

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
January 10, 2022**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held January 10, 2022, beginning at 1:00 PM via You-Tube@GMCS.ORG

BOARD MEMBERS PRESENT:

Charles Long, President
Christopher Mortensen, Vice President - Absent
Michael W. Schaaf, Secretary
Priscilla Benally, Member – Arrived Late
Kevin Mitchell, Member

GUESTS

| | | |
|--------------|---------------|--------------|
| Bart Stanley | Andrew Clark | Mike Daly |
| Avery Kesner | Janell Griego | Barbara Daly |

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent - absent
Jvanna Hanks, Deputy Superintendent – acting superintendent
K'Dawn Montano, Assistant Superintendent of Personnel Services
Wade Bell, 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, January 10, 2022, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico and via You-Tube@GMCS.ORG. (Three board members were present for roll call: Charles Long, Michael Schaaf, and Kevin Mitchell)

- Board Member Swearing In - Charles Long and Michael Schaaf were sworn in by Honorable Janelle Griego, magistrate judge.

APPROVAL OF AGENDA

Michael Schaaf moves, and Kevin Mitchell seconded to approve the agenda as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, and Charles Long-yes)

APPROVAL OF MINUTES

Michael Schaaf moves, and Kevin Mitchell seconded the minutes of the Board of Education regular meeting of December 13, 2021 be approve as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, and Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Kevin Mitchell moves, and Michael Schaaf seconded the consent agenda items be approve as presented. (a, b, c) upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, and Charles Long-yes)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 1. Social Emotional Learning: Digital & Print Curriculum & Support Services RFP of October 21, 2021
 2. P21-003 Gallup HS Feasibility Study, Campus Master Plan and Educational Specifications, RFP-2022-17MA of December 1, 2021
- B. Financial Section – CONSENT
 1. 2021-2022 Budget Decrease
 2. 2021-2022 Budget Increase
 3. 2021-2022 Budget Adjustment Requests (Intra-Transfers)
 4. 2021-2022 Budget Adjustment Requests (Inter-Transfers)
 5. Current Bills – Operational, Federal Projects, Food Services, Other
- C. Approval of Disposal of Fixed Assets – CONSENT

***4.b 2021-2022 BUDGET**

INCREASE

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

| Fund | 27405 | Present Budget | Increase | Adjusted Budget | JUSTIFICATION/PURPOSE |
|-------------|--------------------|----------------|-----------|-----------------|---------------------------------|
| Description | School Bus Cameras | \$ - | \$2,499 | \$ 2,499 | Increase for School Bus Cameras |
| Fund | 24301 | Present Budget | Increase | Adjusted Budget | JUSTIFICATION/PURPOSE |
| Description | CARES ACT/ESSER I | \$ - | \$608,422 | \$ 608,422 | Final Award FY20-21 Carryover |

