22	Business	Adjust estimated benefits to actual.
Health/Medical Premiums	Base Salaries	\$ 33	Business	Adjust estimated salary & benefits to actual.
Health/Medical Premiums	Unemployment Compensation	\$ 1,139	Business	Adjust estimated salary & benefits to actual.
Health/Medical Premiums	Education Retirement	\$ 5,100	Business	Adjust estimated benefits to actual.
Health/Medical Premiums	Health/Medical Premiums	\$ 6,500	Business	Adjust estimated benefits to actual.
Health/Medical Premiums	LIFE	\$ 12	Business	Adjust estimated benefits to actual.
Health/Medical Premiums	Unemployment Ins. Prem.	\$ 462	Business	Adjust estimated benefits to actual.
Health/Medical Premiums	Workers Comp. Emp. Fee	\$ 6	Business	Adjust estimated benefits to actual.
Health/Medical Premiums	M&R Furn/Fix/Equip	\$ 100	Business	Maintenance contract for Furniture fixture and equipment.
Health/Medical Premiums	Software	\$ 30,000	Business	Software associated with Time Clocks Plus.
Health/Medical Premiums	Supply Assets <\$5,000	\$ 5,500	Business	Replace old computers.
Health/Medical Premiums	Overtime	\$ 8,000	Business	Adjust estimated salary & benefits to actual.
Health/Medical Premiums	Unemployment Ins. Prem.	\$ 1,825	Business	Adjust estimated salary & benefits to actual.
Health/Medical Premiums	M&R Furn/Fix/Equip	\$ 9,000	Business	Adjust estimated budget to actual.
Health/Medical Premiums	Employee Travel-Teachers	\$ 9,000	Business	To provide funds for travel associated with Teacher Recruitment.
Health/Medical Premiums	Other Contract Services	\$ 14,000	Business	Modify costs associated with standardize testing requirements.
Health/Medical Premiums	Professional Development	\$ 54	Business	Modify costs associated with standardize testing requirements.
Health/Medical Premiums	Software	\$ 129	Business	Modify costs associated with standardize testing requirements.

Total: \$ 116,128

Teacherage (12000)

General Supplies & Materials	Base Salaries	\$ 2,500	Business	Adjust estimated salary & benefits to actual.
General Supplies & Materials	Education Retirement	\$ 100	Business	Adjust estimated salary & benefits to actual.
General Supplies & Materials	ERA-Retiree Health	\$ 10	Business	Adjust estimated salary & benefits to actual.
General Supplies & Materials	FICA Payments	\$ 320	Business	Adjust estimated salary & benefits to actual.
General Supplies & Materials	Medicare Payments	\$ 80	Business	Adjust estimated salary & benefits to actual.
General Supplies & Materials	Unemployment Ins. Prem.	\$ 84	Business	Adjust estimated salary & benefits to actual.

Total: \$ 3,094

Non Budgeted (23022)

FICA	Education Retirement	\$ 369	Business	Adjust estimated salary and benefits to actual.
FICA	Unemployment Ins. Prem.	\$ 10	Business	Adjust estimated salary and benefits to actual.

Total: \$ 379

Title I (24101)

Supply Assets <\$5000	General Supplies & Materials	\$ 1,610	Business	To provide funding for Thoreau High to purchase scanning pens, headsets & USB cables.
Base Salaries	General Supplies & Materials	\$ 436	Business	To provide funding for Twin Lakes Elementary to purchase instructional materials for rea
Supply Assets <\$5000	General Supplies & Materials	\$ 742	Business	To provide funding for Twin Lakes Elementary to purchase instructional materials for rea
Supply Assets <\$5000	Education Retirement	\$ 293	Business	To provide funding for Chief Manuelito Mid for additional compensation and benefits.
Supply Assets <\$5000	ERA-Retiree Health	\$ 43	Business	To provide funding for Chief Manuelito Mid for additional compensation and benefits.
Supply Assets <\$5000	Additional Compensation	\$ 446	Business	To provide funding for Chief Manuelito Mid for additional compensation and benefits.

