

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
June 14, 2021**

Regular meeting of the Board of Education of Gallup McKinley County Schools was held June 14, 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 - Absent
Michael W. Schaaf, Secretary
Priscilla Benally, Member – Via Telephone
Kevin Mitchell, Member

GUESTS

Nathan Sellers	George Piestewa	Gary Saiz
Sean Matthew Garcia	Lorianna Piestewa	Rosie Montano
Ozzy Guerro	Adam Piestewa	Wade Bell

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services
Jvanna Hanks, Assistant Superintendent of Business Services
K'Dawn Montano, Assistant Superintendent of Personnel 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 1:07 p.m. on Monday, June 14, 2021, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Three board members were present for roll call: Charles Long, Michael Schaaf, and Kevin Mitchell)

APPROVAL OF AGENDA

Michael Schaaf move and Kevin Mitchell seconded to approve the agenda to move item 6.A. to the beginning of the meeting. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell, Michael Schaaf, and Charles Long)

6. A. Approve awarding Mr. Gary Saiz a High School Diploma – a Vietnam Veteran – ACTION (*moved to beginning of meeting as Mr. Gary Saiz has other commitments*)

Dr. Pauletta White and Lori Clark worked on preparing for today's graduation ceremony for Gary Saiz, according to SB 99, a high school diploma may be issued to a Vietnam conflict veteran who left high school before graduation to serve in the Vietnam conflict in Mr. Saiz's case. Mr. Gary Saiz addressed the board and audience, he is happy and appreciates the help he received from the school district.

Michael Schaaf move and Kevin Mitchell seconded to approve awarding Mr. Gary Saiz a High School Diploma – a Vietnam Veteran as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell, Michael Schaaf, and Charles Long) *Moved to the beginning of the meeting.*

a. Recognition (Student, Staff and Other)

1. State Placers in Wrestling

Ben Chavez awarded the students and coaches from Miyamura High and Gallup High as follows: Lorianna Piestewa, Yele Aycock, Seanmathew Garcia, Rhys Sellers, Dominic Gutierrez, Jacob Fernandez, George Piestewa, Sean Tafoya, Joey Baca, Shawn Gomez, Neveah Young, Hannah Mariano, and Taniel Espinosa. The coaches Ozzy Guerrero, Weston Sanchez, Jeremiah Salaz, Brandon Gray, and Head Coach Nate Sellers. The board congratulated the students and coaches.

2. Retirees

Jvanna Hanks recognized the following retirees with plaques: Cenin Gabay, Rosalie Alderete, Teressa Balmer, James Begay, Brian Bernard, Cheri Bertinetti, Mary Bond, Nancy Canto, Karen Chavez, Melvin Chavez Jr., Robert Chavez, Benjamin Chee, Jimmie Chee, Brian Clark, Belinda Cross, Linda Curley-Laurence, Arlene Delara, Jolie Dennis, Nancy Dodson, Susie Duboise, Christine Edison, Carol Foster, Genevieve Francisco, Theresa Frazier, Romalda Garcia, Robert Gearhart, Cecelia

Henry, Karen Henry, Shirley Hodge, Mary Jean Hoover, Gerald Horacek, Ofelia Hutalla, Judy Joe, Maurice John, Terry Jones, Juanita Kinsel, Kathryn Lillie, Mary Lindenmeyer, Francisco Lozano, Keegan Mackenzie-Chavez, Linda Martinez, Erin Maynerich, James Meese, Fay Mercado, Catherine Mitchell, Cynthia Mitchell, Cynthia Mowrer, Debra Moya, Eileen Murphy, Ivora Nastacio, Pamela O'Neal, Clyde Pace, Cary Pelto, Bonita Petranovich, Nancy Platero, Caleb Roanhorse, Sue Robbert-Garza, Mark Ruschmeier, Christopher Russell, Roberta Saldana, Esther Sanchez, Yvonne Sanchez, Yvonne M. Sanchez, Johnson Sandoval, Carole Saucedo, Ronald Saucedo, Mary Ann Seslar, Mary Ann Sherman, Kenneth Smallcanyon, Janice Spiros, Arlene Thomas, Sara Thurman, Lori Trujillo, Linda Waide, Steven Wargo, Elsie Watson, Riley White, Mary Wilson, Pamela Yardley, and Anderson Yazzie. The board and staff commended and thanked the retirees for their services.