***4.c 2021-2022 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

| FROM ACCOUNT | TO ACCOUNT | AMOUNT | LOCATION | JUSTIFICATION/PURPOSE OF TRANSFER |
|----------------------------------|----------------------------------|-----------|--------------------------|--|
| Operational (11000) | | | | |
| Professional Development | Software | \$ 390 | Student Support Services | This is a reversal from the November 15, 2021 Board Meeting. Transfer was no longer needed, but had been approved. |
| Professional Development | Sup. Assets \$5000 or Less | \$ 15,923 | Student Support Services | This is a reversal from the November 15, 2021 Board Meeting. Transfer was no longer needed, but had been approved. |
| Professional Development | Unemployment Ins. Prem. | \$ 624 | Student Support Services | This is a reversal from the November 15, 2021 Board Meeting. Transfer was no longer needed, but had been approved. |
| Professional Development | Workers Comp. Prem. | \$ 6,024 | Student Support Services | This is a reversal from the November 15, 2021 Board Meeting. Transfer was no longer needed, but had been approved. |
| MGR Furn/Fix/Equip | Sup. Assets \$5000 or Less | \$ 3,043 | Business | This is a reversal from the December 13, 2021 Board Meeting. Transfer was no longer needed, but had been approved. |
| Other Text Books | Gen. Supplies & Materials | \$ 1,624 | Business | DNE - Transfer needed to purchase additional chargers and supplies for student virtual learning. |
| Software | Gen. Supplies & Materials | \$ 4,819 | Business | DNE - Transfer needed to purchase additional chargers and supplies for student virtual learning. |
| Other Text Books | MGR Furn/Fix/Equip | \$ 2,500 | Business | DNE - Cover maintenance for copy machine for FY22 |
| Software | MGR Furn/Fix/Equip | \$ 68 | Business | DNE - Cover negative balance from FY21 |
| Sup. Assets \$5000 or Less | Gen. Supplies & Materials | \$ 3,482 | Business | DNE - PBIS incentives for FY22 |
| Gen. Supplies & Materials | MGR Furn/Fix/Equip | \$ 34 | JFK | JFK - To cover negative balance from FY21 |
| Gen. Supplies & Materials (2600) | Gen. Supplies & Materials (2400) | \$ 2,001 | Business | CPM - Adjusting budget to actual |
| Emp Travel Non-Teacher | Gen. Supplies & Materials | \$ 1,000 | Business | CPH - To transfer funds to purchase office supplies |
| Gen. Supplies & Materials | Sup. Assets \$5000 or Less | \$ 2,869 | Business | CPM - Purchase furniture for the school library |
| Gen. Supplies & Materials | Sup. Assets \$5000 or Less | \$ 13,697 | Business | CMM - Cover negative balance from FY21 |
| Maint & Repair / Vehicles | Gen. Supplies & Materials | \$ 1,211 | Business | GPH - Transfer is to provide funding for unexpected custodial supplies for remainder of year. |
| Gen. Supplies & Materials | Professional Development | \$ 11,265 | Business | HMH - Transfer funds for Sped Ed Professional Development |
| Sup. Assets \$5000 or Less | Workers Comp. Prem. | \$ 5,248 | Student Support Services | Bilingual - Transfer to cover negative accounts in Workers Comp. Prem for HLC on-site coaching. |
| Gen. Supplies & Materials | MGR Furn/Fix/Equip | \$ 39 | Business | GCH - Adjusting budget to actual. |
| Gen. Supplies & Materials | Sup. Assets \$5000 or Less | \$ 4,500 | Business | GCH - Transfer to purchase furniture for office and classrooms. |
| Additional Compensation | Professional Development | \$ 18,800 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |
| Dental | Professional Development | \$ 685 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |
| Education Retirement | Professional Development | \$ 25,519 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |
| Employee Travel - Teachers | Professional Development | \$ 1,100 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |
| ERA - Retiree Health | Professional Development | \$ 2,349 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |
| FICA Payments | Professional Development | \$ 10,684 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |
| Gen. Supplies & Materials | Professional Development | \$ 471 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |
| Life | Professional Development | \$ 56 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |
| Monthly Payments | Professional Development | \$ 1,553 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |

