

**Minutes of Regular Meeting  
The Board of Education  
Gallup McKinley County Schools  
July 12, 2021**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held July 12, 2021, beginning at 1:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

**BOARD MEMBERS PRESENT:**

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

**GUESTS**

Dedra Tsosie

**STAFF MEMBERS PRESENT:**

Mike Hyatt, Superintendent  
Jvanna Hanks, Deputy Superintendent  
Pauletta White, Assistant Superintendent of Student Services  
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, July 12, 2021, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Five board members were present for roll call: Charles Long, Chris Mortensen, Michael Schaaf, Priscilla Benally, and Kevin Mitchell)

**APPROVAL OF AGENDA**

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

- a. Recognition (none)
- b. Election of Board Officers per Board Policy 11.2.5/B-0900 121806
  1. Board of Education President for School Year 2021-2022 – Charles Long
  2. Board of Education Vice-President for School Year 2021-2022 – Chris Mortensen
  3. Board of Education Secretary for School Year 2021-2022 – Michael Schaaf

**1. Board of Education President**

Charles Long review the policy and procedures. Nomination opened for the President of Gallup McKinley County School Board of Education.

Michael Schaaf nominated and Chris Mortensen seconded nominating Charles Long for president.

Michael Schaaf move and Chris Mortensen seconded as there was no additional nominations, electing Charles Long as GMCS Board of Education President by acclamation. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-no, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

**2. Board of Education Vice-President**

Michael Schaaf nominated and Charles Long seconded nominating Chris Mortensen for vice-president.

Michael Schaaf move and Charles Long seconded as there was no additional nominations, electing Chris Mortensen as GMCS Board of Education Vice-President by acclamation. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-no, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

**3. Board of Education Secretary**

Chris Mortensen nominated and Charles Long seconded nominating Michael Schaaf for secretary.

Chris Mortensen move and Charles Long seconded as there was no additional nominations, electing Michael Schaaf as GMCS Board of Education Secretary by acclamation. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-no, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

**APPROVAL OF MINUTES**

Michael Schaaf move and Priscilla Benally seconded the minutes of the Board of Education regular meeting of June 14, 2021 be approve as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

Michael Schaaf move and Chris Mortensen seconded the minutes of the Board of Education special meeting of June 21, 2021 be approve as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

**APPROVAL OF CONSENT AGENDA ITEMS**

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

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
  - 1. On-line Reading and Math Intervention and Support Program Tier of July 6, 2021
  - 2. Design Professional Services Roof Replacement at Tse' Yi' Gai High School of May 4, 2021
  - 3. IT Professional Services, Network Maintenance and Related Services of June 24, 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. Approve the Donation of 1,014 Animal Rock Children's Books to Lincoln Elementary School from Brooke Keith- CONSENT
- D. Approve the Agreement between Soles 4 Souls and Gallup McKinley County Schools - CONSENT
- E. Approve the Memorandum of Understanding between Fort Defiance Indian Hospital Board, Inc. and Gallup McKinley County Schools - CONSENT
- F. Approve the Collaborative Agreement between Gallup McKinley County Schools and Crownpoint Healthcare Facility - CONSENT
- G. Approve Resolution pertaining to submittal and formal ratification of budget adjustment requests for student activity funds - CONSENT
- H. Approve the MOA between Gallup-McKinley County Schools and McKinley County Federation of Teachers - CONSENT
- I. Approve the Education Agreement between the University of Kentucky and Gallup McKinley County Schools - CONSENT

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

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

| Fund Description | Present Budget | Decrease | Adjusted Budget | JUSTIFICATION/PURPOSE |
|------------------|----------------|----------|-----------------|-----------------------|
|                  |                |          | \$ -            |                       |

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

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

| Fund Description | Present Budget | Increase | Adjusted Budget | JUSTIFICATION/PURPOSE |
|------------------|----------------|----------|-----------------|-----------------------|
|                  |                |          |                 |                       |

| Fund Description | Present Budget | Increase | Adjusted Budget | JUSTIFICATION/PURPOSE |
|------------------|----------------|----------|-----------------|-----------------------|
|                  |                |          |                 |                       |

