

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
January 28, 2019**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held January 28, 2019, beginning at 6:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301

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

BOARD MEMBERS PRESENT:

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

NEWS MEDIA PRESENT: NONE

GUESTS

Beverly Hanley	Sean Manuelito	Anthony Begay
Delbert Tsosie	Francine Keeto	JoAnn Benenati
Vangie Tsosie	Don Keeto	Sonlatsa Jim-Martin
Adriano Tsosie	Preston Keeto	Alysyn Merrill
Mel Clichee	Dylan Keeto	Marianne L.
Bev Clichee	Galvin Curley	Prina Patel
Dominique Clichee	Michael Marshall	Christopher Mazon
Vernee Hardy	Paul Bodie Jr.	Laris Manuelito
Kathie Clichee	Andrea Thomas	Virgil Manuelito Sr.
Marcella Clichee	Carmen Moffett	Anthony Tera
Kyleigh Thompson	Cody Begaye	Erik Goodsoldier

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services
Jvanna Hanks, Assistant Superintendent of Business Services
Tim Bond, Assistant Superintendent of Support Services
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction - 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, January 28, 2019, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call) Chris Mortensen was not in attendance.

APPROVAL OF AGENDA

Priscilla Manuelito moved, seconded by Kevin Mitchell the agenda be approved, with amendments. Upon roll call vote, motion carried. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

Move item 5.B.2 MESA Students - Solar Energy report before the Superintendents report.

Motion made by Kevin Mitchell, seconded by Priscilla Manuelito to approve moving the report.

(Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes) Motion carried.

Motion to table item 6.B Approval of suspending out of state GMCS board travel through June 31, 2019 - DISCUSSION / ACTION

Motion made by Michael Schaaf, seconded by Charles Long to table.

(Four board members present and voting: Kevin Mitchell-no, Priscilla Manuelito-no, Michael Schaaf-yes, Charles Long-yes) Motion Fails

a. Recognition (Student, Staff and Other)

1. Athletics - Navajo Pine Boys Cross Country State Champs

Ben Chaves gave recognition to the 2018 1A-2A boys Cross County State Champion; Navajo Pine High School students were awarded plaques: Galvin Curley, Michael Marshall, Dominique Clichee, Marallus Chee, Michah Tsosie, Adriano Tsosie, Karlilse Francisco, Nicholas Begay, and Dylan Keeto. Staff: Kyleigh Thompson, Erik Goodsoldier and Sean Manuelito. Congratulations to the team and staff.

APPROVAL OF MINUTES

Michael Schaaf moved and Kevin Mitchell seconded that the minutes of the Board of Education regular meeting of January 7, 2019 be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Priscilla Manuelito moved and Kevin Mitchell seconded that the consent agenda items be approved as presented. (4a, 4b, 4c, 4d) Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT - None
- 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. Board Members, Administration, SSC, Philadelphia, PA, March 30 - April 1, 2019 to attend National School Boards Association Annual Conference (Operational)
 - 2. Mildred Chiquito, IEC, Las Vegas, NV, March 3-7, 2019 to attend the National Johnson O'Malley Conference. (JOM)
 - 3. Zac Craig, Thoreau High, Greenville, SC, March 12-16, 2019 to attend Olweus Bullying Prevention Training.(PEER Helpers)
 - 4. Psyche Read, Crownpoint High, Cleveland, OH, March 31-April 6, 2019 to attend Lincoln Electric Original Welding Educator's Workshop (Carl Perkins)
 - 5. Mary Mikesic, Sharol Richards, EDC, El Paso, TX, February 7-9, 2019 to attend a Job Fair. (Entitlement IDEA B)
- C. 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
- D. Approval of principals, teachers, and administrators to travel to various locations for teacher outreach and recruitment from February 1, 2019 to May 1, 2019 - CONSENT