APPROVAL OF MINUTES

Michael Schaaf move and Kevin Mitchell seconded the minutes of the Board of Education regular meeting of May 24, 2021 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell, Priscilla Benally, Michael Schaaf, and Charles Long) *Priscilla Benally joined via telephonically at 1:37 pm.*

APPROVAL OF CONSENT AGENDA ITEMS

Michael Schaaf move and Kevin Mitchell seconded 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, Priscilla Benally, Michael Benally, and Charles Long)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 1. Fire Sprinkler Inspections, Maintenance, and Repairs of June 1, 2021
 2. Heating, Ventilating, Air Condition and Refrigeration Equipment, Parts, and Accessories of June 3, 2021
- B. Financial Section - CONSENT
 1. 2020-2021 Budget Decrease
 2. 2020-2021 Budget Increase
 3. 2020-2021 Budget Adjustment Requests (Intra-Transfers)
 4. 2020-2021 Budget Adjustment Requests (Inter-Transfers)
 5. Current Bills - Operational, Federal Projects, Food Services, Other
- C. Approve the Memorandum of Agreement between Gallup McKinley County Schools and Sexual Assault Services of Northwest New Mexico for School Year 2021-2022 – CONSENT
- D. Approve the School Year 2021-2022 Open Meeting Resolution – CONSENT
- E. Approve the Certification of Fixed Assets – CONSENT
- F. Approve the IDEA B Application & Special Education Budgets for SY' 2021-2022 – CONSENT
- G. Approval of Contract between GMCS and Lambson Transportation, LLC for SY'2021-2022 – CONSENT

*4.a 2020-2021 BUDGET DECREASE

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

Fund	24301	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	CARES Act	\$ 7,094,180	\$17,358	\$ 7,076,822	Final Award 20-21

*4.b 2020-2021 BUDGET INCREASE

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

Fund	27178	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	School Buses	\$.	\$110,984	\$ 110,984	Capital Project New Bus

Fund	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description				

*4.c 2020-2021 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational (11000)</u>				
Gen. Supplies & Materials	Emp Travel Non-Teacher	\$ 14	Business	RAE - Adjusting budget to actual.
Software	Employee Travel - Teachers	\$ 35	Business	GCH - Adjusting budget to actual.
Software	Gen. Supplies & Materials	\$ 19	Business	GCH - For general supplies.
Maint & Repair/Vehicles	Emp Travel Non-Teacher	\$ 500	Business	CPM - Adjusting budget to actual.
Emp Travel Non-Teacher	Emp Travel Non-Teacher (2100)	\$ 52	Business	HMH - Adjust budget to actual.
Sup. Assets \$5000 or Less	Other Text Books	\$ 9,000	Business	HMH - This is a reversal from the March 22nd, 2021 Board Meeting

