

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
February 22, 2021**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held February 22, 2021, beginning at 1:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

BOARD MEMBERS PRESENT:

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

GUESTS

Viola Hoskie
Tim Berry
Adam Berry
Jon C. Pairett
Lisa Garcia
Julia Ellison
Mavis Yazzie
Melissa Novenano
Rachel Anjeo
Charmayne Hunt-Nez
Verrica Livingston
Monique Martinez
Phil Fredentson

Zia R. Monagqu
Seth Cohen
Doug MacPherson
Amy DeGroat
Melissa Bond
Michael Gleason
John Brooks
Christopher Smith
Denise Swatzell
Christopher Trujillo
Jennifer Hernando
Lorinda Scott
Maria Laurdee

Jocelyn Viado
Yi-Ling Lin
Oscar Ontiveros
Kelly Fitzmam
Krysen Beard
Brian Archuleta
Christine Smith
Thedeous Tah
Tracie Benally
Tara Mou
Patrina Perry
Richenda John

STAFF MEMBERS PRESENT:

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

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Charles Long called the Board of Education meeting to order at 1:00 p.m. on Monday, February 22, 2021, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Five board members were present for roll call: Charles Long, Chris Mortensen, Michael Schaaf, Priscilla Manuelito, and Kevin Mitchell)

APPROVAL OF AGENDA

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

1. State Inspectors Assuring Student Safe Return to School

The board and administration commended the assistance from various departments getting the required inspection completed in a timely manner before the district began hybrid schools. Recognized were: Brian Archuleta-McKinley County Fire Chief, Adam Berry-MCOEM Emergency Manager, Tim Berry-MCOEM EMS Division Chief, Jon Pairett-GFD Fire Marshall, Michael Gleason-GFD Assistant Chief of Training, Ron Shultz-McKinley County Fire Captain, Daniford Deschinie-Navajo Fire District Chief, and Seth Lambson-Ramah District Chief.

2. Exceptional Teacher Recognition

Superintendent Hyatt and the Board recognized one teacher from each school this year who has exemplified and possessed a combination of positive attitude, kept kids first in their performance of duties, has been outstanding and innovative in their teaching and worked well as a team player. The following teachers were presented commendation plaques: Monique Martinez-Catherine Miller Elementary, Doug MacPherson-Central High, Zia Redulla-Managaytay-Chee Dodge Elementary, Sue Robbert-Garza-Chief Manuelito Mid, Christine Smith-Crownpoint Elementary, Tracie Benally-Crownpoint High, Trina

Perry-Crownpoint Mid, Jennifer Flores-David Skeet Elementary, Thedeous Tah-Del Norte Elementary, Chris Trujillo-Gallup High, Jennifer Hernandez-Gallup Mid, Amy DeGroat-Indian Hills Elementary, Tara Mou-Jefferson Elementary, Seth Cohen-Kennedy Mid, Denise Swatzell-Lincoln Elementary, Phil Frederiksen-McKinley Academy, Kelley Fitzmaurice-Miyamura High, Charmayne Hunt-Nez-Navajo Elementary, Jovelyn Viado-Navajo Mid, Maria Rojo-Navajo Pine High, GayLynn Clawson-Ramah Elementary, Melissa Bond-Ramah High, Krysten Beard-Red Rock Elementary, Christopher Smith-Stagecoach Elementary, Yi-Ling Lin-Thoreau Elementary, Mavis Yazzie-Thoreau High, Melissa Novenario-Thoreau Mid, Lorinda Scott-Tohatchi Elementary, John Brooks-Tohatchi High, Joy Castaneda-Tohatchi Mid, Rachel Anjao-Tse Yi Gai High, Richenda Sandoval John-Turpen Elementary, and Verrica Livingston-Twin Lakes Elementary. The board praised of the teachers and other staff members in all departments in the school district for their hard work through the challenging year.

APPROVAL OF MINUTES

Michael Schaaf move and Chris Mortensen second the minutes of the Board of Education regular meeting of January 11, 2021 be approve as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

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

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 - 1. Network Infrastructure Upgrade E-Rate Category 2 of January 27, 2021
 - 2. LIT Fiber Service for Wide Area Network E-Rate Category 1 of January 27, 2021
 - 3. New Telehandler of February 11, 2021
 - 4. Humanoid Social Robots for ASD Students of February 11, 2021
- 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 Doctoral Research Request by Ms. Viola Hoskie through the Fielding Graduate University - CONSENT
- D. Approval of GMCS adopting textbooks and instructional materials for ELA, Spanish, and ELD for 2021-2022 for 9-12 grade only – CONSENT
- E. Approval of \$10,000 Donation of 3D Printer Kits and R4 Creating Curriculum to Miyamura High and Gallup High from Sandia National Labs – CONSENT
- F. Approval of the Memorandum of Understanding between GMCS and Navajo Nation Head Start Program – CONSENT
- G. Approval of the Hazard Mitigation Plan – CONSENT
- H. Approval of Leave of Absences Request for Kristin Schmidt from March 19, 2021 – January 11, 2022 for Military Deployment - CONSENT

