

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
January 31, 2022**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held January 31, 2022, beginning at 1:00 PM via You-Tube@GMCS.ORG

BOARD MEMBERS PRESENT:

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

GUESTS

Jack McFarland	Ophelia Sanchez	Nick Garro
Kyndee Keeler	Lanora Shirley	

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Jvanna Hanks, Deputy 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 31, 2022, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call: Charles Long, Chris Mortensen, Michael Schaaf, and Priscilla Benally)

APPROVAL OF AGENDA

Chris Mortensen moves, and Michael Schaaf seconded to approve the agenda as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

a. Recognition

1. Spelling Bee Winners

Nick Garro, the organizer for Spelling Bee recognized Srikar Venigalla 1st place, Jesse Benally 2nd Place, and Caitlyn Bitsilly 3rd Place (Rehoboth). Congratulated by the Board and Staff. All received a plaque.

2. Leslie Berry, RN, BSN

K'Dawn Montano presented Leslie Berry in appreciation for her hard work in the community, working with the staff and students. The board and administration commended her. She will continue to work with the schools.

APPROVAL OF MINUTES

Priscilla Benally moves, and Chris Mortensen seconded the minutes of the Board of Education regular meeting of January 10, 2022, be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Michael Schaaf moves, and Chris Mortensen seconded the consent agenda items be approve as presented. (a, b, c, d, e) Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Benally-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. Campus Master Plan and Educational Specifications for Crownpoint High and Navajo Pine High Schools as of December 1, 2021
2. Crownpoint Middle School Asbestos Abatement and Demolition of Vacant Buildings, PSFA Project as of January 18, 2022

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. Out-of-State Travel – CONSENT
 - 1. Joel Copley, Jose A. Ramirez, Jotham Ippel, Thomas Malone, Albert Avery, Christine V. Livingston, and Theodora James, Chicago, IL, April 5-9, 2022, to attend the 2022 National School Social Worker Conference. (Medicaid)
- D. Approval of Early Graduation for Student ID: 871585865 from McKinley Academy - CONSENT
- E. Approval of the Disposal of Fixed Assets - CONSENT

***4.a 2021-2022 BUDGET DECREASE**

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

Fund		12000 Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Teacherage	\$ 298,084	\$79,365	\$ 218,719	2021-2022 Decrease
Fund		14000 Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Instructional Materials	\$ 50,441	\$49,525	\$ 916	2021-2022 Decrease
Fund		23022 Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		\$ 324,571	\$20,829	\$ 303,742	2021-2022 Decrease
Fund		23023 Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		\$ 18,084	\$1,400	\$ 16,684	2021-2022 Decrease
Fund		25145 Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Impact Aid Special Education	\$ 1,134,676	\$464,650	\$ 670,026	2021-2022 Decrease
Fund		27109 Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Instr. Materials Special Appropriation	\$ 30,716	\$22,928	\$ 7,788	2021-2022 Decrease
Fund		31100 Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Bond Building	\$ 11,625,491	\$103,806	\$ 11,521,685	2021-2022 Decrease

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

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

Fund		24316 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	USDE CRRSA ESSER II	\$ 132,032	\$131,128	\$ 263,160	Air Quality Award
Fund		24174 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Carl Perkins	\$ 235,591	\$36,979	\$ 272,570	Final Allocation
Fund		11000 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Operational	\$ 31,157,881	\$1,683,823	\$ 32,841,704	2021-2022 Increase
Fund		21000 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Food Services	\$ 996,941	\$3,622,149	\$ 4,619,090	2021-2022 Increase
Fund		22025 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Athletics	\$ 362,360	\$55,357	\$ 417,717	2021-2022 Increase
Fund		25147 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Impact Aid Indian Education	\$ 6,380,322	\$1,010,118	\$ 7,390,440	2021-2022 Increase
Fund		25153 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title XIX Medicaid	\$ -	\$2,901,052	\$ 2,901,052	2021-2022 Increase
Fund		31110 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Special Revenue Bond	\$ -	\$5,216,794	\$ 5,216,794	2021-2022 Increase
Fund		31701 Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvement SB9 - Local	\$ 1,112,794	\$772,559	\$ 1,885,353	2021-2022 Increase

