

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
June 1, 2020**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held June 1, 2020, 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 - absent
Christopher Mortensen, Vice President - absent
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member
Kevin Mitchell, Member

NEWS MEDIA PRESENT: NONE

GUESTS

Sandra Freeland
Sgt. Jeffery Quam
Ashley Ryan

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

Michael Schaaf, acted in the capacity of the president called the Board of Education meeting to order at 1:00 p.m. on Monday, June 1, 2020, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Three board members were present for roll call: Michael Schaaf, Priscilla Manuelito and Kevin Mitchell)

APPROVAL OF AGENDA

Priscilla Manuelito move and Kevin Mitchell second to approve the agenda with amendment to remove item 4.f from the consent agenda. Upon roll call vote, motion carried. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes)

a. Recognition (Student, Staff and Other)

1. NMSBA Achievement Awards

Mike Hyatt stated due to State guidelines we do not have the recipients' presence at the board meeting. We will name the individuals and mail out the awards.

Priscilla Manuelito named the bus drivers/bus barn, Teri Fraizer, Vanessa Duckett, Danny Matkovich, Nelson Edsitty, Norma James and Council Delegates Edmund Yazzie and Mark Freeland. Edmund Yazzie address the board and community, he spoke on behalf of the students and community.

Michael Schaaf said he went to each school in his district and each will be receiving an award for a nominee. He also awarded Jvanna Hanks, Pauletta White, Tim Bond, Gerald Horacek and Mike Hyatt.

APPROVAL OF MINUTES

Priscilla Manuelito move and Michael Schaaf second the minutes of the Board of Education regular meeting of May 11, 2020 be approved as presented. Upon roll call vote, motion fail. (Three board members present and voting: Kevin Mitchell-abstain, Priscilla Manuelito-yes, Michael Schaaf-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Kevin Mitchell move and Priscilla Manuelito second the consent agenda items be approve as presented. (4a, 4b, 4c, 4d, 4e, 4f, 4g) Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 1. Reading Assessment and Monitoring Program of May 22, 2020
 2. Office Supplies of May 25, 2020
 3. Athletic Uniforms and Related Material of June 1, 2020
- B. 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
- C. Approval of GMCS New Mexico State Bilingual Multicultural Education Program's funding application for School Year 2020-2021 - CONSENT
- D. Approval of the GMCS Title III Local Plan for School Year 2020-2021 - CONSENT
- E. Approval to accept the condition of the 20 feet wide powerline easement necessary to maintain the electrical lines to the new Thoreau Elementary - CONSENT
- F. Approve the Gallup McKinley County Schools' Board of Education as the Johnson O'Malley's Indian Education Committee - CONSENT (Moved from consent)
- G. Approval of the 2020-2021 Open Meetings Resolution Per Section 10-15-1(B) for Gallup-McKinley County School District #1 - CONSENT

***4. 2019-2020 BUDGET INCREASES**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
2430I	2430I	\$ 7,094,180	Business	Budget Award

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Title I (2410I)</u>				
Additional Compensation	Supply Assets \$5,000	\$ 167,662	Business	Providing funds to purchase computers.
Education Retirement	Supply Assets \$5,000	\$ 25,429	Business	Providing funds to purchase computers.
ERA-Retiree Health	Supply Assets \$5,000	\$ 3,571	Business	Providing funds to purchase computers.
FICA	Supply Assets \$5,000	\$ 692	Business	Providing funds to purchase computers.
General Supplies & Materials	Supply Assets \$5,000	\$ 8,525	Business	Providing funds to purchase computers.
Life	Supply Assets \$5,000	\$ 245	Business	Providing funds to purchase computers.
Medicare Payments	Supply Assets \$5,000	\$ 2,583	Business	Providing funds to purchase computers.
Professional Development	Supply Assets \$5,000	\$ 222,791	Business	Providing funds to purchase computers.
Student Travel	Supply Assets \$5,000	\$ 86,504	Business	Providing funds to purchase computers.
Unemployment Ins.	Supply Assets \$5,000	\$ 22	Business	Providing funds to purchase computers.
Workers Comp. Emp Fee	Supply Assets \$5,000	\$ 959	Business	Providing funds to purchase computers.
Workers Comp Prem.	Supply Assets \$5,000	\$ 2,623	Business	Providing funds to purchase computers.
Professional Development	Additional Compensation	\$ 479	Business	Adjusting budget to actual.
General Supplies & Materials	Additional Compensation	\$ 697	Business	Adjusting budget to actual.
Total:		\$ 522,782		
<u>Pre School IDEA B (2410B)</u>				
Supply Assets -\$5,000	General Supplies & Materials	\$ 10,000	SSS	Adjusting budget to actual.
Total:		\$ 10,000		
<u>High School Redesign(2410I)</u>				
Text books	Additional Compensation	\$ 2,100	Business	Adjusting budget to actual.
Text books	Education Retirement	\$ 74	Business	Adjusting budget to actual.