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|-------------------------------|-----------|----------------|--------------------------|--|
| Professional Development | \$ | 340 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |
| Sup. Assets \$5000 or Less | \$ | 13,141 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |
| Unemployment Ins. Prem. | \$ | 637 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |
| Vision | \$ | 147 | Student Support Services | Bilingual - Transfer to cover negative accounts and rest in Professional Development for HLC on site-coaching. |
| Gen. Supplies & Materials | \$ | 2,012 | Business | THH - Adjusting budget to actual. |
| Maint & Repair / Vehicles | \$ | 500 | Business | NPH - Transfer needed to purchase more supplies for Office Staff in FY22 |
| Emp Travel Non-Teacher (2400) | \$ | 500 | Business | THR - Transfer funds to cover cost of liaison travel for remainder of FY22 |
| Professional Development | \$ | 749 | Business | CPE - Transferring funds to purchase manipulatives |
| Student Travel | \$ | 4,854 | Business | CPE - Transferring funds for Explora |
| Software | \$ | 8,000 | Business | CPE - Transferring funds to purchase manipulatives |
| Emp Travel Non-Teacher | \$ | 1,000 | Business | TOH - Provide additional funds needed for office furniture, monitors and a snowplow for the Gator. |
| MGR Furn/Fix/Equip | \$ | 2,000 | Business | TOH - Provide additional funds needed for office furniture, monitors and a snowplow for the Gator. |
| Gen. Supplies & Materials | \$ | 3,043 | Business | HMH - Adjust budget to actual |
| Gen. Supplies & Materials | \$ | 4,500 | Business | HMH - Cover cost of Xerox machine in Administration |
| Total: | \$ | 183,001 | | |
| Transportation (13000) | | | | |
| Gen. Supplies & Materials | \$ | 15,000 | Transportation | Transfer funds to add line items for GMCS Transportation |
| Gen. Supplies & Materials | \$ | 15,750 | Transportation | Transfer funds to add line items for GMCS Transportation |
| Gen. Supplies & Materials | \$ | 3,000 | Transportation | Transfer funds to add line items for GMCS Transportation |
| Gen. Supplies & Materials | \$ | 7,855 | Transportation | Transfer funds to add line items for GMCS Transportation |
| Total: | \$ | 41,605 | | |
| 24101 | | | | |
| Student Travel | \$ | 49 | Business | NPH - Transfer needed to cover cost of Empower kits "Brain Break" |
| Base Salaries | \$ | 188 | Business | (934) - Adjusting budget to actual |
| Base Salaries | \$ | 657 | Business | (934) - Adjusting budget to actual |
| Base Salaries | \$ | 2,000 | Business | (934) - Adjusting budget to actual |
| Base Salaries | \$ | 1,400 | Business | (934) - Adjusting budget to actual |
| Additional Compensation | \$ | 1,299 | Business | NVM - To purchase Empower |
| Education Retirement | \$ | 182 | Business | NVM - To purchase Empower |
| ERA - Retiree Health | \$ | 26 | Business | NVM - To purchase Empower |
| FICA Payments | \$ | 80 | Business | NVM - To purchase Empower |
| Medicare Payments | \$ | 19 | Business | NVM - To purchase Empower |
| Workers Comp. Prem. | \$ | 40 | Business | NVM - To purchase Empower |
| Workers Comp. Emp. Fee | \$ | 7 | Business | NVM - To purchase Empower |
| Professional Development | \$ | 408 | Business | CPH - Transfer funds to purchase manipulatives |
| Other Contract Services | \$ | 150 | Business | CPH - Transfer funds to purchase manipulatives |
| Software | \$ | 175 | Business | CMM - Buy projectors and document cameras for classrooms. |
| Sup. Assets \$5000 or Less | \$ | 8,500 | Business | GCH - Purchase a poster maker |
| Gen. Supplies & Materials | \$ | 1,146 | JFK | JFK - Purchase science equipment (telescopes) |
| Professional Development | \$ | 6,724 | Business | GHS - Provide additional funding for assets and supplies needed by Pathway teachers. No FTE reduction. |
| Professional Development | \$ | 9,976 | Business | GHS - Provide additional funding for assets and supplies needed by Pathway teachers. No FTE reduction. |
| Unemployment Ins. Prem. | \$ | 93 | Business | GHS - Provide additional funding for assets and supplies needed by Pathway teachers. No FTE reduction. |
| Workers Comp. Prem. | \$ | 18 | Business | GHS - Provide additional funding for assets and supplies needed by Pathway teachers. No FTE reduction. |
| Sup. Assets \$5000 or Less | \$ | 566 | Business | HMH - Adjust budget to actual |
| Additional Compensation | \$ | 1,299 | Business | NPH - Transferring funds to purchase senior supplies for portfolios |

