

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
January 21, 2020**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held January 21, 2020, beginning at 6:00 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 - Absent
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member
Kevin Mitchell, Member

NEWS MEDIA PRESENT:

Jordan Bradley, Gallup Independent

GUESTS

Domonic Romero	Angela Olive
Lawrence Sena	John Welles
Patricia Sena	Esther S.
Carrie Lovato	Elivera Bahe
Virgil Manuelito Sr.	

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
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 Tuesday, January 21, 2020, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call)
Charles Long, Michael Schaaf, Priscilla Manuelito, Kevin Mitchell

APPROVAL OF AGENDA

Michael Schaaf move and Priscilla Manuelito second to approve the agenda with amendments to deferred item 5. Study Circle to the next board meeting. 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. Recognition (Student, Staff and Other)
 1. Marathon Petroleum

Angela Olive- Marathon Petroleum Representative received participant plaque and commended by the board and teachers. The donation made a sound difference in the classrooms of Gallup, Crownpoint, Navajo Pine, Ramah, Thoreau and Tse Yi Gai High Schools.

Carrie Lovato- Director of College & Career Readiness provided the introduction and background presentation. Lawrence Sena- Thoreau High, Principal and Wilmer Shirley- Thoreau High Senior student presented the thank you plaque on behalf of Thoreau High School. Domonic Romero- Gallup High School, Principal, Jeff Taylor- Welding Pathway Teacher and John Welles- Carpentry Pathway Teacher presented a thank you plaque on behalf of Gallup High School.

APPROVAL OF MINUTES

Michael Schaaf move and Kevin Mitchell second the minutes of the Board of Education regular meeting of December 16, 2019 be approve 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 move and Michael Schaaf second the consent agenda items be approve as presented. (4a, 4b, 4c, 4d, 4e, 4f, 4g) 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
 - 1. Human Capital Management and Timekeeping Solution of November 21, 2019
 - 2. Virtual School of December 11, 2019
- B. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel Approved by Superintendent - CONSENT
 - 1. M. Brooke Menapace, Rocky View Elem, San Diego, CA, March 25-29, 2020 to attend Teach Your Heart Out Conference (No Cost to District)
 - 2. Kristina Desiderio-Jones, Thoreau High, Greenville, SC, March 30-April 2, 2020 to attend Olweus Prevention Training. (Peers Helpers)
 - 3. Ashley Ryan, Jason Wayman, Carrie Lovato, Kristen Dashner, Felicia Sanchez, Vanessa Stokes, Christopher Vian, Danielle Straate, Christopher Murphy, Roderick Harlan, Patrina Yazzie, Robert Lopez-Mata, Cynthia Hanna, Lynnea Smith, Cristina Tolentino, Dan Fruchey, Dianna Daswood, Russell Jamison, Alexandra Romancito, Domonic Romero, Antonio Enriquez, James Malcom, Esther Sanchez and Jeff Taylor, Long Beach, CA, February 26-29, 2020 to attend Career Technical Education (CTE). (Student Support & Academic Enrichment Program Title IV)
 - 4. Roberta Tayah, Tomi Jaramillo Campos, Edward Lash, Maegan Madrid-Olvera, Cindi Tah, Steve Wargo, Brittainy Garro, Michael Condrey, Denise Johnson, Elna Go, Sarah Curley, Teresa Howard, Mary Ann Sherman, Pamela O'Neal, Joshua Stepney, Toliver Billy, Keith Hill, Lanny Ray, Melissa Bond, David Gibbons, Deana Larson, Heather Gutierrez, Joseph Brando, Kelly Morris, Verna Leep and Troy Sarracino, Long Beach, CA, February 26-29, 2020 to attend Career Technical Education (CTE). (Student Support & Academic Enrichment Program Title IV)
 - 5. Lawrence Sena, Zac Craig, Penny Elkins, Shireen Jarrar-Ahmido, Anthony Morrison, Hannah Streeter, Geneva Rubio, Joy Castaneda, Tamara Allison, Cassie Sandoval, Catherine Apatan, Sasha Blanco, Marivic Cunanan, Carrem Duque, Kelley Fitzmaurice, Tammy Hall, Kyndee Keeler, Elaine Michelle Lijoc and Steve Yoder, Long Beach, CA, February 26-29, 2020 to attend Career Technical Education (CTE). (Student Support & Academic Enrichment Program Title IV)
 - 6. Jose Ramirez, Albert Avery, Theodora James, Thomas Malone, Jotham Ippel, Christine Livingston, EDC, New York, NY, March 2-8, 2020 to attend National Conference Group Psychotherapy (Entitlement IDEA-B)
 - 7. Melanie Van Dorp, Indian Hills, San Diego, CA, March 25-29, 2020 to attend Teaching Your Heart Out Conference (No Cost to District)
- C. Approval of Board of Education/Superintendent Travel - CONSENT
 - 1. Board Member(s), SSC, Washington, DC, February 9-11, 2020 to attend National Johnson O'Malley Conference. (Operational)
 - 2. Board Member(s), SSC, Shiprock, NM, April 1, 2020 to attend Region I Meeting (Operational)
 - 3. Board Members(s), SSC, Albuquerque, NM, April 1-3, 2020 to attend the NMASBO Spring Budget Workshop. (Operational)
 - 4. Board Member(s), SSC, Chicago, IL, April 4-6, 2020 to attend the National School Board Association (NSBA) Annual Conference and Exposition. (Operational)
 - 5. Board Member(s), SSC, Albuquerque, NM, May 28-30, 2020 to attend NMSBA Law Conference (Operational)
- D. Financial Section - CONSENT
 - 1. 2019-2020 Budget Decrease
 - 2. 2019-2020 Budget Increase
 - 3. 2019-2020 Budget Adjustment Requests (Intra-Transfers)
 - 4. 2019-2020 Budget Adjustment Requests (Inter-Transfers)
 - 5. Current Bills - Operational, Federal Projects, Food Services, Other
- E. Approval of Leave of Absence without pay as recommended by the superintendent for a GMCS employee - CONSENT