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

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

und	26214	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Peer Helpers Program	\$ 41,850	\$41,850	\$ -	26214 Decrease for discontinuation of Peer Helpers and Olweus programs

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

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

und	24113	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Education of Homeless	\$ 47,998	\$5,903	\$ 53,901	24113 Final Award 2021 McKinney Vento
und	24183	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	USDA 2010 Equipment Asst. Program	\$ -	\$25,000	\$ 25,000	U.S. Department of Agriculture's School Equipment Grant 2020-2021

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational (1000)				
Base Salaries	Education Retirement	\$ 400,000	Business	Adjust estimated to actual for salary and benefits; MGR for print shop (instructional print district wide)
Base Salaries	Life	\$ 2,000	Business	Adjust estimated to actual for salary and benefits; MGR for print shop (instructional print district wide)
Base Salaries	MGR Furn / Fix / Equip	\$ 180,000	Business	Adjust estimated to actual for salary and benefits; MGR for print shop (instructional print district wide)
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 3,000	Business Student Support	The money will be used to purchase computer mouse devices and headphones for student to use in remote learning
Professional Development	Gen. Supplies & Materials	\$ 33,000	Services	Funds will be used to purchase student laptop cases (KR)
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 960	Business	GHS - Transfer is to cover two tennis cube machines both for girls and boys tennis.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 960	Business	GHS - Transfer is to cover two tennis cube machines both for girls and boys tennis. This is a reversal from an approval on the last board meeting on 1/11/21. This was a duplicate entry. BAR 043-000-2021-0412-M
Additional Compensation	Health / Medical Premiums	\$ 5,933	Business	This is a reversal from an approval on the last board meeting on 1/11/21. This was a duplicate entry. BAR 043-000-2021-0412-M
Education Retirement	Health / Medical Premiums	\$ 562	Business	This is a reversal from an approval on the last board meeting on 1/11/21. This was a duplicate entry. BAR 043-000-2021-0412-M
IRA - Retiree Health	Health / Medical Premiums	\$ 83	Business	This is a reversal from an approval on the last board meeting on 1/11/21. This was a duplicate entry. BAR 043-000-2021-0412-M
ICA Payments	Health / Medical Premiums	\$ 281	Business	This is a reversal from an approval on the last board meeting on 1/11/21. This was a duplicate entry. BAR 043-000-2021-0412-M
Medicare Payments	Health / Medical Premiums	\$ 60	Business	This is a reversal from an approval on the last board meeting on 1/11/21. This was a duplicate entry. BAR 043-000-2021-0412-M
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 1,350	Business	1000 HMH transfer funds to purchase PE equipment.
Sup. Assets \$5000 or Less	Maint & Repair / Vehicles	\$ 54	Business	NVM - Transfer request to cover costs to school vehicle maintenance.
MGR Furn / Fix / Equip	Sup. Assets \$5000 or Less	\$ 1,082	Business	Money will be used to purchase furniture for students.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 1,312	Business	GHS - Purchase student incentives for students that have demonstrated good attendance grades, growth performance and NHS
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 626	Business	GHS to Purchase saw multi-cutter for welding department
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 1,812	Jefferson	To purchase cold laminating film
Additional Compensation	Overtime	\$ 100	Business	To transfer funds to pay OT for an assistant
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 1,104	Business	CPH - Transfer funds to purchase extension cords, surge protectors and floor covers for teachers.
Employee Travel - Teachers	Gen. Supplies & Materials	\$ 1,000	Business	CPH - Transfer funds to purchase extension cords, surge protectors and floor covers for teachers.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 533	Business	CPH - Transfer funds from supplies to assets for CC to purchase a canopy for meets
Total:		\$ 635,812		
Pupil Transportation (13000)				
Bus Driver In-Serv. Trng.	Communications	\$ 4,000	Transportation	13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
Diesel Fuel	Communications	\$ 7,260	Transportation	13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
Diesel Fuel	ERA - Retiree Health	\$ 1,928	Transportation	13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
Diesel Fuel	Gasoline	\$ 9,055	Transportation	13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
Diesel Fuel	Gen. Supplies & Materials	\$ 2,510	Transportation	13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
Diesel Fuel	Other Contract Services	\$ 52,079	Transportation	13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
Employee Travel Non-Teach	Other Contract Services	\$ 4,000	Transportation	13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
MGR - Vehicles	Other Contract Services	\$ 7,000	Transportation	13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
Maint & Repair / Build & Grnds	Other Contract Services	\$ 138,914	Transportation	13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
Maint & Repair / Build & Grnds	Property / Liability Ins.	\$ 42,041	Transportation	13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
Maint & Repair / Build & Grnds	Tires / Tubes	\$ 12,045	Transportation	13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.