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|--|----------------------------|----|--------|--------------------------|--|
| Education Retirement | Gen. Supplies & Materials | \$ | 182 | Business | NPH - Transferring funds to purchase senior supplies for portfolios |
| Retiree Health | Gen. Supplies & Materials | \$ | 26 | Business | NPH - Transferring funds to purchase senior supplies for portfolios |
| FICA Payments | Gen. Supplies & Materials | \$ | 80 | Business | NPH - Transferring funds to purchase senior supplies for portfolios |
| Medicare Payments | Gen. Supplies & Materials | \$ | 19 | Business | NPH - Transferring funds to purchase senior supplies for portfolios |
| Workers Comp. Emp. Fee | Gen. Supplies & Materials | \$ | 7 | Business | NPH - Transferring funds to purchase senior supplies for portfolios |
| Software | Gen. Supplies & Materials | \$ | 335 | Business | CPE - Transfer funds to purchase manipulatives |
| Professional Development | Sup. Assets \$5000 or Less | \$ | 1,510 | Business | THH - Transferring to purchase computer box and cameras. |
| Software | Sup. Assets \$5000 or Less | \$ | 2,416 | Business | THH - Transferring to purchase computer box and cameras. |
| Sup. Assets \$5000 or Less | Gen. Supplies & Materials | \$ | 610 | Business | CPE - Transfer funds to purchase manipulatives |
| Software | Gen. Supplies & Materials | \$ | 2,201 | Business | DSE - To get prizes for students/readers. |
| Additional Compensation | Student Travel | \$ | 10,500 | Business | CMM - Transfer needed in Student Travel for student field trips at end of year FY22 |
| Education Retirement | Student Travel | \$ | 1,597 | Business | CMM - Transfer needed in Student Travel for student field trips at end of year FY22 |
| ERA - Retiree Health | Student Travel | \$ | 210 | Business | CMM - Transfer needed in Student Travel for student field trips at end of year FY22 |
| FICA Payments | Student Travel | \$ | 651 | Business | CMM - Transfer needed in Student Travel for student field trips at end of year FY22 |
| Medicare Payments | Student Travel | \$ | 153 | Business | CMM - Transfer needed in Student Travel for student field trips at end of year FY22 |
| Workers Comp. Prem. | Student Travel | \$ | 152 | Business | CMM - Transfer needed in Student Travel for student field trips at end of year FY22 |
| Workers Comp. Emp. Fee | Student Travel | \$ | 53 | Business | CMM - Transfer needed in Student Travel for student field trips at end of year FY22 |
| Sup. Assets \$5000 or Less | Professional Development | \$ | 2,273 | Business | HMH - Transfer funds to cover costs for additional support from Connect Ed. |
| Total: | | \$ | 76,971 | | |
| English Language Acquisition (24153) | | | | | |
| Professional Development | Gen. Supplies & Materials | \$ | 10,500 | Student Support Services | Transfer monies for books, provide online resources and structural material for teachers. |
| Professional Development | Gen. Supplies & Materials | \$ | 700 | Student Support Services | Transfer monies for books, provide online resources and structural material for teachers. |
| Total: | | \$ | 11,200 | | |
| Teacher/Principal Training & Recruiting (24154) | | | | | |
| Base Salaries | Additional Compensation | \$ | 4,453 | Business | Adjusting estimate budget to actual. No FTE Reductions |
| Total: | | \$ | 4,453 | | |
| Medicaid (25153) | | | | | |
| Gen. Supplies & Materials | Other Contract Services | \$ | 16,000 | Student Support Services | To cover consultation services provided by Robokind & Oasis Inc. for Autism & Counseling support |
| Total: | | \$ | 16,000 | | |
| Indian Ed Formula Grant (25184) | | | | | |
| Employee Travel - Teachers | Emp Travel Non-Teacher | \$ | 1,000 | Student Support Services | Take care of negative and add to Emp Travel Non-Teacher |
| Base Salaries | Professional Development | \$ | 62,000 | Student Support Services | Heritage Language Teacher and Instruction. Reduction of 2 FTEs. |
| Additional Compensation | Gen. Supplies & Materials | \$ | 2,100 | Student Support Services | Heritage Language Teacher and Instruction. Transfer all positive accounts to General Supplies |
| Dental | Gen. Supplies & Materials | \$ | 139 | Student Support Services | Heritage Language Teacher and Instruction. Transfer all positive accounts to General Supplies |
| Education Retirement | Gen. Supplies & Materials | \$ | 16,842 | Student Support Services | Heritage Language Teacher and Instruction. Transfer all positive accounts to General Supplies |
| ERA - Retiree Health | Gen. Supplies & Materials | \$ | 3,033 | Student Support Services | Heritage Language Teacher and Instruction. Transfer all positive accounts to General Supplies |
| FICA | Gen. Supplies & Materials | \$ | 3,232 | Student Support Services | Heritage Language Teacher and Instruction. Transfer all positive accounts to General Supplies |
| Health / Medical Premiums | Gen. Supplies & Materials | \$ | 138 | Student Support Services | Heritage Language Teacher and Instruction. Transfer all positive accounts to General Supplies |
| Life Insurance | Gen. Supplies & Materials | \$ | 16 | Student Support Services | Heritage Language Teacher and Instruction. Transfer all positive accounts to General Supplies |
| Medicare Payments | Gen. Supplies & Materials | \$ | 41 | Student Support Services | Heritage Language Teacher and Instruction. Transfer all positive accounts to General Supplies |