- F. Approval of Affiliation Agreement between Western New Mexico University and Gallup McKinley County Schools for Internship Opportunities - CONSENT
- G. Approval of principals, board members, teachers, and administrators to travel to various locations for teacher outreach and recruitment from February 1, 2020 to May 1, 2020 - CONSENT

***4. 2019-2020 BUDGET INCREASE**

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

Fund	13000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Transportation	\$ 5,857,801	\$86	\$ 5,857,887	2019-2020 Increase
Fund	2413	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Education of Homeless Children & Youth	\$ 48,430	\$1,562	\$ 49,992	2019-2020 Increase
Fund	24190	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Comprehensive Support & Improvement	\$ 406,754	\$77,152	\$ 483,906	2019-2020 Increase
Fund	27121	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	2018 GOB School Bus Replacements	\$ -	\$1,356,039	\$ 1,356,039	2019-2020 Increase
Fund	27136	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Science Curriculum Development	\$ -	\$50,000	\$ 50,000	2019-2020 Increase
Fund	27152	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	K-5 Plus Transportation	\$ -	\$114,048	\$ 114,048	2019-2020 Increase
Fund	27153	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Extended Learning Transportation	\$ -	\$212,890	\$ 212,890	2019-2020 Increase
Fund	27543	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Volkswagen Mitigation Trust Funds (NME0)	\$ -	\$2,468,612	\$ 2,468,612	2019-2020 Increase
Fund	29102	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Private Direct Grant	\$ 69,133	\$1	\$ 69,134	2019-2020 Increase
Fund	31700	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvement SB9	\$ 3,136,534	\$1,688,067	\$ 4,824,601	2019-2020 Increase