**2021-2022 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same**

| FROM ACCOUNT  | TO ACCOUNT                      | AMOUNT     | LOCATION   | JUSTIFICATION/PURPOSE OF TRANSFER   |
|---|---------------------------------|------------|------------|---|
| <u>Operational (11000)</u>  |                                 |            |            |   |
| Gen. Supplies & Materials   | Sup. Assets \$5000 or Less      | \$ 225     | Tse Yi Gai | Moving money to cover the cost of platform truck.                           |
| <b>Total:</b>   |                                 | \$ 225     |            |   |
| <u>Title I (24101)</u>  |                                 |            |            |   |
| Gen. Supplies & Materials   | Software Professional           | \$ 1,044   | Business   | IHE - To purchase software for student & professional development for staff |
| Gen. Supplies & Materials   | Development                     | \$ 2,850   | Business   | IHE - To purchase software for student & professional development for staff |
| <b>Total:</b>   |                                 | \$ 3,894   |            |   |
| <u>Student Supp Academic Achievement Title IV (24189)</u>                             |                                 |            |            |   |
| Other Contract Services   | Professional Development        | \$ 205,808 | Business   | Transferring funds for PD and Software for KickBoard                        |
| Other Contract Services   | Software                        | \$ 64,999  | Business   | Transferring funds for PD and Software for KickBoard                        |
| <b>Total:</b>   |                                 | \$ 270,807 |            |   |
| <u>ESSER III (24330)</u>  |                                 |            |            |   |
| Other Contract Services   | Software                        | \$ 45,392  | Business   | Transfer to software for purchase of Plato/Edmentum licenses                |
| <b>Total:</b>   |                                 | \$ 45,392  |            |   |
| <u>*4.d 2021-2022 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function</u> |                                 |            |            |   |
| FROM ACCOUNT  | TO ACCOUNT                      | AMOUNT     | LOCATION   | JUSTIFICATION/PURPOSE OF TRANSFER   |
| <u>Operational (11000)</u>  |                                 |            |            |   |
| Gen. Supplies & Materials (2400)  | Professional Development (1000) | \$ 1,450   | Business   | IHE - To purchase professional development for staff                        |
| <b>Total:</b>   |                                 | \$ 1,450   |            |   |

**STUDY CIRCLE**

## A. Superintendent Reports

Mike Hyatt reported on the GMCS summer academic camp and intervention for students to participate, Provide Kindergarten through 8th grade students with intensive intervention and enrichment services to be ready for the school year, Teacher Pay for non-contract pay with 4-hours with students and 1- hour for intensive planning, Busing and Food Services are being provided for any child that comes to the school, School Supplies for each student, Planning Day for classroom teachers and coordinators to set up and plan for environment to successfully reach students, Less teachers have resigned or left the district as previous years, and Mask wearing at school sites per CDC, waiting on guidance from the State and NMAA.

## 1. Notices and Communications

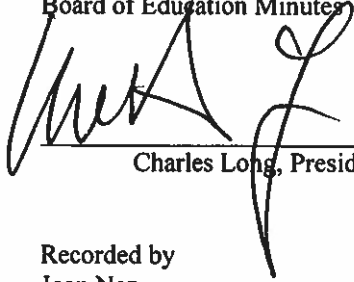
- a. July 12-29, 2021 – Academic Camp(K-8)/Summer School(9-12)
- b. August 2, 2021 – GMCS Board Meeting
- c. August 18, 2021 – First Day of School
- d. August 23, 2021 – GMCS Board Meeting

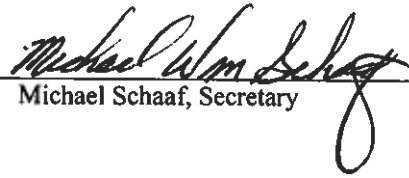
**NEW BUSINESS**

A. Approval of Revised Board Policy B-3400 BID Board Member Compensation and Expenses - ACTION  
Priscilla Benally move and Chris Mortensen seconded to approve the Revised Board Policy B-3400 BID Board Member Compensation and Expenses as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, 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. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes) Meeting adjourned on Monday, July 12, 2021, at 1:50 p.m.

  
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Charles Long, President

  
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Michael Schaaf, Secretary

Recorded by  
Joan Nez  
July 12, 2021