Title I (24101) cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Additional Compensation	Supply Assets <\$5,000	\$ 1,120	Business	To provide funding for Tse Yi Gai High to purchase computers.
Education Retirement	Supply Assets <\$5,000	\$ 577	Business	To provide funding for Tse Yi Gai High to purchase computers.
ERA-Retiree Health	Supply Assets <\$5,000	\$ 82	Business	To provide funding for Tse Yi Gai High to purchase computers.
FICA Payments	Supply Assets <\$5,000	\$ 317	Business	To provide funding for Tse Yi Gai High to purchase computers.
General Supplies & Materials	Supply Assets <\$5,000	\$ 496	Business	To provide funding for Tse Yi Gai High to purchase computers.
Software	Supply Assets <\$5,000	\$ 3,000	Business	To provide funding for Tse Yi Gai High to purchase computers.
Student Travel	Supply Assets <\$5,000	\$ 1,531	Business	To provide funding for Tse Yi Gai High to purchase computers.
Workers Comp. Emp. Fee	Supply Assets <\$5,000	\$ 33	Business	To provide funding for Tse Yi Gai High to purchase computers.
Workers Comp. Prem.	Supply Assets <\$5,000	\$ 187	Business	To provide funding for Tse Yi Gai High to purchase computers.
Base Salaries	Professional Development	\$ 10,000	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.

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Base Salaries	Supply Assets <\$5,000	\$	38,306	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.
Dental	Supply Assets <\$5,000	\$	356	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.
Education Retirement	Supply Assets <\$5,000	\$	6,437	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.
ERA-Retiree Health	Supply Assets <\$5,000	\$	927	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.
FICA Payments	Supply Assets <\$5,000	\$	2,871	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.
Health/Medical Premiums	Supply Assets <\$5,000	\$	3,591	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.
LIFE	Supply Assets <\$5,000	\$	29	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.
Medicare Payments	Supply Assets <\$5,000	\$	672	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.
Unemployment Ins. Prem.	Supply Assets <\$5,000	\$	51	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.
Visions	Supply Assets <\$5,000	\$	72	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.
Workers Comp. Emp. Fee	Supply Assets <\$5,000	\$	10	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.
Workers Comp. Prem.	Supply Assets <\$5,000	\$	672	Business	To provide funding for Gallup Mid to purchase a cart and laptops for the school.
Base Salaries	Supply Assets <\$5,000	\$	23,603	Jefferson	To provide funding to purchase a laptop cart and laptops for classroom use.
Education Retirement	Supply Assets <\$5,000	\$	772	Jefferson	To provide funding to purchase a laptop cart and laptops for classroom use.
ERA-Retiree Health	Supply Assets <\$5,000	\$	111	Jefferson	To provide funding to purchase a laptop cart and laptops for classroom use.
Medicare Payments	Supply Assets <\$5,000	\$	80	Jefferson	To provide funding to purchase a laptop cart and laptops for classroom use.
FICA Payments	Supply Assets <\$5,000	\$	340	Jefferson	To provide funding to purchase a laptop cart and laptops for classroom use.
Dental	Supply Assets <\$5,000	\$	62	Jefferson	To provide funding to purchase a laptop cart and laptops for classroom use.
Workers Comp. Prem.	Supply Assets <\$5,000	\$	25	Jefferson	To provide funding to purchase a laptop cart and laptops for classroom use.
Visions	Supply Assets <\$5,000	\$	13	Jefferson	To provide funding to purchase a laptop cart and laptops for classroom use.
MGR Furn/Fix/Equip.	FICA Payments	\$	10	Thoreau High	Adjusting budget to actual.
MGR Furn/Fix/Equip.	Other Text Books	\$	1	Thoreau High	Adjusting budget to actual.
MGR Furn/Fix/Equip.	General Supplies & Materials	\$	1,603	Thoreau High	Adjusting budget to actual.
Student Travel	Additional Compensation	\$	1,000	Business	Turpen Elementary adjusting budget to actual.
Student Travel	Professional Development	\$	35	Business	Turpen Elementary adjusting budget to actual.
Student Travel	Other Text Books	\$	371	Business	Turpen Elementary adjusting budget to actual.
Additional Compensation	Unemployment Ins. Prem.	\$	65	Business	St. Bonaventure transfer being made to adjust budget to actual.
Additional Compensation	Base Salaries	\$	1	Business	St. Bonaventure transfer being made to adjust budget to actual.
Additional Compensation	General Supplies & Materials	\$	1,500	Business	St. Bonaventure transfer to purchase Language Art manipulatives.
Professional Development	Supply Assets <\$5,000	\$	1,499	Business	To provide funding to purchase smart boards for the classrooms at Stagecoach Elementary.
Other Text Books	Supply Assets <\$5,000	\$	1,000	Business	To provide funding to purchase smart boards for the classrooms at Stagecoach Elementary.
Software	Supply Assets <\$5,000	\$	138	Business	To provide funding to purchase smart boards for the classrooms at Stagecoach Elementary.
Workers Comp. Prem.	Vision	\$	65	Business	David Skeet Elementary adjusting budget to actual.
Additional Compensation	General Supplies & Materials	\$	64	Business	Chief M. Mid adjusting budget to actual.
Professional Development	Other Text Books	\$	30	Business	Adjusting budget to actual.
FICA	Other Text Books	\$	27	Business	Adjusting budget to actual.
Total		\$	105,322		
Carl Perkins (24174)					
Supply Assets <\$5000	Professional Development	\$	150	Navajo Pine	Adjusting budget to expend allocated funds.
Professional Development	General Supplies & Materials	\$	245	Business	Adjusting budget to expend allocated funds for Tohatchi High.
Professional Development	Supply Assets <\$5,000	\$	165	Business	Adjusting budget to expend allocated funds for Tohatchi High.
Student Travel	Supply Assets <\$5,000	\$	138	business	Adjusting budget to expend allocated funds for Tohatchi High.
Professional Development	General Supplies & Materials	\$	2,710	Business	To provide funding for Thoreau High to adjust budget to expend allocated funds.
Professional Development	Supply Assets <\$5,000	\$	2,810	Business	Tse Yi Gai adjusting budget to expend allocated funds.
Professional Development	General Supplies & Materials	\$	180	Business	Tse Yi Gai adjusting budget to expend allocated funds.
Total:		\$	6,398		
Student Support and Academic Enrichment Program Title IV (24189)					
Other Contract Services	General Supplies & Materials	\$	704	Business	To provide funding for Twin Lakes elementary for PBIS Rewards/incentives for students.
Software	General Supplies & Materials	\$	61	Business	To provide funding for Twin Lakes elementary for PBIS Rewards/incentives for students.