Board of Education Minutes

June 14, 2021

Pension Retirement	Sup. Assets \$5000 or Less	\$	849	Business	The original entry was entered in twice.
ERA - Retiree Health	Sup. Assets \$5000 or Less	\$	120	Business	HMH - Adjust budget to actual.
FICA Payments	Sup. Assets \$5000 or Less	\$	372	Business	HMH - Adjust budget to actual.
Medicare Payments	Sup. Assets \$5000 or Less	\$	87	Business	HMH - Adjust budget to actual.
Workers Comp. Prem.	Sup. Assets \$5000 or Less	\$	89	Business	HMH - Adjust budget to actual.
Workers Comp. Emp. Fee	Sup. Assets \$5000 or Less	\$	30	Business	HMH - Adjust budget to actual.
Software	Sup. Assets \$5000 or Less	\$	1	Business	HMH - Adjust budget to actual.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	3	Business	HMH - Adjust budget to actual.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	44	Business	SCE - Transfer needed to cover negative balance for SY 2020-202
Sup. Assets \$5000 or Less	Fixed Assets > \$5000 F/A	\$	67	Business	SCE - Transfer needed to cover negative balance for SY 2020-202
Sup. Assets \$5000 or Less	Professional Development	\$	653	Business	NVE - Transfer needed to cover negative balance for SY 2020-202
Gen. Supplies & Materials	MGR Furn/Fix/Equip	\$	20	Business	NPH - Transfer needed to cover negative balance for SY 2020-202
Sup. Assets \$5000 or Less	MGR Furn/Fix/Equip	\$	1	Business	NPH - Transfer needed to cover negative balance for SY 2020-202
Total:		\$	11,956		
<u>Title I - (24101)</u>					
Gen. Supplies & Materials	Additional Compensation	\$	17,976	Business	St. Bonaventure - Transferring funds for summer school.
Gen. Supplies & Materials	Education Retirement	\$	2,000	Business	St. Bonaventure - Transferring funds for summer school.
Gen. Supplies & Materials	ERA - Retiree Health	\$	340	Business	St. Bonaventure - Transferring funds for summer school.
Gen. Supplies & Materials	FICA Payments	\$	1,000	Business	St. Bonaventure - Transferring funds for summer school.
Gen. Supplies & Materials	Medicare Payments	\$	247	Business	St. Bonaventure - Transferring funds for summer school.
Additional Compensation	Health/Medical Premiums	\$	5,902	Business	Adjusting budget to actual.
Additional Compensation	Dental	\$	152	Business	Adjusting budget to actual.
Additional Compensation	Vision	\$	30	Business	Adjusting budget to actual.
Additional Compensation	Professional Development	\$	120	Business	Adjusting budget to actual.
Total:		\$	27,767		
<u>Entitlement IDEA-B (24106)</u>					
Health/Medical Premiums	Prof. Dev.	\$	29	Business	Adjusting budget to actual.
Total:		\$	29		
<u>Title I - Comprehensive Support (24190)</u>					
Software	Sup. Assets \$5000 or Less	\$	1,573	Business	Miyamura - Adjusting budget to actual.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	7,889	Business	Miyamura - Adjusting budget to actual.
Total:		\$	9,462		
<u>Title I - HS Redesign (24191)</u>					
Additional Compensation	Professional Development	\$	1,347	Business	Thoreau High - Adjusting budget to actual.
Professional Development	Gen. Supplies & Materials	\$	25	Business	Crownpoint High - Adjusting budget to actual.
Gen. Supplies & Materials	Software	\$	186	Business	Miyamura - Adjusting budget to actual.
Total:		\$	1,558		
<u>PL874 Special Education (25145)</u>					
FICA Payments	Additional Compensation	\$	7,650	Business	Adjusting budget to actual
Dental	Life	\$	5	Business	Adjusting budget to actual
Total:		\$	7,655		
<u>Indian Ed Formula Grant (25147)</u>					
Software	Other Text Books	\$	5,000	Business	Additional funding need for Dual Credit Textbooks.
Total:		\$	5,000		
<u>Medicaid (25153)</u>					
Health / Medical Premiums	Overtime	\$	53	Business	Adjusting budget to actual
		\$	53		
<u>Indian Ed Formula Grant (25184)</u>					

Board of Education Minutes

June 14, 2021

Basic Salaries	Emp Travel Non-Teacher	\$	72	Business	Adjust budget to actual.
Contract Services	Life	\$	10	Business	Adjusting budget to actual
Other Contract Services	Dental	\$	68	Business	Adjusting budget to actual
Total:		\$	150		
Capital Improvements SB-9 (31700)					
Construction Services	Fixed Assets > \$5000 F/A	\$	10,000	Business	Adjust estimated to actual for fixed assets.
Total:		\$	10,000		