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Description	41000 Debt Service	Present Budget \$ 8,556,872	Increase \$53,255	Adjusted Budget \$ 8,610,127	JUSTIFICATION/PURPOSE 2021-2022 Increase
*4.c 2021-2022 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function					
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
Operational (11000)					
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 2,695	Business	RRE - Purchase general supplies for office	
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 2,000	Business	HMH - Purchase furniture for learning cen	
Emp Travel Non-Teacher	Sup. Assets \$5000 or Less	\$ 15,000	Student Support Services	Curriculum and Instruction - Adjust budget actual and plan for future asset purchases	
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 179	Business	CPH - Adjusting budget to actual.	
Sup. Assets \$5000 or Less	Professional Development	\$ 262	Business	CPH - Adjusting budget to actual.	
Software	Gen. Supplies & Materials	\$ 596	Business	GPM - Adjusting budget to actual.	
Software	Gen. Supplies & Materials	\$ 6,438	Business	GPH - Adjusting budget to actual.	
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 2,070	Business	GPH - Adjusting budget to actual.	
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 2,350	Business	TOH - Adjusting budget to actual.	
Sup. Assets \$5000 or Less	Professional Development	\$ 750	Business	CPM - Adjusting budget to actual.	
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 177	Business	TYG - Adjusting budget to actual.	
Sup. Assets \$5000 or Less	Professional Development	\$ 790	Business	TYG - Adjusting budget to actual.	
Software	Professional Development	\$ 176	Business	THH - Adjusting budget to actual.	
Software	Gen. Supplies & Materials	\$ 171	Business	THH - Adjusting budget to actual.	
Gen. Supplies & Materials	Professional Development	\$ 8,123	Business	NPH, HMH, CMM, and TOM - Adjusting budge to actual.	
Supplies & Materials	Other Contract Services	\$ 257	Business	NPH, HMH, CMM, and TOM - Adjusting budge to actual.	
Software	Gen. Supplies & Materials	\$ 5,500	Business	SCE - Transfer needed to support instructional materials in classrooms.	
Software	Gen. Supplies & Materials	\$ 5,049	Business	Adjusting budget to actual	
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 10,378	Business	Adjusting budget to actual	
Gen. Supplies & Materials	Student Travel	\$ 3,000	Business	HMH - Travel for students to bowling durin PE class	
Gen. Supplies & Materials	MGR Furn/Fix/Equip	\$ 27	Business	DSE - Adjusting budget to actual	
Software	Gen. Supplies & Materials	\$ 6,463	Business	SCE - Purchase more school supplies	
Software	MGR Furn/Fix/Equip	\$ 117	Business	IHE - To adjust budget to actual	
Sup. Assets \$5000 or Less	MGR Furn/Fix/Equip	\$ 59	Business	IHE - To adjust budget to actual	
Emp Travel Non-Teacher	Gen. Supplies & Materials	\$ 250	Business	IHE - Purchase office supplies	
Construction Services	Fixed Assets > \$5000 F/A	\$ 500,000	Business	Transfer for M&O needs	
Construction Services	Heavy Equipment	\$ 350,000	Business	Transfer for M&O needs	
Construction Services	MGR Bldg & Grounds	\$ 660,369	Business	Transfer for M&O needs	
Construction Services	Sup. Assets \$5000 or Less	\$ 144,428	Business	Transfer for M&O needs	
Construction Services	Vehicles-General	\$ 1,026,196	Business	Transfer for M&O needs	
Construction Services	Gen. Supplies & Materials	\$ 200,000	Business	Transfer for M&O needs	
Professional Development	Other Contract Services	\$ 790,682	Student Support Services	Funds will be used to create sheltered Instruction Curriculum Mapping grades K-1	
Emp Travel Non-Teacher	Gen. Supplies & Materials (2400)	\$ 200	Business	RRE - Transfer funds to purchase general supplies for office	
Gen. Supplies & Materials (2600)	Gen. Supplies & Materials (2400)	\$ 200	Business	RRE - Transfer funds to purchase general supplies for office	
Supplies	Professional Development	\$ 4,000	Business	LNE - To pay for PD for teachers and provi supplies for instruction	
Other Text Books	Gen. Supplies & Materials	\$ 4,000	Business	LNE - To pay for PD for teachers and provi supplies for instruction	