4ai	Tires / Parts	Tires / Tubes	\$ 15,000	Transportation
overtime	Tires / Tubes	Tires / Tubes	\$ 12,000	Transportation
Professional Development	Tires / Tubes	Tires / Tubes	\$ 1,500	Transportation
Software	Tires / Tubes	Tires / Tubes	\$ 28,870	Transportation
Trans Per - Capita Feeders	Tires / Tubes	Tires / Tubes	\$ 3,000	Transportation
Heavy Equipment	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 28,737	Transportation
Heavy Equipment	Maint. Supplies / Parts	Maint. Supplies / Parts	\$ 40,000	Transportation
Heavy Equipment	Sup. Assets \$5000 or Less	Sup. Assets \$5000 or Less	\$ 4,000	Transportation
Heavy Equipment	Tires / Tubes	Tires / Tubes	\$ 75,157	Transportation
Total:			\$ 489,096	
Title I (24101)				
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 1,438	Business
Gen. Supplies & Materials	Additional Compensation	Additional Compensation	\$ 125	Business
Gen. Supplies & Materials	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 20	Business
Gen. Supplies & Materials	Additional Compensation	Additional Compensation	\$ 70	Business
Sup. Assets \$5000 or Less	Additional Compensation	Additional Compensation	\$ 1,538	Business
Sup. Assets \$5000 or Less	Professional Development	Professional Development	\$ 3,800	Business
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 281	Business
ERA - Retiree Health	Workers Comp. Prem.	Workers Comp. Prem.	\$ 164	Business
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	Sup. Assets \$5000 or Less	\$ 325	Business
Apk Furn / Fix / Equip	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 4,000	Business
Professional Development	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 1,256	Business
Other Text Books	Sup. Assets \$5000 or Less	Sup. Assets \$5000 or Less	\$ 2,282	Business
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	Sup. Assets \$5000 or Less	\$ 3	Business
Software	Professional Development	Professional Development	\$ 55	Business
Software	Sup. Assets \$5000 or Less	Sup. Assets \$5000 or Less	\$ 1,200	Business
FICA Payments	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 1,746	Business
Employee Travel Non-Teach	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 1,000	Business
Professional Development	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 500	Business
Professional Development	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 5,871	Business
Software	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 161	Business
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 43	Business
Sup. Assets \$5000 or Less	Vision	Vision	\$ 66	Business
Sup. Assets \$5000 or Less	Dental	Dental	\$ 343	Business
Sup. Assets \$5000 or Less	Medicare Payments	Medicare Payments	\$ 69	Business
4GR Furn / Fix / Equip	Medicare Payments	Medicare Payments	\$ 218	Business
4GR Furn / Fix / Equip	FICA Payments	FICA Payments	\$ 1,230	Business
4GR Furn / Fix / Equip	ERA - Retiree Health	ERA - Retiree Health	\$ 466	Business
4GR Furn / Fix / Equip	Education Retirement	Education Retirement	\$ 886	Business
Health / Medical Premiums	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 160,691	Business
Medicare Payments	Gen. Supplies & Materials	Gen. Supplies & Materials	\$ 4,874	Business
Medicare Payments	Sup. Assets \$5000 or Less	Sup. Assets \$5000 or Less	\$ 313	Business
Additional Compensation	Sup. Assets \$5000 or Less	Sup. Assets \$5000 or Less	\$ 17,807	Business
Base Salaries	Sup. Assets \$5000 or Less	Sup. Assets \$5000 or Less	\$ 510,996	Business

13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
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 13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
 13000 - Transfer funds to cover actual not estimated cost and move funds to add line item for GMCS Transportation.
 Transfer funds from estimated budget to actual and move funds to add line items for GM Transportation.
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 Transfer funds from estimated budget to actual and move funds to add line items for GM Transportation.
 Transfer funds from estimated budget to actual and move funds to add line items for GM Transportation.