Total:		\$	765		
Johnson O'Malley (25131)					
General Supplies & Materials	Other Contract Services	\$	5,000	SSS	To purchase student eye glasses per Parent Cost request.
General Supplies & Materials	Other Contract Services	\$	<u>2,000</u>	Chief M. Mid	To provide funding for the ACT for Students.
Total:		\$	7,000		
Title VIII Set Aside(25147)					
Health/Medical Premiums	Unemployment Ins.	\$	<u>506</u>	Business	Adjust estimated benefits to actual.
Total:		\$	506		
Peer Helpers (26214)					
General Supplies & Materials	Professional Development	\$	950	Business	To provide funding for Thoreau High training /travel costs
Other Contract Services	Professional Development	\$	<u>15</u>	Business	To provide funding for Thoreau High training /travel costs
Total:		\$	965		
Pre K Initiative(27149)					
Base Salaries	Supply Assets <\$5,000	\$	4,240	SSS	Adjust estimated budget to actual.
General Supplies & Materials	Supply Assets <\$5,000	\$	2,899	Business	Del Norte transfer to purchase playground equipment and items for classrooms.
General Supplies & Materials	Supply Assets <\$5,000	\$	<u>840</u>	Business	Indian Hills transfer to purchase needed classroom items.
Total:		\$	7,979		
After School Enrichment Program (27168)					
Additional Compensation	General Supplies & Materials	\$	2,654	Business	Chee Dodge Elementary transfer to purchase supplementary science materials
Additional Compensation	Supply Assets <\$5,000	\$	<u>3,846</u>	Business	Chee Dodge Elementary transfer to purchase supplementary science materials
Total:		\$	6,500		
GRADS Instruction (28190)					
Additional Compensation	Professional Development	\$	<u>600</u>	Business	To provide funds for Gallup Central High Staff to attend "Head to Toe" Conference in Albuquerque
Total:		\$	600		
Capital Improvement (SB-9) Local(31701)					
General Supplies & Materials	M&R Bldg. & Grounds (SB9)	\$	16	Business	To adjust budget to actual for Indian Hills Elementary.
General Supplies & Materials	Supply Assets <\$5,000	\$	1,100	Business	To provide funding for Indian Hills Elementary to purchase additional iPad for school. des
General Supplies & Materials	Supply Assets <\$5,000	\$	<u>38</u>	Business	To provide funding for Chee Dodge Elementary to purchase a vacuum cleaner.
Total		\$	1,154		