***4.d 2020-2021 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
Operational (1000)					
Sup. Assets \$5000 or Less (1000)	Gen. Supplies & Materials (2400)	\$	5	Business	CPM - Adjusting budget to actual.
MGR Furn/Fix/Equip (1000)	Gen. Supplies & Materials (2400)	\$	75	Business	CPM - Adjusting budget to actual.
MGR Furn/Fix/Equip (1000)	Emp Travel Non-Teacher (2100)	\$	200	Business	GPM - Adjusting budget to actual.
Gen. Supplies & Materials (1000)	Gen. Supplies & Materials (2600)	\$	238	Business	DSE - Adjusting budget to actual.
Gen. Supplies & Materials (1000)	Emp Travel Non-Teacher (2100)	\$	383	Business	DSE - Adjusting budget to actual.
Gen. Supplies & Materials (2600)	MGR Furn/Fix/Equip (1000)	\$	1,208	Business	GHS - Transfer is to cover Xerox maintenance for SY 20-21
Sup. Assets \$5000 or Less (2600)	MGR Furn/Fix/Equip (1000)	\$	710	Business	GHS - Transfer is to cover Xerox maintenance for SY 20-21
Emp Travel Non-Teacher (2400)	Sup. Assets \$5000 or Less (1000)	\$	206	Business	HMH - Adjust budget
Gen. Supplies & Materials (2400)	Sup. Assets \$5000 or Less (1000)	\$	256	Business	HMH - Adjust budget
Sup. Assets \$5000 or Less (2400)	Sup. Assets \$5000 or Less (1000)	\$	891	Business	HMH - Adjust budget
Maint & Repair/Vehicles	Sup. Assets \$5000 or Less (1000)	\$	553	Business	HMH - Adjust budget
Gen. Supplies & Materials (2600)	Sup. Assets \$5000 or Less (1000)	\$	305	Business	HMH - Adjust budget
MGR Furn/Fix/Equip (2400)	MGR Furn/Fix/Equip (1000)	\$	2,000	Business	CPH - Adjusting budget to actual.
Sup. Assets \$5000 or Less (1000)	Emp Travel Non-Teacher (2100)	\$	102	Business	DNE - Transfer needed to cover negative balance for SY 2020-202
Emp Travel Non-Teacher (2100)	MGR Furn/Fix/Equip (1000)	\$	800	Business	NPH - Transfer needed to cover negative balance for SY 2020-202
Gen. Supplies & Materials (2400)	MGR Furn/Fix/Equip (1000)	\$	236	Business	NPH - Transfer needed to cover negative balance for SY 2020-202
Maint & Repair/Vehicles (2600)	MGR Furn/Fix/Equip (1000)	\$	223	Business	NPH - Transfer needed to cover negative balance for SY 2020-202
Sup. Assets \$5000 or Less (2600)	MGR Furn/Fix/Equip (1000)	\$	78	Business	NPH - Transfer needed to cover negative balance for SY 2020-202
Sup. Assets \$5000 or Less (2600)	Employee Travel - Teachers (1000)	\$	150	Business	GCH - Adjusting budget to actual.
Emp Travel Non-Teacher (2400)	MGR Furn/Fix/Equip (1000)	\$	42	Business	HMH - Adjust budget to actual.
Total:		\$	8,861		
CARES Act (24301)					
Additional Compensation (2600)	Additional Compensation (1000)	\$	900		Sacred Heart - Adjusting budget to actual
Additional Compensation (2600)	FICA Payments (1000)	\$	19		Sacred Heart - Adjusting budget to actual
Additional Compensation (2600)	Medicare Payments (1000)	\$	5		Sacred Heart - Adjusting budget to actual
Total:		\$	924		