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|---------------------------|----|----------------|--------------------------|---|
| Gen. Supplies & Materials | \$ | 61 | Student Support Services | Heritage Language Teacher and Instruction. Transfer all positive accounts to General Supplies |
| Workers Comp. Emp. Fee | \$ | 14 | Student Support Services | Heritage Language Teacher and Instruction. Transfer all positive accounts to General Supplies |
| Base Salaries | \$ | 848 | Student Support Services | Heritage Language Teacher and Instruction. Transfer to take care of all the negative accounts |
| Base Salaries | \$ | 1 | Student Support Services | Heritage Language Teacher and Instruction. Transfer to take care of all the negative accounts |
| Base Salaries | \$ | 33 | Student Support Services | Heritage Language Teacher and Instruction. Transfer to take care of all the negative accounts |
| Base Salaries | \$ | 973 | Student Support Services | Heritage Language Teacher and Instruction. Transfer to take care of all the negative accounts |
| Base Salaries | \$ | 217 | Student Support Services | Heritage Language Teacher and Instruction. Transfer to take care of all the negative accounts |
| Base Salaries | \$ | 17,365 | Student Support Services | Heritage Language Teacher and Instruction. Transfer to take care of all the negative accounts |
| Total: | \$ | 108,053 | | |

Indian Education Act (27150)

| | | | | | |
|---------------------------|--------------------------|----|----------|--------------------------|---|
| Gen. Supplies & Materials | Professional Development | \$ | 1 | Student Support Services | To take care of the negative balance in PD. |
| Total: | | \$ | 1 | | |

CYFD Parents as Teachers Model (28193)

| | | | | | |
|---------------------------|----------------------------|----|--------------|--------------------------|---|
| FICA Payments | Sup. Assets \$5000 or Less | \$ | 841 | Student Support Services | Adjust benefits to exact. Move funds to purchase computer and supplies. |
| Health / Medical Premiums | Sup. Assets \$5000 or Less | \$ | 199 | Student Support Services | Adjust benefits to exact. Move funds to purchase computer and supplies. |
| Health / Medical Premiums | Gen. Supplies & Materials | \$ | 23 | Student Support Services | Adjust benefits to exact. Move funds to purchase computer and supplies. |
| Professional Development | Gen. Supplies & Materials | \$ | 5,875 | Student Support Services | Adjust benefits to exact. Move funds to purchase computer and supplies. |
| Professional Development | Gen. Supplies & Materials | \$ | 725 | Student Support Services | Adjust benefits to exact. Move funds to purchase computer and supplies. |
| Base Salaries | Gen. Supplies & Materials | \$ | 544 | Student Support Services | Adjust salaries to exact and purchase supplies for home visiting. No FTE reduction. |
| Total: | | \$ | 8,207 | | |

Capital Improvements SB-B Local (31701)

| | | | | | |
|----------------------------|---------------------------|----|----------------|----------|---|
| Gen. Supplies & Materials | Other Contract Services | \$ | 500,000 | Business | Transfer funds to purchase upgrade software with Dude Solution. |
| Professional Development | Gen. Supplies & Materials | \$ | 100,000 | Business | Transfer funds to cover additional purchase in accounts 54315 & 56118 |
| Sup. Assets \$5000 or Less | M&R Bldg. & Grounds | \$ | 60,000 | Business | Transfer funds to cover additional purchase in accounts 54315 & 56118 |
| Total: | | \$ | 660,000 | | |

***Add 2021-2022 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

| FROM ACCOUNT | TO ACCOUNT | AMOUNT | LOCATION | JUSTIFICATION/PURPOSE OF TRANSFER |
|-----------------------------------|-----------------------------------|-----------|---------------|--|
| Operational (1000) | | | | |
| Gen. Supplies & Materials (2400) | Gen. Supplies & Materials (1000) | \$ 1,000 | Business | GPH - Purchase of Gingerbread houses and prizes for the competition. |
| Emp Travel Non-Teacher (2100) | Gen. Supplies & Materials (1000) | \$ 593 | Business | GCH - Transfer for General Supplies |
| Sup. Assets \$5000 or Less (2400) | Professional Development (1000) | \$ 7,800 | Business | JFE - To cover costs for PD by Empower |
| Sup. Assets \$5000 or Less (1000) | Sup. Assets \$5000 or Less (2400) | \$ 5,000 | Business | NVE - Purchasing a shredder and an ice maker for the office |
| M&R Furn/Fix/Equip (2600) | M&R Furn/Fix/Equip (1000) | \$ 2,001 | Business | TOH - Adjusting budget to actual. |
| Software (1000) | Maint&Repair / Build&Grnds (2600) | \$ 2,000 | Business | CPE - Transferring funds to purchase paint for the school. |
| Gen. Supplies & Materials (2400) | M&R Furn/Fix/Equip (1000) | \$ 2,814 | Business | GPH - Cover each departments copier machines for cleaning and replacement of drum kit. |
| Gen. Supplies & Materials (2600) | Gen. Supplies & Materials (1000) | \$ 22,941 | Business | LNE - To correct error in initial budget entry |
| Gen. Supplies & Materials (2600) | M&R Furn/Fix/Equip (1000) | \$ 2,059 | Business | LNE - To adjust budget to actual. |
| Sup. Assets \$5000 or Less (1000) | Gen. Supplies & Materials (2600) | \$ 3,000 | Business | GPM - Purchase rugs for the entry ways of school |
| Total: | | \$ | 49,208 | |