***4.2018-2019 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different**

Function	FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
	Operational- Site Base (1000)				
	General Supplies & Materials(2600)	General Supplies (1000)	\$ 7,000	Business	To provide funding for Navajo Elementary to purchase Teacher materials.
	General Supplies & Materials(2600)	Additional Compensation(1000)	\$ 1,470	Business	To provide funding for Professional Development/Kagan at Twin Lakes Elementary
	Maint. & Repair/Vehicles(2600)	Additional Compensation(1000)	\$ 1,250	Business	To provide funding for Professional Development/Kagan at Twin Lakes Elementary
	Emp. Travel Non Teacher(2100)	General Supplies (1000)	\$ 1,000	Business	To purchase Teacher supplies for Gallup Central High.
	General Supplies & Materials(1000)	Maint. & Repair/Vehicles (2600)	\$ 500	Business	To provide funding for Thoreau Mid for Vehicle repair & maintenance.
	General Supplies & Materials(2400)	Supply Assets <\$5,000(1000)	\$ 756	Business	To provide funding for Ramah High to purchase a shredder and chairs.
	Supply Assets <\$5,000(1000)	Maint. & Repair/Vehicles (2600)	\$ 110	Business	Thoreau Elementary funding for vehicle maintenance.
	Base Salaries(1000)	General Supplies (2600)	\$ 9,465	Business	David Skeet Elementary funding to purchase custodial supplies.
	ERA-Retiree Health(1000)	General Supplies (2600)	\$ 189	Business	David Skeet Elementary funding to purchase custodial supplies.
	FICA(1000)	General Supplies (2600)	\$ 587	Business	David Skeet Elementary funding to purchase custodial supplies.
	Medicare Payments(1000)	General Supplies (2600)	\$ 137	Business	David Skeet Elementary funding to purchase custodial supplies.
	Life(1000)	General Supplies (2600)	\$ 7	Business	David Skeet Elementary funding to purchase custodial supplies.
	Dental(1000)	General Supplies (2600)	\$ 89	Business	David Skeet Elementary funding to purchase custodial supplies.
	Vision(1000)	General Supplies (2600)	\$ 18	Business	David Skeet Elementary funding to purchase custodial supplies.

Unemployment Ins. Prem.(1000)	General Supplies (2600)	\$	12	Business	David Skeet Elementary funding to purchase custodial supplies.
Workers Comp. Prem.(1000)	General Supplies (2600)	\$	137	Business	David Skeet Elementary funding to purchase custodial supplies.
Workers Comp. Emp. Fee(1000)	General Supplies (2600)	\$	2	Business	David Skeet Elementary funding to purchase custodial supplies.
Emp. Travel Non Teacher(2400)	Professional Development(1000)	\$	400	Business	Indian Hills transfer funding for professional development.
Total:		\$	23,129		
<u>Operational- Departmental(11000)</u>					
Fixed Assets >\$5,000(1000)	Professional Development(2200)	\$	60	Business	To provide funding for Professional development travel.
Fixed Assets >\$5,000(1000)	Workers Comp. Prem.(2500)	\$	40	Business	Adjust benefits to actual.
Fixed Assets >\$5,000(1000)	Workers Comp. Emp. Fee(2500)	\$	5	Business	Adjust benefits to actual.
Fixed Assets >\$5,000(1000)	M&R Furn/Fix/Equip(2500)	\$	2,939	Business	To provide funding for repair contracts.
Fixed Assets >\$5,000(1000)	Software(2500)	\$	30,652	Business	To purchase adobe acrobat pro.
Fixed Assets >\$5,000(1000)	General Supplies & Materials(2500)	\$	40,400	Business	To provide funding to purchase supplies & materials.
Fixed Assets >\$5,000(1000)	Fixed Assets >\$5,000(2500)	\$	6,580	Business	To provide funding for equipment replacement.
Fixed Assets >\$5,000(1000)	Supply Assets <\$5,000(2500)	\$	8,159	Business	To provide funding for equipment replacement.
Total:		\$	88,835		
<u>Entitlement IDEA B (24106)</u>					
Indirect cost (2300)	Indirect Cost (3300)	\$	60,000	SSS	To provide funds for stipends for Students.
Total:		\$	60,000		