***4.e 2021-2022 Initial Budgets**

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

Description	1000 Operational	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
			\$191,481,298	\$ 191,481,298	2021-2022 Initial Budget

Fund	12000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Teacherage		\$298,084	\$ 298,084	2021-2022 Initial Budget
Fund	13000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Pupil Transportation		\$5,853,617	\$ 5,853,617	2021-2022 Initial Budget
Fund	14000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Total Instructional Materials Sub-Fund		\$50,441	\$ 50,441	2021-2022 Initial Budget
Fund	21000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Food Services		\$9,055,691	\$ 9,055,691	2021-2022 Initial Budget
Fund	22000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Athletics		\$362,360	\$ 362,360	2021-2022 Initial Budget
Fund	23000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Non-Instructional Support		\$1,703,075	\$ 1,703,075	2021-2022 Initial Budget
Fund	24101	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title I - ESEA		\$8,781,259	\$ 8,781,259	2021-2022 Initial Budget
Fund	24106	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Entitlement IDEA - B		\$6,455,748	\$ 6,455,748	2021-2022 Initial Budget
Fund	24109	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Preschool IDEA - B		\$162,862	\$ 162,862	2021-2022 Initial Budget
Fund	24113	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Education of Homeless		\$24,000	\$ 24,000	2021-2022 Initial Budget
Fund	24115	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	IDEA - Private Schools Share		\$180,351	\$ 180,351	2021-2022 Initial Budget
Fund	24118	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Fresh Fruit and Vegetables		\$258,548	\$ 258,548	2021-2022 Initial Budget
Fund	24153	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	English Language Acquisition		\$282,212	\$ 282,212	2021-2022 Initial Budget
Fund	24154	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Teacher/Principal Training & Recruiting		\$948,432	\$ 948,432	2021-2022 Initial Budget
Fund	24174	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Carl D Perkins Secondary - Current		\$235,591	\$ 235,591	2021-2022 Initial Budget
Fund	24189	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Student Supp Academic Achievement Title IV		\$886,111	\$ 886,111	2021-2022 Initial Budget
Fund	24301	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	CARES Act		\$633,599	\$ 633,599	2021-2022 Initial Budget
Fund	24308	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	CRRSA ESSER II		\$28,529,938	\$ 28,529,938	2021-2022 Initial Budget
Fund	24330	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	ESSER III		\$42,321,587	\$ 42,321,587	2021-2022 Initial Budget
Fund	24350	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	ARPA - Homeless Children and Youth		\$84,213	\$ 84,213	2021-2022 Initial Budget
Fund	25145	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Impact Aid Special Education		\$1,134,676	\$ 1,134,676	2021-2022 Initial Budget
Fund	25147	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Impact Aid Indian Education		\$12,880,322	\$ 12,880,322	2021-2022 Initial Budget
Fund	25153	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title XIX Medicaid		\$2,754,838	\$ 2,754,838	2021-2022 Initial Budget
Fund	25184	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE

Description	Indian Ed Formula Grant		\$1,809,227	\$	1,809,227	2021-2022 Initial Budget
	25201	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Navajo Nations		\$133,230	\$	133,230	2021-2022 Initial Budget
Fund	27107	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GOB Library		\$115,092	\$	115,092	2021-2022 Initial Budget
Fund	27109	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Instructional Materials - Special Appropriations		\$30,716	\$	30,716	2021-2022 Initial Budget
Fund	27178	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	School Buses		\$110,984	\$	110,984	2021-2022 Initial Budget
Fund	27502	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Career Technical Education Program		\$55,567	\$	55,567	2021-2022 Initial Budget
Fund	28193	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	CYFO Parents As Teachers Model		\$446,787	\$	446,787	2021-2022 Initial Budget
Fund	31100	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Bond Building		\$11,625,491	\$	11,625,491	2021-2022 Initial Budget
Fund	31200	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Public School Capital Outlay		\$8,554,610	\$	8,554,610	2021-2022 Initial Budget
Fund	31400	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Special Capital Outlay-State		\$57,170	\$	57,170	2021-2022 Initial Budget
Fund	31500	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Special Capital Outlay-Federal		\$2,164,331	\$	2,164,331	2021-2022 Initial Budget
Fund	31700	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvements SB-9		\$1,958,020	\$	1,958,020	2021-2022 Initial Budget
	31701	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvements SB-9 Local		\$2,724,475	\$	2,724,475	2021-2022 Initial Budget
Fund	31703	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	SB-9 State Match Cash		\$4,531,985	\$	4,531,985	2021-2022 Initial Budget
Fund	41000	Present Budget	Increase		Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Debt Services		\$15,014,323	\$	15,014,323	2021-2022 Initial Budget