PRISCILLA, ESSER (24308)

| | | | |
|------------------------------|-----------------------------------|--------------|----------|
| Construction Services (4000) | Sup. Assets \$5000 or Less (1000) | \$ 2,400,004 | Business |
| Total: | | \$ 2,400,004 | |

Transferring funds to purchase student laptops and cases.

ARP - Homeless Children and Youth (24350)

| | | | |
|-------------------------------|--------------------------------|-----------|----------|
| Other Contract Services (200) | Other Contract Services (1000) | \$ 10,000 | Business |
| Total: | | \$ 10,000 | |

Purchase cell phones and services for students to stay connected with school

Impact Aid Indian Education (25147)

| | | | |
|----------------------------------|----------------------------------|------------|----------|
| Gen. Supplies & Materials (1000) | Base Salaries (2200) | \$ 100,908 | Business |
| Gen. Supplies & Materials (1000) | Education Retirement (2200) | \$ 15,100 | Business |
| Gen. Supplies & Materials (1000) | ERA - Retiree Health (2200) | \$ 2,000 | Business |
| Gen. Supplies & Materials (1000) | FICA Payments (2200) | \$ 5,520 | Business |
| Gen. Supplies & Materials (1000) | Medicare Payments (2200) | \$ 1,300 | Business |
| Gen. Supplies & Materials (1000) | Life (2200) | \$ 100 | Business |
| Gen. Supplies & Materials (1000) | Workers Comp. Emp. Fee (2200) | \$ 20 | Business |
| Gen. Supplies & Materials (1000) | Gen. Supplies & Materials (2200) | \$ 61 | Business |
| Total: | | \$ 125,009 | |

Adjust funding to account for 5 additional positions for Technology Techs at school sites and account for carryover PO
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STUDY CIRCLE

- A. Public Comment - none
- B. Superintendent Report

1. Legislative Session – Lobbyist (*Priscilla Benally entered at 1:20 p.m.*)

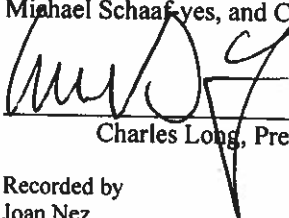
Mark Fleisher and Jim Smith reported via zoom call. A written report was provided to the board on the 2022 Regular 30-day session dates. The education activity on the New Mexico unemployment study, Acting Secretary, Kurt Steinhaus for Public Education Department’s budget he supports to LESC as follows: addressing the Martinez/Yazzie ruling, unfinished learning and student achievement and the workforce crisis. The education partners support competitive salaries, expanding teacher residency, addressing historic teacher vacancies and flexibility to address local needs. The LESC endorsed to increase the employer contribution percentage towards health insurance, increase employer portion of ERB contribution, increase transportation distribution, increase base pay for teachers and to allow administrator to receive funding for National Board Certification. The board had questions on broadband and clarity on transportation distribution bill.

C. Notices and Communications

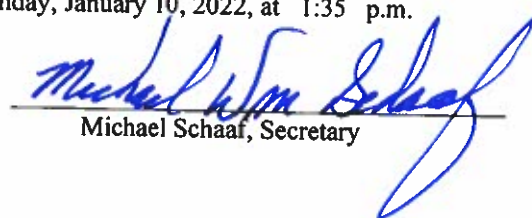
1. January 17, 2022 – M.L. King Day (no school)
2. January 27, 2022 – “Gallup/McKinley Day”
3. January 31, 2022 – Board Meeting (1PM)
4. February 2-5, 2022 – NMSBA Board Institute
5. February 7, 2022 – Parent/Teacher Conference
6. February 21, 2022 – Presidents’ Day (no school)
7. February 22, 2022 – Board Meeting (1PM)

ADJOURN

There being no further business Michael Schaaf move and Priscilla Benally seconded the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, and Charles Long-yes) Meeting adjourned on Monday, January 10, 2022, at 1:35 p.m.



 Charles Long, President



 Michael Schaaf, Secretary

Recorded by
 Joan Nez
 January 10, 2022