***4. 2019-2020 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational -Site Base (11000)				
Software	General Supplies & Materials	\$ 700	Business	Ramah Elementary transfer of funds to purchase supplies for the classrooms.
General Supplies & Materials	Software	\$ 400	Business	Gallup high transfer of funds to pay for taxes on software.
General Supplies & Materials	Supply Assets <\$5,000	\$ 2,503	Business	Ramah High transfer of funds to purchase tablets for instructional use.
Supply Assets <\$5,000	General Supplies & Materials	\$ 51	Business	Thoreau Elementary transfer of funds to purchase resources for the students
MGR Furn/fix/equip.	General Supplies & Materials	\$ 465	Business	Thoreau Elementary transfer of funds to purchase resources for the students
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,000	Business	Thoreau Mid transfer of funds to purchase I pads for teach
Total:		\$ 5,119		
Operational -Athletics/Activities (11000)				
General Supplies & Materials	Supply Assets <\$5,000	\$ 3,482	Business	Ramah High transfer of funds to purchase chairs for athletic home games.
Total:		\$ 3,482		
Operational -Departmental (11000)				
Supply Assets <\$5,000	Fixed Assets >\$5,000	\$ 10,925	Superintendent	To provide funds to purchase Xerox machine for Superintendent's t
Total:		\$ 10,925		
Operational -Vocational (11000)				
Supply Assets <\$5,000	General Supplies & Materials	\$ 595	Business	Tohatchi Mid funds to adjust budget to actual.
Total:		\$ 595		
Operational -Parental Involvement (11000)				
Other Contract Services	General Supplies & Materials	\$ 1,000	Business	Indian Hills Elementary transfer of funds to purchase books for Pai
Total:		\$ 1,000		

Board of Education Minutes

January 21, 2020

Professional-District Wide (11000)

Additional Compensation	Base Salaries	\$	10,000	Business	Adjusting budget to actual.
Total:		\$	10,000		

Student Nutrition(21000)

Food Instructional Prog.	Additional Compensation	\$	10,000	Food Services	Adjusting budgets to actual.
Food Instructional Prog.	Health/Medical Premium	\$	10,000	Food Services	Adjusting budgets to actual.
Food Instructional Prog.	Dental	\$	500	Food Services	Adjusting budgets to actual.
Food Instructional Prog.	Vision	\$	200	Food Services	Adjusting budgets to actual.
Total:		\$	20,700		

Title I (24101)

Additional Compensation	Supply Assets <\$5,000	\$	3,500	Business	To provide funding to purchase computers.
Base Salaries	Supply Assets <\$5,000	\$	290,268	Business	To provide funding to purchase computers.
Dental	Supply Assets <\$5,000	\$	2,433	Business	To provide funding to purchase computers.
Education Retirement	Supply Assets <\$5,000	\$	33,898	Business	To provide funding to purchase computers.
ERA-Retiree Health	Supply Assets <\$5,000	\$	5,619	Business	To provide funding to purchase computers.
FICA	Supply Assets <\$5,000	\$	31,866	Business	To provide funding to purchase computers.
Health/Medical Premiums	Supply Assets <\$5,000	\$	63,836	Business	To provide funding to purchase computers.
Medicare Payments	Supply Assets <\$5,000	\$	4,930	Business	To provide funding to purchase computers.
Workers Comp.Premium	Supply Assets <\$5,000	\$	9,415	Business	To provide funding to purchase computers.
Unemployment Ins	Supply Assets <\$5,000	\$	500	Business	To provide funding to purchase computers.
Vision	Supply Assets <\$5,000	\$	138	Business	To provide funding to purchase computers.
General Supplies & Materials	Other Text Books	\$	5,948	Business	Tohatchi Elementary transfer of funds to purchase supplemental text for Math
Student Travel	General Supplies & Materials	\$	115	Business	Thoreau Elementary transfer of funds to purchase manipulatives
Student Travel	General Supplies & Materials	\$	2,000	Business	Thoreau Mid transfer of funds to purchase library books and student incentive