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Supplies & Materials	M&R Furn/Fix/Equip	\$	1	Business	RAE - To adjust budget to actual
M&R Furn/Fix/Equip	Software	\$	147	Business	THE - Adjusting budget to actual, and purchasing toner needed for instruction
M&R Furn/Fix/Equip	Gen. Supplies & Materials	\$	250	Business	THE - Adjusting budget to actual, and purchasing toner needed for instruction
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	3,011	Business	THE - Adjusting budget to actual, and purchasing toner needed for instruction
Gen. Supplies & Materials	Other Contract Services	\$	250	Business	THE - Adjusting budget to actual. Parent Involvement
Emp Travel Non-Teacher	Gen. Supplies & Materials	\$	447	Business	CAM - Adjusting budget to actual, and purchasing office supplies
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	3,478	Business	CAM - Adjusting budget to actual, and purchasing office supplies
Emp Travel Non-Teacher	Gen. Supplies & Materials	\$	619	Business	TYG - Purchasing office supplies
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	500	Business	RAH - To purchase more supplies for students
Software	Gen. Supplies & Materials	\$	3,500	Business	TLE - Purchasing PE and Art supplies
Maint & Repair / Vehicles	Gen. Supplies & Materials (2600)	\$	246	Business	TLE - To adjust budget to actual and to purchase office furniture
Maint & Repair / Vehicles	Sup. Assets \$5000 or Less	\$	154	Business	TLE - To adjust budget to actual and to purchase office furniture
Gen. Supplies & Materials (2400)	Sup. Assets \$5000 or Less	\$	5,315	Business	TLE - To adjust budget to actual and to purchase office furniture
Emp Travel Non-Teacher (2100)	Gen. Supplies & Materials (2400)	\$	600	Business	GPM - To purchase office supplies
Gen. Supplies & Materials (2200)	Gen. Supplies & Materials (2400)	\$	3,787	Business	GPM - To purchase office supplies
Sup. Assets \$5000 or Less	Gen. Supplies & Materials (2400)	\$	237	Business	GPM - To purchase office supplies
Emp Travel Non-Teacher (2600)	Gen. Supplies & Materials (2400)	\$	800	Business	GPM - To purchase office supplies
Gen. Supplies & Materials	M&R Furn/Fix/Equip	\$	1,995	Business	TDM - Adjusting budget to actual
Supplies & Materials	M&R Furn/Fix/Equip	\$	67	Turpen Elementary	To adjust budget to actual
Emp Travel Non-Teacher	Sup. Assets \$5000 or Less	\$	410	Turpen Elementary	To purchase office supplies
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	1,204	Turpen Elementary	To purchase items for staff lounge
Education Retirement	Professional Development	\$	59	Student Support Services	Bilingual - For extra funds to PD
FICA Payments	Professional Development	\$	1	Student Support Services	Bilingual - For extra funds to PD
Life	Professional Development	\$	2	Student Support Services	Bilingual - For extra funds to PD
Dental	Professional Development	\$	125	Student Support Services	Bilingual - For extra funds to PD
Unemployment Ins. Prem.	Professional Development	\$	25	Student Support Services	Bilingual - For extra funds to PD
Workers Comp. Prem.	Professional Development	\$	16	Student Support Services	Bilingual - For extra funds to PD
Workers Comp. Emp. Fee	Professional Development	\$	14	Student Support Services	Bilingual - For extra funds to PD
Base Salaries	Education Retirement	\$	1,859	Student Support Services	Bilingual - Adjust budget to actual.
Base Salaries	ERA - Retiree Health	\$	245	Student Support Services	Bilingual - Adjust budget to actual.
Base Salaries	FICA Payments	\$	760	Student Support Services	Bilingual - Adjust budget to actual.
Base Salaries	Medicare Payments	\$	177	Student Support Services	Bilingual - Adjust budget to actual.
Base Salaries	Sup. Assets \$5000 or Less	\$	2,479	Student Support Services	Bilingual - Adjust budget to actual.
Base Salaries	Vision	\$	1	Student Support Services	Bilingual - Adjust budget to actual.
Emp Travel Non-Teacher	Sup. Assets \$5000 or Less	\$	683	Business	THM - Transfer funds to purchase lounge furniture
Maint & Repair / Vehicles	Sup. Assets \$5000 or Less	\$	1,000	Business	THM - Transfer funds to purchase lounge furniture
Total:		\$	3,787,416		
Transportation (13000)					
Gen. Supplies & Materials	Other Contract Services	\$	15,251	Transportation	To add new line items and to adjust the budget
Supplies & Materials	Maint Supplies/Parts	\$	20,000	Transportation	To add new line items and to adjust the budget
Total:		\$	35,251		