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

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

Fund	Rural and Low Income	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	24160	\$ -	\$217,043	\$ 217,043	2018-2019 Increase
Fund	Carl Perkins	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	24174	\$ 215,048	\$23,646	\$ 238,694	2018-2019 Increase
Fund	Capital Outlay SB-9	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	31700	\$ 3,363,599	\$1,973,722	\$ 5,337,321	2018-2019 Increase

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational-Site Base(11000)</u>				
Fixed Assets>\$5,000	Software	\$ 523	Business	Transfer to purchase software for Gallup High.
General Supplies & Materials	Supply Assets<\$5,000	\$ 320	Jefferson	To provide funding to purchase snow blowers.
Maint & Repair/Vehicles	Employee Travel Non Teach	\$ 717	Business	To provide funding for Roosevelt to purchase gas for liaison travel for students.
Total:		\$ 1,560		

Operational(Vocational)(11000)

Supply Assets <\$5,000	General Supplies & Materials	\$	423	Business	To provide funds for Crownpoint Mid to orders supplies for vocational classes.
General Supplies & Materials	Supply Assets<\$5,000	\$	3,150	Business	To provide funds for Tohatchi High to purchase 4 desktops for the Vocational class.
General Supplies & Materials	Supply Assets<\$5,000	\$	179	Business	To provide funds to purchase desk riser for vocational teacher at Ramah High.
Total:		\$	3,752		

Operational-District**Wide(11000)**

Additional Compensation	Overtime	\$	10,000	Business	Adjust estimated to actual salaries and benefits.
Health/Medical Premiums	Unemployment Ins. Prem	\$	7,250	Business	Adjust estimated to actual salaries and benefits.
General Supplies & Materials	MGR Fund/Fix/Equip.	\$	40,000	Business	Maintenance and repair of equipment for instructional purposes.
General Supplies & Materials	Other Contract Services	\$	100,000	Business	Correct coding for tuition for McKinley Academy.
Health/Medical Premiums	Additional Compensation	\$	5,800	Business	Adjust estimated to actual salaries and benefits.
Health/Medical Premiums	Unemployment Ins. Prem	\$	530	Business	Adjust benefits.
Speech Therapist-Contract	Health/Medical Premium	\$	99,500	Business	Adjust estimated to actual benefits.
Speech Therapist-Contract	Unemployment Ins. Prem	\$	500	Business	Adjust estimated to actual benefits.
Total:		\$	263,580		

Operational-**Departmental(11000)**

General Supplies & Materials	Overtime	\$	2,000	Personnel	To adjust estimated budget to actual.
General Supplies & Materials	Additional Compensation	\$	2,000	Personnel	To adjust estimated budget to actual.
General Supplies & Materials	Employee Travel Non Teach	\$	2,000	Personnel	To provide funding for travel cost for Personnel Staff members.
Total:		\$	6,000		

Student**Transportation(13000)**

Base Salaries	Additional Compensation	\$	43,000	Transportation	Adjust estimated to actual.
Base Salaries	Overtime	\$	13,374	Transportation	Adjust estimated to actual.
Base Salaries	Overtime	\$	10,000	Transportation	Adjust estimated to actual.
Base Salaries	Maint & Repair/Build & Grnds	\$	20,000	Transportation	Adjust estimated to actual.
Base Salaries	MGR Buses	\$	4,219	Transportation	Adjust estimated to actual.
Base Salaries	Property/Liability Ins.	\$	10,000	Transportation	Adjust estimated to actual.
Base Salaries	General Supplies & Materials	\$	35,000	Transportation	Adjust estimated to actual.
Base Salaries	Lubricants/Anti Freeze	\$	10,000	Transportation	Adjust estimated to actual.
Base Salaries	Maint Supplies/Parts	\$	80,000	Transportation	Adjust estimated to actual.
Base Salaries	Fixed Assets>\$5,000	\$	20,000	Transportation	Adjust estimated to actual.
Base Salaries	Supply Assets <\$5,000	\$	20,000	Transportation	Adjust estimated to actual.
Total:		\$	265,583		

Title I (2410)