SCE - Transfer needed to cover cost of Graphic Drawing Tablets for students in SY 2020 2021
 24101 Adjusting budget to actual
 24101 Adjusting budget to actual
 24101 Chief Manuelito - Transferring funds for additional compensation benefits in place.
 24101 Chief Manuelito - Transferring funds for additional compensation benefits in place.
 24101 Crownpoint High - Adjust budget to actual
 24101 Navajo Pine High - Transfer being made to purchase manipulatives
 24101 Tohatchi Mid - Adjusting budget to actual
 24101 Jefferson - Adjusting budget to actual
 24101 Crownpoint Elem - Transfer being made to purchase manipulatives.
 24101 Tohatchi High - Transfer being made to purchase instructional materials.
 24101 Crownpoint Mid - Adjusting budget to actual and to purchase equipment
 24101 Crownpoint Mid - Adjusting budget to actual and to purchase equipment
 24101 Crownpoint Mid - Adjusting budget to actual and to purchase equipment
 24101 Crownpoint High - Transfer being made to purchase equipment.
 24101 Transferring funds to purchase books.
 24101 Transferring funds to purchase folders, ink and supplies.
 24101 Transferring funds to purchase folders, ink and supplies.
 24101 Red Rock - Transfer being made to purchase instructional materials.
 24101 Red Rock - Transfer being made to purchase instructional materials.
 CDE - 24101 Extra Funding from an order, moving to offer additional funds for needed supplies.
 24101 CAM - Adjusting budget to actual
 24101 CAM - Adjusting budget to actual
 24101 CAM - Adjusting budget to actual
 24101 CAM - Adjusting budget to actual
 24101 CAM - Adjusting budget to actual
 24101 CAM - Adjusting budget to actual
 24101 CAM - Adjusting budget to actual
 24101 Transferring funds to purchase laptops for the district. No FTE Reduction.
 24101 Transferring funds to purchase laptops for the district. No FTE Reduction.
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ment	Sup. Assets \$5000 or Less	\$	6,451	Business	2410I Transferring funds to purchase laptops for the district. No FTE Reduction.
du. Retirement	Sup. Assets \$5000 or Less	\$	61,477	Business	2410I Transferring funds to purchase laptops for the district. No FTE Reduction.
RA - Retiree Health	Sup. Assets \$5000 or Less	\$	5,797	Business	2410I Transferring funds to purchase laptops for the district. No FTE Reduction.
ICA Payments	Sup. Assets \$5000 or Less	\$	22,765	Business	2410I Transferring funds to purchase laptops for the district. No FTE Reduction.
Professional Development	Sup. Assets \$5000 or Less	\$	707,846	Business	2410I Transferring funds to purchase laptops for the district. No FTE Reduction.
ision	Sup. Assets \$5000 or Less	\$	983	Business	2410I Transferring funds to purchase laptops for the district. No FTE Reduction.
Professional Development	Gen. Supplies & Materials	\$	27	Business	2410I Turpen transfer being made to purchase supplies for students.
Other Text Books	Gen. Supplies & Materials	\$	3	Business	2410I Turpen transfer being made to purchase supplies for students.
oftware	Gen. Supplies & Materials	\$	1,052	Business	2410I Turpen transfer being made to purchase supplies for students.
ental	Sup. Assets \$5000 or Less	\$	30	Business	2410I Gallup High - Transfer is being made to purchase cameras
Education Retirement	Sup. Assets \$5000 or Less	\$	1,084	Business	2410I Gallup High - Transfer is being made to purchase cameras
RA - Retiree Health	Sup. Assets \$5000 or Less	\$	2,374	Business	2410I Gallup High - Transfer is being made to purchase cameras
ICA Payments	Sup. Assets \$5000 or Less	\$	217	Business	2410I Gallup High - Transfer is being made to purchase cameras
oftware	Sup. Assets \$5000 or Less	\$	1,713	Business	2410I Indian Hills - Transfer being made to purchase projectors and document cameras.
Additional Compensation	Gen. Supplies & Materials	\$	360	Business	2410I Stagecoach - Transfer being made to purchase chargers and surge protectors.
Education Retirement	Gen. Supplies & Materials	\$	50	Business	2410I Stagecoach - Transfer being made to purchase chargers and surge protectors.
ICA Payments	Gen. Supplies & Materials	\$	28	Business	2410I Stagecoach - Transfer being made to purchase chargers and surge protectors.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	2,304	Business	2410I Stagecoach - Transfer being made to purchase chargers and surge protectors.
Workers Comp. Prem.	Gen. Supplies & Materials	\$	30	Business	2410I Stagecoach - Transfer being made to purchase chargers and surge protectors.
Sup. Assets \$5000 or Less	Software	\$	4,127	Business	2410I Del Norte Transferring funds to purchase Nerapod and Renaissance Software.
RA - Retiree Health	Sup. Assets \$5000 or Less	\$	4,064	Business	2410I Tohatchi Mid - Transfer being made to purchase document cameras and printer.
ife	Sup. Assets \$5000 or Less	\$	2,078	Business	2410I Tohatchi Mid - Transfer being made to purchase document cameras and printer.
Medicare Payments	Sup. Assets \$5000 or Less	\$	1,559	Business	2410I Tohatchi Mid - Transfer being made to purchase document cameras and printer.
Insurance Prem.	Sup. Assets \$5000 or Less	\$	547	Business	2410I Tohatchi Mid - Transfer being made to purchase document cameras and printer.
ision	Sup. Assets \$5000 or Less	\$	175	Business	2410I Tohatchi Mid - Transfer being made to purchase document cameras and printer.
Workers Comp. Emp. Fee	Workers Comp. Prem.	\$	99	Business	2410I Tohatchi Mid - Transfer being made to purchase document cameras and printer.
Gen. Supplies & Materials	Workers Comp. Prem.	\$	62	Business	2410I Tohatchi Mid - Transfer being made to purchase document cameras and printer.
Gen. Supplies & Materials	Additional Compensation	\$	692	Business	2410I Sacred Heart - Transfer being made to purchase laptops and summer school.
Gen. Supplies & Materials	Education Retirement	\$	383	Business	2410I Sacred Heart - Transfer being made to purchase laptops and summer school.
Gen. Supplies & Materials	ERA - Retiree Health	\$	54	Business	2410I Sacred Heart - Transfer being made to purchase laptops and summer school.
Gen. Supplies & Materials	FICA Payments	\$	168	Business	2410I Sacred Heart - Transfer being made to purchase laptops and summer school.
Gen. Supplies & Materials	Medicare Payments	\$	40	Business	2410I Sacred Heart - Transfer being made to purchase laptops and summer school.
Gen. Supplies & Materials	Workers Comp. Emp. Fee	\$	14	Business	2410I Sacred Heart - Transfer being made to purchase laptops and summer school.
Gen. Supplies & Materials	Workers Comp. Prem.	\$	40	Business	2410I Sacred Heart - Transfer being made to purchase laptops and summer school.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	2,834	Business	2410I Sacred Heart - Transfer being made to purchase laptops and summer school.
Gen. Supplies & Materials	Other Contract Services	\$	163	Business	2410I Rehoboth Transfer to purchase Explora using PI funds.
Gen. Supplies & Materials	Software	\$	122	Business	132/RAE transfer to cover software cost.
Total:		\$	1,555,649		
English Language Acquisition (24153)					
Professional Development	Additional Compensation	\$	16,320	Business	24153 Transfer for non-contract pay/benefits and general supplies for Title III IC Training
Professional Development	Education Retirement	\$	2,307	Business	24153 Transfer for non-contract pay/benefits and general supplies for Title III IC Training
Professional Development	ERA - Retiree Health	\$	327	Business	24153 Transfer for non-contract pay/benefits and general supplies for Title III IC Training
Professional Development	FICA Payments	\$	1,012	Business	24153 Transfer for non-contract pay/benefits and general supplies for Title III IC Training
Professional Development	Gen. Supplies & Materials	\$	11,533	Business	24153 Transfer for non-contract pay/benefits and general supplies for Title III IC Training
Professional Development	Medicare Payments	\$	237	Business	24153 Transfer for non-contract pay/benefits and general supplies for Title III IC Training
Professional Development	Workers Comp. Emp. Fee	\$	82	Business	24153 Transfer for non-contract pay/benefits and general supplies for Title III IC Training
Professional Development	Workers Comp. Prem.	\$	240	Business	24153 Transfer for non-contract pay/benefits and general supplies for Title III IC Training
		\$	32,058		