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24101)

Software	Gen. Supplies & Materials	\$	3,570	Business	CPH - To purchase manipulatives and prov additional compensation for SEL program.
Sup. Assets \$5000 or Less	Additional Compensation	\$	6,578	Business	CPH - To purchase manipulatives and prov additional compensation for SEL program.
Sup. Assets \$5000 or Less	Education Retirement	\$	931	Business	CPH - To purchase manipulatives and prov additional compensation for SEL program.
Sup. Assets \$5000 or Less	ERA - Retiree Health	\$	132	Business	CPH - To purchase manipulatives and prov additional compensation for SEL program.
Sup. Assets \$5000 or Less	FICA Payments	\$	408	Business	CPH - To purchase manipulatives and prov additional compensation for SEL program.
Sup. Assets \$5000 or Less	Medicare Payments	\$	226	Business	CPH - To purchase manipulatives and prov additional compensation for SEL program.
Base Salaries	Health / Medical Premiums	\$	17,255	Business	Adjusting budget to actual. No FTE Reductio
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	1,830	Business	TUE - To purchase instructional materials the classroom.
Sup. Assets \$5000 or Less	Other Contract Services	\$	1,000	Business	GPM - To pay for installation of white board
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	580	Business	THM - Purchase a scanner for instruction purposes.
Additional Compensation	Sup. Assets \$5000 or Less	\$	2,907	Business	GCH - Adjusting budget to actual.
Education Retirement	Sup. Assets \$5000 or Less	\$	939	Business	GCH - Adjusting budget to actual.
Other Text Books	Gen. Supplies & Materials	\$	216	Business	DSE - Adjusting budget to actual and to provide more funding to purchase supplies needed for school.
Other Text Books	Sup. Assets \$5000 or Less	\$	169	Business	DSE - Adjusting budget to actual and to provide more funding to purchase supplies needed for school.
Software	Gen. Supplies & Materials	\$	90	Business	RAE - To purchase supplies for instruction
Professional Development	Gen. Supplies & Materials	\$	202	Business	THE - To purchase ink and paper for instruction
Student Travel	Gen. Supplies & Materials	\$	3,000	Business	THE - To purchase ink and paper for instruction
Software	Gen. Supplies & Materials	\$	82	Business	THE - To purchase ink and paper for instruction
Software	Gen. Supplies & Materials	\$	375	Business	RAH - To purchase classroom supplies
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	4,908	Business	CDE - Adjusting budget to actual, and to purchase posted maker.
Gen. Supplies & Materials	Unemployment Ins. Prem	\$	32	Business	CDE - Adjusting budget to actual, and to purchase posted maker.
Gen. Supplies & Materials	Workers Comp. Prem.	\$	71	Business	CDE - Adjusting budget to actual, and to purchase posted maker.
Professional Development	Workers Comp. Prem.	\$	214	Business	CDE - Adjusting budget to actual, and to purchase posted maker.
Student Travel	Gen. Supplies & Materials	\$	7,000	Business	THM - Purchase PBIS materials
Student Travel	Gen. Supplies & Materials	\$	6,000	Business	LNE - Purchase iPad pencil and cases
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	6,254	Business	GPH - Cover purchase of dual range force sensor, go link, and welding supplies for pe
Other Text Books	Gen. Supplies & Materials	\$	702	Gallup Middle	To purchase manipulatives
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	2,002	Gallup Middle	To purchase manipulatives
Student Travel	Sup. Assets \$5000 or Less	\$	5,000	Turpen Elementary	To purchase manipulatives
Total:		\$	72,673		
Entitlement IDEA - B (24106)					
Gen. Supplies & Materials	Employee Travel - Teachers	\$	5,100	Business	Adjusting budget to actual
Gen. Supplies & Materials	Specialists - Contracted	\$	5,583	Business	Adjusting budget to actual
Gen. Supplies & Materials	Professional Development	\$	3,655	Business	Adjusting budget to actual
Additional Compensation	FICA Payments	\$	727	Business	Adjusting budget to actual. No FTE Reductio
Additional Compensation	Base Salaries	\$	2,305	Business	Adjusting budget to actual. No FTE Reductio
Professional Development	Base Salaries	\$	3,032	Business	Adjusting budget to actual. No FTE Reductio