MGR Furn/Fix/Equip	Education Retirement	\$	138	Business	Adjust estimated to actual for Gallup Central High.
MGR Furn/Fix/Equip	ERA-Retiree Health	\$	19	Business	Adjust estimated to actual for Gallup Central High.
MGR Furn/Fix/Equip	FICA Payments	\$	68	Business	Adjust estimated to actual for Gallup Central High.
MGR Furn/Fix/Equip	Medicare Payments	\$	13	Business	Adjust estimated to actual for Gallup Central High.
MGR Furn/Fix/Equip	Health/Medical Premium	\$	201	Business	Adjust estimated to actual for Gallup Central High.
General Supplies & Materials	Health/Medical Premium	\$	234	Business	Adjust estimated to actual for Gallup Central High.
Dental	Health/Medical Premium	\$	67	Business	Adjust estimated to actual for Gallup Central High.
Dental	Unemployment Ins. Prem	\$	7	Business	Adjust estimated to actual for Gallup Central High.
Dental	Workers Comp.	\$	34	Business	Adjust estimated to actual for Gallup Central High.
Dental	Professional Development	\$	52	Business	Adjust estimated to actual for Gallup Central High.
Vision	Professional Development	\$	27	Business	Adjust estimated to actual for Gallup Central High.
Other Text Books	Professional Development	\$	35	Business	Adjust estimated to actual for Gallup Central High.
General Supplies & Materials	Other Text Books	\$	173	Business	Adjust estimated to actual for Thoreau Elementary.
MGR Furn/Fix/Equip	General Supplies & Materials	\$	1,000	Business	To purchase manipulatives in the classroom for Ramah Elementary.

Software	General Supplies & Materials	\$	259	Business	To purchase manipulatives in the classroom for Ramah Elementary.
General Supplies & Materials	Unemployment Ins. Prem	\$	65	Business	Adjusting budget to actual for Chief Manuelito.
Additional Compensation	Medicare Payments	\$	8	Business	Adjusting budget to actual for Tse Yi Gai High.
M&R Furn/Fix/Equip	FICA Payments	\$	53	Business	Adjusting budget to actual for Thoreau High.
Software	Education Retirement	\$	35	Business	Adjusting budget to actual for Stagecoach .
Software	ERA-Retiree Health	\$	5	Business	Adjusting budget to actual for Stagecoach .
Software	FICA Payments	\$	17	Business	Adjusting budget to actual for Stagecoach .
Software	Medicare Payments	\$	3	Business	Adjusting budget to actual for Stagecoach .
FICA	Unemployment Ins. Prem	\$	7	Business	Adjusting budget to actual for Thoreau Mid