STUDY CIRCLE

1. Elevate 2022

a. Curriculum Update – Gerald Horacek

Gerald Horacek presented to the board and provided a copy of the report. A measurable growth in GMCS in 1-2 year proficiency levels in Math, English Language Arts, the 5-year trend data in ELA and Math, and an increase in the 4-year graduation rate. A strong support by the board, administration and all staff reflects the increased shown in the graphs as Gallup McKinley School District was once at the bottom, currently we have closed the gap and exceeded the state's growth.

b. Cultural Education Update – Dr. Pauletta White

Dr. Pauletta White and Ophelia Sanchez presented a written report to the board and highlighted the progress. Topics included Improve and Align Curricular Framework and Instruction, Improve Student Academic Achievement, Improve Staff Recruitment and Retention of Teaching Staff, Improve Partnerships with Community, Employers and Agencies. Also presentation on Data indicating Language Loss, Dine Content Standards and Current Practice, ODLA Data for Elementary, Middle and High Schools, Live YAG (Year At Glance) and Goals for student success, empowering the team and strengthening partnerships.

2. Notices and Communications

- a. June 24, 2021 – End of Semester 2/Last Day of School
- b. June 28, 2021 – July 30, 2021 – Summer Hours
(July 1, 2, 5, 16, 19, 30, 2021 – GMCS Closed)
- c. June 28, 2021 – Summer Lunch Program Starts
- d. July 2021 – Reports Cards
- e. July 8-10, 2021 – NMSBA Leadership Retreat, Taos NM

f. July 12-29, 2021 – Academic Camp(K-8)/Summer School(9-12)

NEW BUSINESS

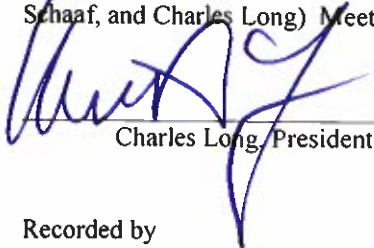
A. Approve awarding Mr. Gary Saiz a High School Diploma – a Vietnam Veteran – ACTION
Michael Schaaf move and Kevin Mitchell seconded to approve awarding Mr. Gary Saiz a High School Diploma – a Vietnam Veteran as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell, Michael Schaaf, and Charles Long) *Moved to beginning of the meeting.*

B. Approve the GMCS Tobacco Policy for School Year 2021-2022 – ACTION
Michael Schaaf move and Kevin Mitchell seconded to approve the GMCS Tobacco Policy for School Year 2021-2022 as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell, Michael Schaaf, and Charles Long) *Priscilla Benally did not vote.*

C. Approve the Permanent Cash Transfer - ACTION
Michael Schaaf move and Kevin Mitchell seconded to approve the Permanent Cash Transfer as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell, Priscilla Benally, Michael Schaaf, and Charles Long)

ADJOURN

There being no further business Michael Schaaf move and Kevin Mitchell seconded the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell, Priscilla Benally, Michael Schaaf, and Charles Long) Meeting adjourned on Monday, June 14, 2021, at 2:51p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
June 14, 2021