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Charges	Base Salaries	\$	6,265	Business	Adjusting budget to actual. No FTE reduction.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	30,000	Business	Purchase of additional sensory items for school based sensory corners & rooms.
Gen. Supplies & Materials	Other Contract Services	\$	40,000	Student Support Services	To pay for additional supports to CAP 1920 Consultation Services
Total:		\$	96,667		
Preschool IDEA-B (24109)					
Additional Compensation	Gen. Supplies & Materials	\$	24,800	Student Support Services	To purchase additional sensory items for Pre-K classrooms
Additional Compensation	Sup. Assets \$5000 or Less	\$	15,200	Student Support Services	To purchase additional sensory items for Pre-K classrooms
Total:		\$	40,000		
English Language Acquisition (24153)					
Professional Development	Gen. Supplies & Materials	\$	63	Student Support Services	Title III - ELL Instruction. Adjusting budget to actual
Professional Development	Emp Travel Non-Teacher	\$	2,000	Student Support Services	Title III - ELL Instruction. To pay for WIDA training.
Total:		\$	2,063		
Student Supp Academic Achievement Title IV (24189)					
Software	Gen. Supplies & Materials	\$	779	Business	St. Bonaventure - Transferring funds to purchase materials for family night.
Total:		\$	779		
CRRSA, ESSER II (24308)					
Construction Services	Sup. Assets \$5000 or Less	\$	126,000	Business	To purchase air scrubbers
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	47,111	Business	To purchase bumper cases.
Total:		\$	173,111		
Aid Special Education (25145)					
Software	Professional Development	\$	691	Business	Adjusting budget to actual.
Additional Compensation	Dental	\$	15	Business	Adjusting budget to actual. No FTE reduction.
Additional Compensation	Vision	\$	12	Business	Adjusting budget to actual. No FTE reduction.
Additional Compensation	Sup. Assets \$5000 or Less	\$	864	Business	Adjusting budget to actual. No FTE reduction.
Base Salaries	Sup. Assets \$5000 or Less	\$	747	Business	Adjusting budget to actual. No FTE reduction.
Base Salaries	Health / Medical Premiums	\$	6,302	Business	Adjusting budget to actual. No FTE reduction.
Base Salaries	Property / Liability Insurance	\$	11,165	Business	Adjusting budget to actual. No FTE reduction.
Parent Travel	Education Retirement	\$	90	Business	Adjusting budget to actual.
Parent Travel	ERA - Retiree Health	\$	12	Business	Adjusting budget to actual.
Parent Travel	Workers Comp. Prem.	\$	211	Business	Adjusting budget to actual.
Total:		\$	20,109		
Medicaid (25153)					
Professional Development	Sup. Assets \$5000 or Less	\$	110,000	Student Support Services	To purchase evacuation chairs for mobility impaired individuals at all school and office sites.
Total:		\$	110,000		
Indian Ed Formula Grant (25184)					
Health / Medical Premiums	Emp Travel Non-Teacher	\$	2,000	Student Support Services	To increase Non-Teacher travel for WIDA Conference.
Total:		\$	2,000		
PreK Initiative (27149)					
Optical	Vision	\$	137	Student Support Services	Adjusting budget to actual.
Supplies & Materials	Sup. Assets \$5000 or Less	\$	308	Student Support Services	Adjusting budget to actual.
Total:		\$	445		

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Financial Income Index (27407)

Software	Professional Development	\$	2,364	Business
Gen. Supplies & Materials	Professional Development	\$	737	Business
Professional Development	Software	\$	2,547	Business
Total:		\$	5,648	

NVE - Adjusting budget to actual.
 NVE - Adjusting budget to actual.
 NVM - Adjusting budget to actual.