24154					
Medical Premiums	Workers Comp. Prem.	\$	253	Business	24154/2400 Adjusting estimated to actual
Gen. Supplies & Materials	Additional Compensation	\$	349	Business	24154 Adjusting budget to cover overages
Gen. Supplies & Materials	Education Retirement	\$	468	Business	24154 Adjusting budget to cover overages
Gen. Supplies & Materials	ERA - Retiree Health	\$	70	Business	24154 Adjusting budget to cover overages
Gen. Supplies & Materials	FICA Payments	\$	204	Business	24154 Adjusting budget to cover overages
Gen. Supplies & Materials	Medicare Payments	\$	51	Business	24154 Adjusting budget to cover overages
Total:		\$	1,395		
Title I - Comprehensive Support (24190)					
Additional Compensation	Sup. Assets \$5000 or Less	\$	6,200	Business	24190 Transfer being made to purchase smart boards
Total:		\$	6,200		
ARES Act (24301)					
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	7,000	Business	24301 St. Bonaventure - Transfer being made to purchase ink and paper
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	10,867	Business	24301 St. Bonaventure - Transfer being made to purchase instructional materials, paper and ink.
Additional Compensation	Gen. Supplies & Materials	\$	1	Business	24301 St. Bonaventure - Transfer being made to purchase instructional materials, paper and ink.
Total:		\$	17,868		
1874 Special Education (25145)					
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	35,000	Business	25145 - Transfer of funds to cover purchase of additional large interactive screens for classrooms.
Total:		\$	35,000		
Indian Ed Formula Grant (25147)					
Base Salaries	Gen. Supplies & Materials	\$	41,554	Business	Fund JDM Cap and gowns for eligible students
Professional Development	Gen. Supplies & Materials	\$	3,250	Student Support Services	Additional funding needed for CPI training materials (KR)
Total:		\$	44,804		
Medicaid (25153)					
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	80,000	Student Support Services	25153 - Transfer of funds to cover purchase of vision screening for each school health r
Total:		\$	80,000		
Indian Ed Formula Grant (25184)					
Additional Compensation	Gen. Supplies & Materials	\$	40,046	Business	25184 - Adjusting estimated to actual for General Supplies. No FTE Reductions
Base Salaries	Gen. Supplies & Materials	\$	65,811	Business	25184 - Adjusting estimated to actual for General Supplies. No FTE Reductions
Rental	Gen. Supplies & Materials	\$	99	Business	25184 - Adjusting estimated to actual for General Supplies. No FTE Reductions
Education Retirement	Gen. Supplies & Materials	\$	21,902	Business	25184 - Adjusting estimated to actual for General Supplies. No FTE Reductions
Employee Travel Non-Teach	Gen. Supplies & Materials	\$	5,000	Business	25184 - Adjusting estimated to actual for General Supplies. No FTE Reductions
ERA - Retiree Health	Gen. Supplies & Materials	\$	3,573	Business	25184 - Adjusting estimated to actual for General Supplies. No FTE Reductions
FICA Payments	Gen. Supplies & Materials	\$	9,655	Business	25184 - Adjusting estimated to actual for General Supplies. No FTE Reductions
Life	Gen. Supplies & Materials	\$	66	Business	25184 - Adjusting estimated to actual for General Supplies. No FTE Reductions
Medicare Payments	Gen. Supplies & Materials	\$	2,144	Business	25184 - Adjusting estimated to actual for General Supplies. No FTE Reductions
Other Contract Services	Gen. Supplies & Materials	\$	124	Business	25184 - Adjusting estimated to actual for General Supplies. No FTE Reductions
Professional Development	Gen. Supplies & Materials	\$	12,547	Business	25184 - Adjusting estimated to actual for General Supplies. No FTE Reductions
Vision	Gen. Supplies & Materials	\$	519	Business	25184 - Adjusting estimated to actual for General Supplies. No FTE Reductions
Total:		\$	161,486		
Havaja Nation (25201)					
Base Salaries	Gen. Supplies & Materials	\$	9,992	Student Support Services	25201 Transfer funds to purchase supplies for home visiting through June 30th
Education Retirement	Gen. Supplies & Materials	\$	800	Student Support Services	25201 Transfer funds to purchase supplies for home visiting through June 30th
Payments	Gen. Supplies & Materials	\$	500	Student Support Services	25201 Transfer funds to purchase supplies for home visiting through June 30th
Medicare Payments	Gen. Supplies & Materials	\$	100	Student Support Services	25201 Transfer funds to purchase supplies for home visiting through June 30th