Title I (2410) cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
Workers Comp Prem.	Unemployment Ins. Prem	\$	38	Business	Adjusting budget to actual for Thoreau Mid
Supply Assets <\$5,000	Unemployment Ins. Prem	\$	20	Business	Adjusting budget to actual for Thoreau Mid
Workers Comp Prem.	Base Salaries	\$	11	Business	Adjusting budget to actual for Del Norte .
Workers Comp Prem.	Unemployment Ins. Prem	\$	7	Business	Adjusting budget to actual for Del Norte .
M&R Furn/Fix/Equip	Unemployment Ins. Prem	\$	7	Business	Adjusting budget to actual for Kennedy Mid.
M&R Furn/Fix/Equip	Workers Comp. Premium	\$	81	Business	Adjusting budget to actual for Kennedy Mid.
Workers Comp Prem.	Unemployment Ins. Prem	\$	50	Business	Adjusting budget to actual.
Workers Comp Prem.	Workers Comp. Premium	\$	238	Business	Adjusting budget to actual.
General Supplies & Materials	Workers Comp. Premium	\$	134	Business	Adjusting budget to actual.
Medicare Payment	Unemployment Ins. Prem	\$	14	Business	Adjusting budget to actual.
Base Salaries	Dental	\$	99	Business	Adjusting budget to actual for Roosevelt.
FICA	Dental	\$	129	Business	Adjusting budget to actual for Roosevelt.
FICA	Education Retirement	\$	115	Business	Adjusting budget to actual for Roosevelt.
FICA	ERA-Retiree Health	\$	15	Business	Adjusting budget to actual for Roosevelt.
FICA	Vision	\$	29	Business	Adjusting budget to actual for Roosevelt.
Medicare Payment	Vision	\$	51	Business	Adjusting budget to actual for Roosevelt.
Base Salaries	Health/Medical Premium	\$	8,395	Business	Adjusting budget to actual for David Skeet.
Base Salaries	Health/Medical Premium	\$	2,345	Business	Adjusting budget to actual for David Skeet.
Base Salaries	Life	\$	8	Business	Adjusting budget to actual for David Skeet.
Base Salaries	Dental	\$	489	Business	Adjusting budget to actual for David Skeet.
Base Salaries	Unemployment Ins. Prem	\$	22	Business	Adjusting budget to actual for David Skeet.
Base Salaries	Workers Comp. Emp. Fee	\$	2	Business	Adjusting budget to actual for David Skeet.
Base Salaries	Professional Development	\$	1,276	Business	To provide funding for Professional Development.
Education Retirement	Professional Development	\$	1,740	Business	To provide funding for Professional Development.
ERA Retiree Health	Professional Development	\$	249	Business	To provide funding for Professional Development.
FICA	Professional Development	\$	1,181	Business	To provide funding for Professional Development.
Medicare Payment	Professional Development	\$	275	Business	To provide funding for Professional Development.
Other Text Books	Professional Development	\$	339	Business	To provide funding for Professional Development.
General Supplies & Materials	Professional Development	\$	417	Business	To provide funding for Professional Development.
Total:		\$	20,296		

Carl Perkins(24174)

Supply Assets <\$5,000	General Supplies & Materials	\$	437	Business	To provide funding to purchase supplies for Miyamura High.
Fixed Assets>\$5,000	Supply Assets<\$5,000	\$	200	Business	Adjusting budget to actual for Crownpoint High.
Professional Development	Supply Assets<\$5,000	\$	200	Business	Adjusting budget to actual for Crownpoint High.
Professional Development	General Supplies & Materials	\$	6,285	Business	To provide funding to purchase supplies for Gallup High.
Software	Professional Development	\$	747	Business	Adjusting budget to actual for Gallup High.
Supply Assets <\$5,000	Professional Development	\$	346	Business	Adjusting budget to actual for Gallup High.
Professional Development	Supply Assets<\$5,000	\$	500	Business	Adjusting budget to actual for Ramah High.
General Supplies & Materials	Supply Assets<\$5,000	\$	190	Business	Adjusting budget to actual for Ramah High.