Other Text books	ERA-Retiree Health	\$	11	Business	Adjusting budget to actual.
Text books	FICA	\$	23	Business	Adjusting budget to actual.
Other Text books	Medicare Payments	\$	6	Business	Adjusting budget to actual.
Total:		\$	2,214		

***4, 2020-2021 INITIAL BUDGETS**

It is recommended that the following 2020-2021 Initial Budgets be approved.

Fund		24106	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		IDEA B Pre School		\$5,228,270	\$ 5,228,270	2020-2021 Initial Budget * revised
Fund		24113	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		Education for Homeless Children & Youth		\$47,998	\$ 47,998	2020-2021 Initial Budget
Fund		24115	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		IDEA Private School Share		\$141,865	\$ 141,865	2020-2021 Initial Budget
Fund		24153	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		Title III English Language Acquisition		\$276,370	\$ 276,370	2020-2021 Initial Budget
Fund		24154	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		Teacher Principal Training		\$1,162,228	\$ 1,162,228	2020-2021 Initial Budget
Fund		24301	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		CARES Act ESSER		\$7,094,180	\$ 7,094,180	2020-2021 Initial Budget
Fund		27130	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		Feminine Hygiene Products		\$17,366	\$ 17,366	2020-2021 Initial Budget
Fund		27149	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		Pre K		\$1,883,000	\$ 1,883,000	2020-2021 Initial Budget
Fund		31500	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		Impact Aid		\$2,423,197	\$ 2,423,197	2020-2021 Initial Budget * revised

STUDY CIRCLE

A. PUBLIC COMMENT

B. Reports

1. Superintendent's Report

Mike Hyatt recognized all of the graduates accomplishing a milestone although they have been through a lot because of the pandemic. The virtual graduations came out good and he thanked the staff and parents for helping. The drive through graduations were exciting. He also sent out his appreciation to our staff, especially the staff working with the 770 seniors who graduated across the district. The graduation rates from PED are a year behind.

Gerald Horacek displayed a graph showing the increase of the graduation rate, our school district has surpassed the state rate. The Cares Act will provide 7 million dollars and the district plans on using the funds to close the technology gap. For distance learning an allowable cost is to purchase computers and laptops, upgrade mid school buildings with wireless access points and provide hot spots at rural area and in-town schools and on school buses.

Jyanna Hanks commended the staff in her office, they have worked tirelessly on educational packets. Her report included Cares Act funds to be used for PPE purchases, a clean environment and protecting ourselves, an efficient disinfectant solution (video shown), and 500 machines are on order. To utilize manpower for daily disinfectant is not affordable in the school district. A new custodial supervisor will be hire to adhere to the guidelines. Mental health issues and other services are available online through Solutions.

Ben Chavez reported on NMAA Phase I restrictions. The coaches have to test negative within 72 hours, the ratio 5:1 student/coach is a pod, 3 pods in gym, 5 pods on a football field, multiple groups with same students and follow all NMAA guidance. No equipment can be used and no travel to participate in camps.

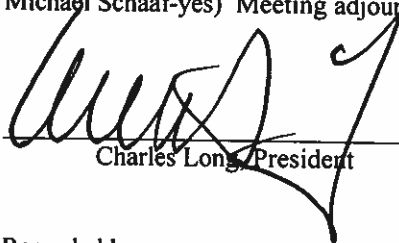
2. Notices and Communication
 - a. June 22, 2020 - BOE Meeting (1PM) Board Room (Recess)

NEW BUSINESS

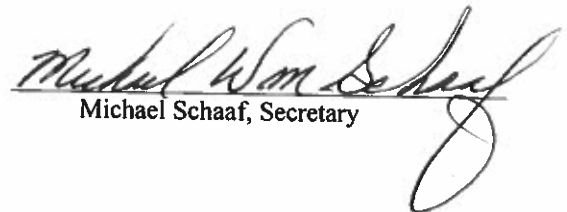
A. Approval of the Gallup-McKinley County Schools FY21 Budget as Presented - ACTION
Jvanna Hanks provide a detail binder on the FY21 budget and reviewed the contents. There is presumptions with some revising at a later date as the special legislative session is schedule in June 2020. Mike Hyatt recommends approval. Kevin Mitchell move and Priscilla Manuelito second to approve the Approval of the Gallup-McKinley County Schools FY21 Budget as Presented as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes)

ADJOURN

There being no further business Priscilla Manuelito move and Kevin Mitchell second the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes) Meeting adjourned on Monday, June 1, 2020, at 2:51 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
June 1, 2020