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Gen. Supplies & Materials	\$	100	Student Support Services	25201 Transfer funds to purchase supplies for home visiting through June 30th
Sup. Assets \$5000 or Less	\$	2,375	Student Support Services	25201 Transfer funds to purchase supplies for home visiting through June 30th
Total	\$	13,867		
<u>Kellogg Fund/Kellogg Foundation (26121)</u>				
Professional Development	\$	12,841	Business	26121 Kellogg Foundation transfer from PD to Additional Comp and Benefits
Professional Development	\$	1,818	Business	26121 Kellogg Foundation transfer from PD to Additional Comp and Benefits
Professional Development	\$	257	Business	26121 Kellogg Foundation transfer from PD to Additional Comp and Benefits
Professional Development	\$	797	Business	26121 Kellogg Foundation transfer from PD to Additional Comp and Benefits
Professional Development	\$	187	Business	26121 Kellogg Foundation transfer from PD to Additional Comp and Benefits
Professional Development	\$	65	Business	26121 Kellogg Foundation transfer from PD to Additional Comp and Benefits
Professional Development	\$	189	Business	26121 Kellogg Foundation transfer from PD to Additional Comp and Benefits
Total:	\$	16,154		
<u>Pre K Initiative (27149)</u>				
Health / Medical Premiums	\$	343	Student Support Services	27149 adjust dental to exact
Health / Medical Premiums	\$	23,400	Student Support Services	27149 adjust supplies and materials to purchase items for in classroom and remote learn
Vision	\$	2,186	Student Support Services	27149 adjust budget to purchase supplies and materials for in person and remote learnin
Vision	\$	6	Student Support Services	27149 adjust life to exact
Professional Development	\$	10,000	Student Support Services	27149 adjust professional dev to supplies and materials for in person and remote learnin
Total:	\$	35,935		