Capital Improvements SB-9 Local (31701)

Other Contract Services	Software	\$	500,000	Business
Total:		\$	500,000	

Transfer funds to purchase upgrade softw with Dude Solution. Correction from 1/10/22 Board Meeting.

*4.d 2021-2022 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational (1000)				
Software (1000)	Gen. Supplies & Materials (2400)	\$ 1,750	Business	RRE - To purchase general supplies for the office.
Gen. Supplies & Materials (1000)	Gen. Supplies & Materials (2400)	\$ 110	Business	RAE - To pay for the school site post office box fee.
Sup. Assets \$5000 or Less (1000)	Sup. Assets \$5000 or Less (2400)	\$ 1,200	Business	THM - To purchase scanners for office.
Sup. Assets \$5000 or Less (1000)	Gen. Supplies & Materials (2400)	\$ 377	Business	IHE - To purchase office supplies
Other Text Books (1000)	Gen. Supplies & Materials (2400)	\$ 1,000	Business	RRE - To purchase general supplies for the office.
Gen. Supplies & Materials (1000)	Sup. Assets \$5000 or Less (2400)	\$ 5,000	Business	HMH - To purchase chairs for front office to accommodate guests.
Software (1000)	Gen. Supplies & Materials (2400)	\$ 2,000	Business	THM - To purchase toner for office and add to finish off school year.
Travel Non-Teacher (2100)	Gen. Supplies & Materials (1000)	\$ 600	Business	LNE - Moving general supplies as they originally over budgeted for travel
Emp Travel Non-Teacher (2100)	Gen. Supplies & Materials (1000)	\$ 700	Business	THE - Purchasing toner for instruction.
MGR Furn/Fix/Equip (1000)	Gen. Supplies & Materials (2400)	\$ 462	Business	CAM - Purchasing office supplies
Student Travel (1000)	Gen. Supplies & Materials (2400)	\$ 2,000	Business	CAM - Purchasing office supplies
Sup. Assets \$5000 or Less (2600)	MGR Furn/Fix/Equip (1000)	\$ 22	Business	CAM - Adjusting budget to actual.
Gen. Supplies & Materials (1000)	Gen. Supplies & Materials (2400)	\$ 24	Business	TYG - Purchase supplies for office.
MGR Furn/Fix/Equip (1000)	Gen. Supplies & Materials (2400)	\$ 433	Business	TYG - Purchase supplies for office.
Gen. Supplies & Materials (2400)	MGR Furn/Fix/Equip (1000)	\$ 1,995	Business	RAH - Adjusting budget to actual
Emp Travel Non-Teacher (2100)	Gen. Supplies & Materials (1000)	\$ 200	Business	TLE - To purchase PE and Art supplies
Emp Travel Non-Teacher (2400)	Gen. Supplies & Materials (1000)	\$ 300	Business	TLE - To purchase PE and Art supplies
Sup. Assets \$5000 or Less (1000)	Gen. Supplies & Materials (2400)	\$ 1,199	Gallup Middle	To transfer funds to purchase supplies for office.
Gen. Supplies & Materials (1000)	Emp Travel Non-Teacher (2100)	\$ 171	Business	TOM - Adjusting budget to actual.
MGR Furn/Fix/Equip (1000)	Gen. Supplies & Materials (2400)	\$ 952	Business	TOE - To provide funds to purchase supplies needed.
Total:		\$ 20,495		
IDEA - Private Schools Share (24115)				
Gen. Supplies & Materials (1000)	Speech Therapist - Contract (2100)	\$ 7,118	Student Support Services	To support additional SLP services to Rebooth CS
Total:		\$ 7,118		
Teacher/Principal Training & Recruiting (24154)				
Base Salaries (2400)	Professional Development (1000)	\$ 31,680	Business	Transfer to Professional Development for phonics training. FTE Reduction of .5
Depend (2400)	Professional Development (1000)	\$ 186	Business	Transfer to Professional Development for phonics training. FTE Reduction of .5
Excess Retiree Health (2400)	Professional Development (1000)	\$ 679	Business	Transfer to Professional Development for phonics training. FTE Reduction of .5
FICA Payments (2400)	Professional Development (1000)	\$ 2,336	Business	Transfer to Professional Development for