Title I (24101)cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
M&R Furn/fix/equip.	General Supplies & Materials	\$ 486	Business	Ramah Elementary transfer of funds to purchase books for the classrooms.
Professional Development	General Supplies & Materials	\$ 348	Business	Ramah Elementary transfer of funds to purchase books for the classrooms.
Software	General Supplies & Materials	\$ 918	Business	Ramah Elementary transfer of funds to purchase books for the classrooms.
Supply Assets <\$5,000	General Supplies & Materials	\$ 358	Business	Ramah Elementary transfer of funds to purchase books for the classrooms.
Additional Compensation	Supply Assets <\$5,000	\$ 4,514	Business	Thoreau High transfer of funds to purchase laptops.
Professional Development	Supply Assets <\$5,000	\$ 6,601	Business	Thoreau High transfer of funds to purchase laptops.
Software	Supply Assets <\$5,000	\$ 231	Business	Thoreau High transfer of funds to purchase laptops.
Total:		\$ 467,922		

Entitlement IDEA B (24106)

Fixed Assets >\$5,000	Audiologists-Contracted	\$	12,000	EOC	To provide funding for Audiological services and screening for stud
Total:		\$	12,000		

Title II (24154)

Emp Travel Non Teacher	Other Contract Services	\$	17,000	Business	Transfer of funds for recruitment fees and design of recruiting we
Total:		\$	17,000		

Title IV (24189)

Software	Professional Development	\$	2,339	Business	Transfer of funds to adjust estimated to actual.
Total:		\$	2,339		

Medicaid(25153)

General Supplies & Materials	Supply Assets <\$5,000	\$	300,000	EOC	To provide funding to purchase cubicle furniture.
Total:		\$	300,000		

Child Care Food Program(25171)

General Supplies & Materials	Supply Assets <\$5,000	\$	3,694	Business	Gallop Central High transfer of fund to purchase appliances for daycare.
------------------------------	------------------------	----	-------	----------	--

Board of Education Minutes

January 21, 2020

		\$	3,694		
Title VI Indian Ed (25184)					
Base Salaries	Employ Travel-Teachers	\$	8,200	SSS	Funding needed for county teacher travel to district meeti
Total:		\$	8,200		
Peer Helpers(26214)					
General Supplies & Materials	Supply Assets <\$5,000	\$	360	Business	To purchase storage cabinet for program materials.
Total:		\$	360		
Pre K Imitative(27149)					
General Supplies & Materials	Supply Assets <\$5,000	\$	500	Business	Lincoln elementary transfer of funds to purchase cabinets for pre school clas
General Supplies & Materials	Supply Assets <\$5,000	\$	300	Business	Catherine A. Miller elementary transfer of funds to purchase stora
General Supplies & Materials	Supply Assets <\$5,000	\$	800	Business	Chea Dodge transfer of funds to purchase storage and play center
Total:		\$	1,600		

***4.2019-2020 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational-Site Base (1000)				
General Supplies & Materials(2600)	Supply Assets <\$5,000(1000)	\$ 4,140	Rocky View	Transfer of funds to purchase computers.
General Supplies & Materials(1000)	Maint. Repair/Vehicles(2600)	\$ 1,000	Thoreau Mid	Transfer of funds for repair of school vehicle.
General Supplies & Materials(2600)	Supply Assets <\$5,000(1000)	\$ 550	Business	Gallup Central High transfer of funds to purchase laptop c
Maint & Repair/Vehicles(2600)	Supply Assets <\$5,000(1000)	\$ 450	Business	Gallup Central High transfer of funds to purchase laptop c
Employee Travel non teacher(2100)	Supply Assets <\$5,000(1000)	\$ 500	Business	Gallup Central High transfer of funds to purchase laptop c
General Supplies & Materials(1000)	General Supplies & Materials(2400)	\$ 120	Business	Ramah Elementary transfer of funds to pay for post office
Total:		\$ 6,760		
Operational-District Wide (1000)				
Professional Development(1000)	Other Contract Services(2200)	\$ 200,000	Business	Purchase assessment test banks-District wide.
Total:		\$ 200,000		
Title I (2410)				
General Supplies & Materials(2200)	Other Text Books(1000)	\$ 1,200	Kennedy Mid	Transfer to purchase books for 7th grade ELA.
Additional Compensation(2400)	Additional Compensation(1000)	\$ 1,800	Business	Additional compensation for summer school.
Base Salaries(2200)	Additional Compensation(1000)	\$ 68,200	Business	Additional compensation for summer school.
Base Salaries(2200)	Supply Assets <\$5,000(1000)	\$ 32,800	Business	To purchase computers for school sites.
Dental(2200)	Supply Assets <\$5,000(1000)	\$ 1,224	Business	To purchase computers for school sites.
Education Retirement(2200)	Supply Assets <\$5,000(1000)	\$ 14,244	Business	To purchase computers for school sites.
ERA-Retiree Health(2200)	Supply Assets <\$5,000(1000)	\$ 2,016	Business	To purchase computers for school sites.
FICA Payments(2200)	Supply Assets <\$5,000(1000)	\$ 7,014	Business	To purchase computers for school sites.
Health/Medical Premiums(2200)	Supply Assets <\$5,000(1000)	\$ 26,563	Business	To purchase computers for school sites.
Medicare Payments(2200)	Supply Assets <\$5,000(1000)	\$ 1,644	Business	To purchase computers for school sites.
Professional Development(1000)	Supply Assets <\$5,000(1000)	\$ 1,234	Business	To purchase computers for school sites.
Workers Comp.Premium(2200)	Supply Assets <\$5,000(1000)	\$ 2,338	Business	To purchase computers for school sites.
Health/Medical Premiums(2400)	Supply Assets <\$5,000(1000)	\$ 14,830	Business	To purchase computers for school sites.
Total:		\$ 175,107		