Additional 2020-2021 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Software (1000)	Gen. Supplies & Materials (2400)	\$ 13,800	Business	NVE - Transfer needed to purchase more supplies for Admin for SY 2020-2021
Sup. Assets \$5000 or Less (2600)	Gen. Supplies & Materials (1000)	\$ 3,200	Business	Transfer is being made to purchase Plexiglas for classrooms and general office supplies for school.
Sup. Assets \$5000 or Less (2600)	Gen. Supplies & Materials (2400)	\$ 800	Business	Transfer is being made to purchase Plexiglas for classrooms and general office supplies for school.
46R Furn / Fix / Equip (2600)	Sup. Assets \$5000 or Less (1000)	\$ 147	Business	This is a reversal from an approval on the last board meeting on 1/11/2021. This was a duplicate entry. BAR 043-000-2021-0440-T
Sup. Assets \$5000 or Less (1000)	Gen. Supplies & Materials (2600)	\$ 2,500	Business	GHS - Funds are being transferred to purchase needed supplies such as: screws, bits, paints, batteries, etc.
Gen. Supplies & Materials (1000)	Gen. Supplies & Materials (2600)	\$ 305	Business	11000 HMH - Transfer funds to purchase paint for inside of school. Exceeded funds allow for paint maintenance.
Gen. Supplies & Materials (2400)	Gen. Supplies & Materials (1000)	\$ 142	Business	11000 THH - Transfer funds to cover the cost of physical education supplies needed.
46R Furn / Fix / Equip (1000)	Sup. Assets \$5000 or Less (2600)	\$ 565	Business	170/TLE Transfer to cover in the correct line item into supply & asset account
Sup. Assets \$5000 or Less (1000)	Gen. Supplies & Materials (2600)	\$ 2,138	Business	GHS - Funds being moved to assets to cover saw, compressor. Funds being moved to supplies to cover pliers, wrenches, screwdrivers, other needed supplies to maintain GHS building/grounds.
Sup. Assets \$5000 or Less (1000)	Sup. Assets \$5000 or Less (2600)	\$ 2,214	Business	GHS - To transfer money to purchase school supplies.
Sup. Assets \$5000 or Less (1000)	Gen. Supplies & Materials (2400)	\$ 500	Business	
Gen. Supplies & Materials (2400)	Gen. Supplies & Materials (1000)	\$ 800	Business	CDE - Transfer is to provide additional funding for supplies needed for students.
Imp Travel Non - Teacher (2100)	Sup. Assets \$5000 or Less (1000)	\$ 1,810	Business	132/RAE request transfer for printer for SSA, Pre-K Teacher & explore math software program. Additional iPads for teachers.
Total:		\$ 28,921		
<u>1874 Set Aside (25147)</u>				
Construction Services (4000)	Software (1000)	\$ 750,000	Business	This is a reversal from an approval on the board meeting on 12/14/2020 (BAR 043-000-2021-0401-T)
		\$ 750,000		

STUDY CIRCLE**A. Reports****1. Superintendent Report**

Mike Hyatt reported the schools are open for in-person learning. The district is providing a safe environment for all students. Dr. Pauletta White reported the parent/teachers conferences increased throughout the grade levels for fall and spring and the attendance also increased. Gerald Horacek commended the superintendent and the board for celebrating student success, the students return to schools on Fridays with early dismissal. Currently the attendance for Elementary is 1,374 students and Secondary is 750 students. The State Assessments are waived, however parents can opt-in to take the assessment. Jvanna Hanks provided the vaccination survey, she has been working with GIMC to set up vaccination clinics.

2. Athletic Update

David Gibbons reported the sports season for this year is strictly geared towards protecting students and coaches. All New Mexico Athletic Association (NMAA) guidelines are being followed. The fans are not allowed in the stands and all of the sports are shorten. All students in hybrid schools can participate in athletic programs. Also mentioned that a student from Gallup High School and a student from Ramah High School became weight lifting State Champions.

3. Transportation Update

Jeff Bond reported the transportation department delivered 16,000-18,000 meals daily since the start of Covid-19, currently delivering 5,000-6,000 meals a day. The buses are disinfected daily, thermometers are mounted on the bus, Wi-Fi are installed in the buses and majority of the drivers has received their vaccines. The 80th and 120th count went well.

4. Notices and Communications

- a. March 12, 2021 – End of Quarter 3
- b. March 15-19, 2021 – Spring Break
- c. March 22, 2021 – BOE Meeting (SSC/1PM)
- d. April 2, 2021 – Good Friday
- e. April 4, 2021 – Easter Sunday
- f. April 12, 2021 – BOE Meeting (SSC/1PM)

NEW BUSINESS**A. Approval of the Navajo Nation Consultation Proposal – ACTION**

Michael Schaaf move and Kevin Mitchel second to **withdraw** the Approval of the Navajo Nation Consultation Proposal as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-abstain, Michael Schaaf-yes, and Charles Long-yes) Chris Mortensen exited the meeting at 3:30 p.m.