Software	Supply Assets<\$5,000	\$ 200	Business	Adjusting budget to actual for Ramah High.
Supply Assets <\$5,000	General Supplies & Materials	\$ 438	Business	Adjsuting budget to actual for Navajo Pine High.
Total:		\$ 9,543		
<u>Student Support & Academic Enrichment Program Title IV (24189)</u>				
Other Contract Services	Professional Development	\$ 596	Business	To provide funding for Professional Development.
Additional Compensation	Overtime	\$ 401	Business	To provide funding for classified staff at Crownpoint Elementary to attend Professional D
Total:		\$ 997		
<u>Peer Helpers(26214)</u>				
General Supplies & Materials	Other Contract Services	\$ 3,111	Business	To provide funding for Anti Bulling Presentation at Thoreau High.
Professional Development	Other Contract Services	\$ 2,189	Business	
Total:		\$ 5,300		
<u>Capital Improvement SB-9 Local (31701)</u>				
Supply Assets <\$5,000	General Supplies & Materials	\$ 661	Business	To purchase ink for copier and printers for David Skeet Elementary.
Total:		\$ 661		
<u>Pre K Initiative (27149)</u>				
Supply Assets <\$5,000	MGR Fund/Fix/Equip.	\$ 4,97	SSS	To provide funds to repair playground equipment at Turpen Elementary.
FICA Payments	Education Retirement	\$ 27	SSS	To adjust estimated benefitst to actual for Catherine A. Miller Elementary.
FICA Payments	ERA-Retiree Health	\$ 4	SSS	To adjust estimated benefits to actual for Catherine A. Miller Elementary.
FICA Payments	Dental	\$ 139	SSS	To adjust estimated benefits to actual for Catherine A. Miller Elementary.
Medicare Payment	Dental	\$ 4	SSS	To adjust estimated benefits to actual for Catherine A. Miller Elementary.
Medicare Payment	Unemployment Ins. Prem	\$ 14	SSS	To adjust estimated benefits to actual for Catherine A. Miller Elementary.
Workers Comp Prem.	Unemployment Ins. Prem	\$ 14	SSS	To adjust estimated benefits to actual for Crownpoint Elementary.
Workers Comp Prem.	Unemployment Ins. Prem	\$ 14	SSS	To adjust estimated benefits to actual for Indian Hills Elementary.
Education Retirement	Unemployment Ins. Prem	\$ 216	SSS	To adjust estimated budget to actual.
Base Salaries	General Supplies & Materials	\$ 13,128	SSS	To adjust estimated budget to actual.
Dental	General Supplies & Materials	\$ 2,132	SSS	To adjust estimated budget to actual.
Education Retirement	General Supplies & Materials	\$ 3,584	SSS	To adjust estimated budget to actual.
ERA Retiree Health	General Supplies & Materials	\$ 426	SSS	To adjust estimated budget to actual.
FICA	General Supplies & Materials	\$ 2,127	SSS	To adjust estimated budget to actual.
Health/Medical Premiums	General Supplies & Materials	\$ 28,765	SSS	To adjust estimated budget to actual.
Health/Medical Premiums	Professional Development	\$ 2,000	SSS	To adjust estimated budget to actual.
Health/Medical Premiums	Supply Assets<\$5,000	\$ 12,788	SSS	To adjust estimated budget to actual.
Medicare Payment	Supply Assets<\$5,000	\$ 346	SSS	To adjust estimated budget to actual.
Workers Comp Prem.	Supply Assets<\$5,000	\$ 845	SSS	To adjust estimated budget to actual.
<u>Pre K Initiative (27149) cont.</u>				
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Supply Assets <\$5,000	General Supplies & Materials	\$ 343	SSS	To provide funds to purchase supplies for classroom at Navajo Elementary.
Total:		\$ 71,893		
<u>After School Enrichment Program(27168)</u>				
Supply Assets <\$5,000	General Supplies & Materials	\$ 923	Business	To provide funding to purchase material for after school summer enrichment program fo Elementary.
Total:		\$ 923		
<u>GRADS Instruction (28190)</u>				
ERA Retiree Health	Education Retirement	\$ 297	SSS	Adjust estimated budget to actual.
Total:		\$ 297		
<u>Capital Improvement Sb-9 Local(31701)</u>				
Supply Assets <\$5,000	General Supplies & Materials	\$ 146	Business	To provide funds to order general supplies for Crownpoint Mid.
Total:		\$ 146		

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational- Site Base (1000)				
Other Text Books(1000)	General Supplies & Materials (2400)	\$ 1,385	Business	To purchase Supplies for the office at David Skeets.
Maint & Repair/Vehicles(2600)	Supply Assets <\$5,000 (1000)	\$ 1,000	Business	To provide funding to purchase basketball jerseys for Thoreau Elementary.
Professional Development(2400)	Supply Assets <\$5,000 (1000)	\$ 500	Business	To provide funding to purchase basketball jerseys for Thoreau Elementary.
Emp Travel Non Teacher(2100)	Supply Assets <\$5,000 (1000)	\$ 841	Business	To provide funding to purchase tables for classrooms at Thoreau Elementary.
Student Travel(1000)	Additional Compensation(2400)	\$ 1,087	Business	To adjust estimated budget to actual for Catherine A. Miller Elementary.
Total:		\$ 4,813		

STUDY CIRCLE

A. Public Comment

Andrea Thomas –talked about athletes not eating with a team due to budget concerns, sack lunches on student travel, fundraising and travel for the board.