Health / Medical Premiums (2400)	Professional Development (1000)	\$	7,616	Business
Medicare Payments (2400)	Professional Development (1000)	\$	497	Business
Total:		\$	42,994	
<u>Impact Aid Indian Education (25147)</u>				
Software (1000)	Additional Compensation (2100)	\$	40,000	Student Support Services
Software (1000)	Education Retirement (2100)	\$	6,200	Student Support Services
Software (1000)	ERA - Retiree Health (2100)	\$	800	Student Support Services
Software (1000)	FICA Payments (2100)	\$	2,480	Student Support Services
Software (1000)	Medicare Payments (2100)	\$	580	Student Support Services
Software (1000)	Workers Comp. Emp. Fee (2100)	\$	9	Student Support Services
Total:		\$	50,069	

phonics training. FTE Reduction of .5
 Transfer to Professional Development for phonics training. FTE Reduction of .5
 Transfer to Professional Development for phonics training. FTE Reduction of .5

Funds will be used for Hearing Authority counseling services after hours.
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***4.e 2021-2022 Initial Budgets**

1. It is recommended that the following 2021-2022 Initial Budgets be approved.

Fund	24355	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	American Rescue Plan Act	\$	-	\$268,535	\$ 268,535 Initial Budget

STUDY CIRCLE

- A. Public Comment - None
- B. Superintendent Report
 - 1. Career Pathways Internship Presentation

Jack McFarland and Kyndee Keeler presented on District High School Pathways Programs. Currently 27 students are enrolled in student internships from Crownpoint, Central, Gallup, Miyamura, Navajo Pine, Thoreau, and Tohatchi High Schools. Programs offered are Information Technician/Computer Repair, Business Administration/Office Specialist, Graphic Designer/Production Specialist, and Transportation. The students are paid \$11.50 an hour up to 12 hours a week. They travel by CTE busing, McKinley Academy busing, additional bus stops or school vehicles. At the end of the program about 12 weeks, an evaluation of the program both for individual student process and for the program overall will be determined the success of the program. The board are excited and support the program.

- C. Notices and Communications
 - 1. February 2-5, 2022 – NMSBA Board Institute
 - 2. February 7, 2022 – Parent/Teacher Conference
 - 3. February 21, 2022 – Presidents’ Day (no school)
 - 4. February 22, 2022 – Board Meeting (1PM)
 - 5. March 11, 2022 – End of Q3
 - 6. March 14-18, 2022 – Spring Break
 - 7. March 21, 2022 – Board Meeting (1PM)
 - 8. March 24, 2022 – Early Release

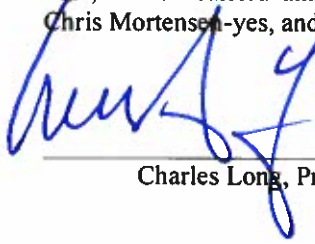
NEW BUSINESS

A. Acknowledge Receipt of the 2020/2021 Audit Report for Gallup-McKinley County Schools - ACTION
 Chris Kline, director of accounting, and Farley Vener, CPA, CFE, CGMA President and Managing Shareholder presented the receipt of the 2020/2021 Audit Report.

Priscilla Benally moves, and Chris Mortensen seconded to approve the Acknowledge Receipt of the 2020/2021 Audit Report for Gallup-McKinley County Schools as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

ADJOURN

There being no further business Chris Mortensen move and Michael Schaaf seconded the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes) Meeting adjourned on Monday, January 31, 2022, at 2:03 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
January 31, 2022