Executive Session – Discussion of Limited Personnel Matters pursuant to 10-15-1(H)(2) of the Open Meetings Act for receipt and discussion of personnel report for the Superintendent regarding specific individual employees contained in the report; discussion of Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act with legal counsel regarding the pending PPCs before the PELRB between the School District and the labor union, the Board's appeal of the rulings of the PELRB in Case Nos. 114-20 and 122-20 in district court, the administrative appeal of the FY 2021 Impact Aid Determination of the U.S. Department of Education's Impact Aid Director; the implications of the administrative judge's ruling and possible appeal of the FY 2020 Impact Aid Determination of the U.S. Department of Education by the PED, the Chicharello lawsuit, personnel matters related to specific individuals contained in the personnel report from the Superintendent, including grievances and personnel actions and the lawsuit by the School District joined with other school districts for a declaratory judgment and mandamus as to the authority of the PED Secretary in district court including PED's involvement as an SEA in tribal consultation.

Michael Schaaf move and Kevin Mitchell second to go into the executive session as permitted under 10-15-1(H)(2) of the Open Meetings Act for receipt and discussion of personnel report for the Superintendent regarding specific individual employees contained in the report; discussion of Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act with legal counsel regarding the pending PPCs before the PELRB between the School District and the labor union, the Board's appeal of the rulings of the PELRB in Case Nos. 114-20 and 122-20 in district court, the administrative appeal of the FY 2021 Impact Aid Determination of the U.S. Department of Education's Impact Aid Director; the implications of the administrative judge's ruling and possible appeal of the FY 2020 Impact Aid Determination of the U.S. Department of Education by the PED, the Chicharello lawsuit, personnel matters related to specific individuals contained in the personnel report from the Superintendent, including grievances and personnel actions and the lawsuit by the School District joined with other school districts for a declaratory judgment and mandamus as to the authority of the PED Secretary in district court including PED's involvement as an SEA in tribal consultation.

Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes and Charles Long-yes) Meeting moved into executive session at 2:14 p.m.

Michael Schaaf move and Kevin Mitchell second to reconvene from the executive session on 10-15-1(H)(2) of the Open Meetings Act for receipt and discussion of personnel report for the Superintendent regarding specific individual employees contained in the report; discussion of Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act with legal counsel regarding the pending PPCs before the PELRB between the School District and the labor union, the Board's appeal of the rulings of the PELRB in Case Nos. 114-20 and 122-20 in district court, the administrative appeal of the FY 2021 Impact Aid Determination of the U.S. Department of Education's Impact Aid Director; the implications of the administrative judge's ruling and possible appeal of the FY 2020 Impact Aid Determination of the U.S. Department of Education by the PED, the Chicharello lawsuit, personnel matters related to specific individuals contained in the personnel report from the Superintendent, including grievances and personnel actions and the lawsuit by the School District joined with other school districts for a declaratory judgment and mandamus as to the authority of the PED Secretary in district court including PED's involvement as an SEA in tribal consultation.

Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes) The meeting reconvened from executive session at 3:32 p.m.

Report from Executive Session

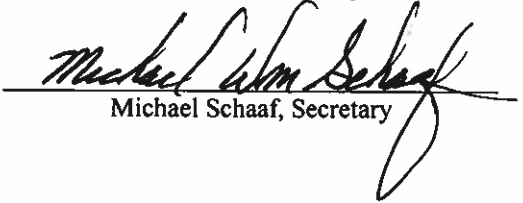
Charles Long reported the board addressed and discusses items as the personnel report for the Superintendent regarding specific individual employees contained in the report; discussion of Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act with legal counsel regarding the pending PPCs before the PELRB between the School District and the labor union, the Board's appeal of the rulings of the PELRB in Case Nos. 114-20 and 122-20 in district court, the administrative appeal of the FY 2021 Impact Aid Determination of the U.S. Department of Education's Impact Aid Director; the implications of the administrative judge's ruling and possible appeal of the FY 2020 Impact Aid Determination of the U.S. Department of Education by the PED, the Chicharello lawsuit, personnel matters related to specific individuals contained in the personnel report from the Superintendent, including grievances and personnel actions and the lawsuit by the School District joined with other school districts for a declaratory judgment and mandamus as to the authority of the PED Secretary in district court including PED's involvement as an SEA in tribal consultation, there was no action taken.

ADJOURN

There being no further business Michael Schaaf move and Kevin Mitchell 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 Charles Long-yes) Meeting adjourned on Monday, February 22, 2021, at 3:35 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
February 22, 2021