STUDY CIRCLE

- A. Public Comment - none
- B. Reports
 - 1. Superintendent Report - none
 - 2. Board Reports (Meetings, Conventions, Conferences, Training Sessions) - none
 - 3. Notices and Communication
 - a. February 21, 2019 ~ McKinley County Gallup Day
 - b. February 20-23, 2019 - NMSBA Board Institute
 - c. March 11-15, 2019 - Spring Break (Students)
 - d. March 18, 2019 - Data Day (No Students)
 - e. March 18, 2019 - BOE Meeting (Ramah High School)

NEW BUSINESS

A. Approve the Permanent Cash Transfers as listed on NM PED form 994 Cash Transfer Request - ACTION
 Jvanna Hanks reported on an overpayment to be reverted to Federal Government IDEA – B funds are the account since 2009. Priscilla Manuelito moved and Kevin Mitchell seconded to Approve the Permanent Cash Transfers as listed on NM PED form 994 Cash Transfer Request be approved as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Chris Mortensen-yes)

- B. Resolution directing the Superintendent of the Gallup-McKinley County School District to explore the feasibility of a class action discrimination lawsuit and the feasibility of discontinuing payment of revenue bonds issued for the purpose of purchasing and constructing teacherages, in the event that the New Mexico Legislature does not pass pending legislation which would rectify a historic inequity created by the state's crediting of monies received by the Gallup-McKinley County School District from federal Impact Aid monies - ACTION

Priscilla Manuelito moved and Kevin Mitchell seconded to approve the Resolution directing the Superintendent of the Gallup-McKinley County School District to explore the feasibility of a class action discrimination lawsuit and the feasibility of discontinuing payment of revenue bonds issued for the purpose of purchasing and constructing teacherages, in the event that the New Mexico Legislature does not pass pending legislation which would rectify a historic inequity created by the state's crediting of monies received by the Gallup-McKinley County School District from federal Impact Aid monies be approved as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Chris Mortensen-yes)

- C. Resolution setting forth the Board of Education of the Gallup-McKinley County School District position with respect to the pending Zuni Lawsuit and pending Legislative efforts to enable the Gallup-McKinley County School District to retain Impact Aid monies received from the federal government - ACTION

Priscilla Manuelito moved and Kevin Mitchell seconded to approve the Resolution setting forth the Board of Education of the Gallup-McKinley County School District position with respect to the pending Zuni Lawsuit and pending Legislative efforts to enable the Gallup-McKinley County School District to retain Impact Aid monies received from the federal government be approved as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Chris Mortensen-yes)

EXECUTIVE SESSION

A. To discuss the legal implications and options with legal counsel on a Board of Education Resolution to dismiss cause of action in the case of Zuni Public School District, et al. vs. State of New Mexico, et al., in the Eleventh Judicial District Court for McKinley County in Case No. D-1113-CV-98-14-II) in anticipation of continued litigation as permitted under Section 10-15-1 (H)(7) of the Open Meetings Act; and

To discuss the legal implications and options with legal counsel on a Board of Education Resolution to engage in litigation to retain the School District's federal Impact Aid funding in conjunction with other local school districts in anticipation of litigation as permitted under Section 10-15-1 (H)(7) of the Open Meetings Act.

Kevin Mitchell made the motion and Chris Mortensen seconded to go into executive session to discuss communication with legal counsel regarding pending or threatened litigation at 5:51 p.m. on Thursday, February 21, 2019. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Chris Mortensen-yes)

Priscilla Manuelito made the motion and Chris Mortensen seconded to reconvene the meeting from the executive session at 6:13 p.m. on Thursday, February 21, 2019. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Chris Mortensen-yes)

B. Report on Closed Executive Session

Chris Mortensen reported the discussion in the executive session was to discuss the legal implications and options with legal counsel on a Board of Education Resolution to dismiss cause of action in the case of Zuni Public School District, et al. vs. State of New Mexico, et al., in the Eleventh Judicial District Court for McKinley County in Case No. D-1113-CV-98-14-II) in anticipation of continued litigation as permitted under Section 10-15-1 (H)(7) of the Open Meetings Act; and

To discuss the legal implications and options with legal counsel on a Board of Education Resolution to engage in litigation to retain the School District's federal Impact Aid funding in conjunction with other local school districts in anticipation of litigation as permitted under Section 10-15-1 (H)(7) of the Open Meetings Act and no action taken in executive session.

ADJOURN

There being no further business Priscilla Manuelito moved and Kevin Mitchell seconded to adjourn the meeting. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Chris Mortensen-yes) Meeting adjourned at 6:16 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
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