STUDY CIRCLE – (deferred)

- A. Public Comment
- B. Reports
 1. College & Career Readiness - Thoreau Mid/Kennedy Mid Students
 2. Strategic Plan Update
 3. Superintendent Report
 4. Board Reports (Meetings, Conventions, Conferences, Training Sessions)
 5. Notices and Communication

- a. February 3, 2020 - Parent/Teacher Conferences (No School)
- b. February 17, 2020 - Presidents' Day (No School)
- c. February 18, 2020 - BOE Meeting (David Skeet Elementary)
- d. March 9, 2020 - BOE Meeting (Board Room)
- e. March 30, 2020 - BOE Meeting (Navajo Mid School)

NEW BUSINESS

- A. Approval of Transportation Boundary Agreement between Grants-Cibola County Schools and Gallup McKinley County Schools for School Year 2020-2021 - ACTION

Michael Schaaf move and Priscilla Manuelito second to approve the Approval of Transportation Boundary Agreement between Grants-Cibola County Schools and Gallup McKinley County Schools for School Year 2020-2021 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 Impact Aid Resolution - ACTION

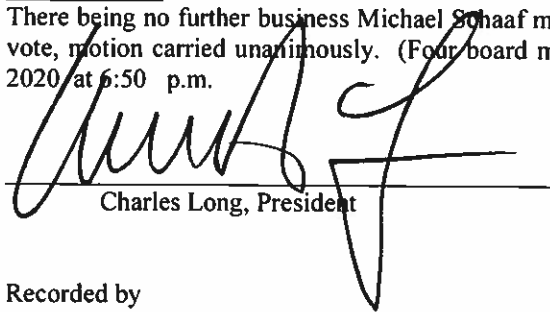
Priscilla Manuelito move and Michael Schaaf second to approve the Approval of Impact Aid Resolution as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

- C. Approval of Resolution Gallup-McKinley County School Board of Education to advocate against any cash balance caps - ACTION

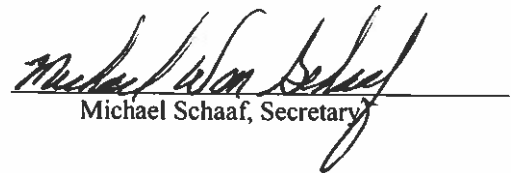
Michael Schaaf move and Kevin Mitchell second to approve the Approval of Resolution Gallup-McKinley County School Board of Education to advocate against any cash balance caps as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

ADJOURN

There being no further business Michael Schaaf move and Priscilla Manuelito second the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting) Meeting adjourned on Tuesday, January 21, 2020 at 6:50 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
January 21, 2020