Anthony Begay -thanked the board for their services and spoke of opening the schools earlier in the winter months. Recommends designing future school buildings with speed bumps not sharp turns.

Sonlatsa Jim-Martin –spoke on appreciating the transportation services, McKinley County day participants, commending Mike Hyatt and Priscilla Manuelito for attending the Yazzie/Martinez public forum.

B. Reports

1. MESA Students - Solar Energy

Leslie Guerrero, Marianne Lachica, Prina Patel, Jocelyn Retana, Christopher Mason are team members of the Gallup High School on Solar Energy. They presented and provided handouts on the Gallup High School solar panels. Teacher Alysyn Merrill was also present. The students respectfully request that the solar panel be clean and be operative.

Priscilla Manuelito thanked the students for conducting the research and requested written document.

Michael Schaaf asked for the amount of the funds that are needed. There are no quotes available.

Mike Hyatt will look into the cleaning and operative of solar panels.

2. Superintendent Report

Mike Hyatt discussed the Legislative Session on Yazzie/Martinez Lawsuit; the priorities are in place and funds needed to remedy the lawsuit. The Impact Aid bills have been submitted and on Friday, February 1, 2019, there will be a press conference on the steps of the State Roundhouse. We will need to train the legislators about the need and to be fair across the state.

The board supports the Yazzie/Martinez and Impact Aid bills and commended Mike Hyatt and Jvanna Hanks, the local chapter leaders and the Navajo Nation Council for their support.

Lincoln Elementary school will have staff and students move in this week.

The water damage at the schools is being taking care of with work continuing.

The PARCC testing has ended with the new governor; a new shorter test will be given. Ms. Karen Trujillo was named the Secretary of Education.

Lastly, Ms. Lisa Lane signage is ready to be installed; a dedication by Miyamura High School is forthcoming.

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

Kevin Mitchell attended the Tohatchi awards night, the forum in Crownpoint and commends the superintendent serving as a panelist at the forum.

Priscilla Manuelito attended some games, the legislative session, the forum in Crownpoint and visited Thoreau High School. She stated there are historical changes in the state and nationwide and Gallup McKinley County Schools is being complimented on tribal consultation.

Charles Long attended the forum in Crownpoint, fully supports the lawsuit, it is long overdue. The Eastern Agency Council session was attended by Mike Hyatt, Charles Long and George Munoz; the council passed a supporting resolution consisting of thirty-one chapters. The (PILT) Paid In Lieu of Taxes and Impact Aid funds were decided in 1950's; these funds will make a difference for our students.

4. Notices and Communication

a. January 31, 2019 ~ Indian Affair Gala (6-9PM)

b. February 1, 2019 ~ Indian Day (8:30-11:30AM-RoundHouse)

- c. February 4, 2019 - Parent Teacher Conference
- d. February 18, 2019 - Presidents Day (No School)
- e. February 19, 2019 - BOE Meeting
- f. February 21, 2019 ~ McKinley County Gallup Day
- g. February 20-23, 2019 - NMSBA Board Institute

NEW BUSINESS

A. Approval of the GMCS Elevate 2022 Strategic Plan - ACTION

Philana Kiely and Mike Hyatt presented the highlights of the strategic plan and provided handouts.

Michael Schaaf moved and Priscilla Manuelito seconded the Approval of the GMCS Elevate 2022 Strategic Plan be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

B. Approval of suspending out of state GMCS board travel through June 31, 2019 - DISCUSSION/ACTION

FAILED

ADJOURN

There being no further business Priscilla Manuelito moved and Michael Schaaf seconded that the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes) Meeting adjourned on Monday, January 28, 2019, at 8:06 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
January 28, 2019