

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
June 22, 2020**

Regular meeting of the Board of Education of Gallup McKinley County Schools was held June 22, 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
Christopher Mortensen, Vice President
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member - absent
Kevin Mitchell, Member

GUESTS

Renee Hardy
Shawndean Smith
Carmen Moffett
Tom Kee
Shevaughn Mason

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent - Excused
Pauletta White, Assistant Superintendent of Student Services
Jvanna Hanks, Assistant Superintendent of Business Services
Tim Bond, Assistant Superintendent of Support Services - absent
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction - absent
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 June 22, 2020, 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, Kevin Mitchell)

APPROVAL OF AGENDA

Michael Schaaf move and Chris Mortensen second to approve the agenda with amendment to pulled item 4.f and 6.a. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

- a. Recognition (Student, Staff and Other)
 - 1. NM MESA Students

Shawndean Smith presented awards to the students who constructed a cell tower booster, competed in the Governor's Challenge and won; the students are Chad Kee, Matthew Manuelito, Tahira Mason, and Cyprus Mike.

APPROVAL OF MINUTES

Michael Schaaf move and Chris Mortensen second the minutes of the Board of Education regular meeting of May 11, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

Michael Schaaf move and Chris Mortensen second the minutes of the Board of Education regular meeting of June 1, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

Michael Schaaf move and Chris Mortensen second the minutes of the Board of Education special meeting of June 12, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Michael Schaaf move and Kevin Mitchell second the consent agenda items be approve as presented. (4a, 4b, 4c, 4d, 4e, 4f) Upon roll call vote, motion carried. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-abstain, Charles Long-yes)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 - 1. Food Concession Supplies Re-Bid of April 29, 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. Approve the Governmental Services Agreement for the Medicaid School Based Services Program for Gallup McKinley County Schools - CONSENT
- D. Approval of Gallup McKinley County School IDEA-B Gran Application - CONSENT
- E. Approve the Gallup McKinley County Schools' Board of Education as the Johnson O'Malley's Indian Education Committee - CONSENT
- F. Approval of Johnson O'Malley Award for School Year 2019-2020 for Gallup McKinley County Schools – CONSENT **PULLED**

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational District Wide(11000)</u>				
Base Salaries	Additional Compensation	\$ 95,000	Business	Adjusting salary & benefits from estimated to actual.
Base Salaries	Overtime	\$ 3,500	Business	Adjusting salary & benefits from estimated to actual.
Professional Development	Health/Medical Premiums	\$ 95,000	Business	Adjusting benefits to actual.
Professional Development	Supply Assets <\$5,000	\$ 224,248	Business	Purchase computers for schools sites for one to one 6th to 8th grade initiative.
Professional Development	Software	\$ 137,686	Business	Purchase Microsoft office licenses.
Professional Development	Other Text Books	\$ 166,066	Business	Textbooks for Science adoption.
Student Travel	Other Text Books	\$ 187,850	Business	Textbooks for Science adoption.
Other Contract Services	Other Text Books	\$ 431,000	Business	Textbooks for Science adoption.
General Supplies & Materials	Other Text Books	\$ 258,275	Business	Textbooks for Science adoption.
Interpreters-Contracted	Additional Compensation	\$ 65,000	Business	Adjust salary & benefits from estimated to actual.
Interpreters-Contracted	Education Retirement ERA- Retiree	\$ 120,000	Business	Adjust salary & benefits from estimated to actual.
Interpreters-Contracted	Health	\$ 6,000	Business	Adjust salary & benefits from estimated to actual.
Interpreters-Contracted	FICA	\$ 40,000	Business	Adjust salary & benefits from estimated to actual.
Interpreters-Contracted	Health/Medical Premiums	\$ 7,500	Business	Adjust salary & benefits from estimated to actual.
Interpreters-Contracted	LIFE	\$ 2,000	Business	Adjust salary & benefits from estimated to actual.
Interpreters-Contracted	Dental	\$ 15,000	Business	Adjust salary & benefits from estimated to actual.
Interpreters-Contracted	Vision	\$ 557	Business	Adjust salary & benefits from estimated to actual.
Interpreters-Contracted	Unemployment Ins. Prem	\$ 2,950	Business	Adjust salary & benefits from estimated to actual.
Interpreters-Contracted	Workers Comp Premium	\$ 4,288	Business	Adjust salary & benefits from estimated to actual.
Diagnosticians-Contracted	Workers Comp Premium	\$ 45,000	Business	Adjust salary & benefits from estimated to actual.
Diagnosticians-Contracted	Workers Comp Fee	\$ 450	Business	Adjust salary & benefits from estimated to actual.
Diagnosticians-Contracted	Base Salaries	\$ 78,000	Business	Adjust salary & benefits.
Diagnosticians-Contracted	Base Salaries	\$ 67,000	Business	Adjust salary & benefits.
Diagnosticians-Contracted	Base Salaries	\$ 40,000	Business	Adjust estimated to actual.

Professional Development	Base Salaries	\$ 30,000	Business	Adjust estimated to actual.
Professional Development	Base Salaries	\$ 4,000	Business	Adjust estimated to actual.
Board Travel	Base Salaries	\$ 5,000	Business	Adjust estimated to actual.
Other Charges	Base Salaries	\$ 4,995	Business	Adjust estimated to actual.
Health Medical Premiums	Additional Compensation Base	\$ 19,000	Business	Adjust estimated to actual.
Base Salaries(2500)	Salaries(2100)	\$ 71,000	Business	Adjust estimated to actual.
Health Medical Premiums	Base Salaries	\$ 19,000	Business	Adjust estimated to actual.
Professional Development	Base Salaries	\$ 19,000	Business	Adjust estimated to actual.
Professional Development	Education Retirement	\$ 69,000	Business	Adjust estimated to actual.
Other Charges	Education Retirement	\$ 14,000	Business	Adjust estimated to actual.
Other Professional Services	Education Retirement ERA- Retiree	\$ 5,100	Business	Adjust estimated to actual.
Other Professional Services	Health Medicare	\$ 48,000	Business	Adjust estimated to actual.
Other Professional Services	Payments	\$ 8,400	Business	Adjust estimated to actual.
Other Professional Services	Dental	\$ 3,172	Business	Adjust estimated to actual.
Other Professional Services	Vision	\$ 582	Business	Adjust estimated to actual.
Other Professional Services	Worker's Comp Fee	\$ 158	Business	Adjust estimated to actual.
M&R Furn/Fix/Equip	Health/Medical Premiums	\$ 17,000	Business	Adjust estimated to actual.
Tax Liability/Penalty	Electricity	\$ 80,000	Business	Utility charges.
Litigation Fees	Electricity	\$ 40,000	Business	Utility Charges.
General Supplies & Materials	Maint & Repair/Buld & grnds	\$ 547,815	Business	Adjust to actual expenditures.
General Supplies & Materials	Building Heat-Natural Gas	\$ 100,000	Business	Adjust to actual expenditures.
General Supplies & Materials	Water/Sewage	\$100,000	Business	Adjust to actual expenditures.
General Supplies & Materials	Property/Liability Ins.	\$ 182,994	Business	Adjust to actual expenditures.
General Supplies & Materials	Other Contract Services	\$293,888	Business	Adjust to actual expenditures.
Total:		\$3,774,455		
<u>Title II-A Teacher-Principal Training(24154)</u>				
Professional Development	Additional Compensation Education	\$ 2,600	Business	To provide funding for non contract pay and benefits for virtual PD.
Professional Development	Retirement ERA- Retiree	\$ 368	Business	To provide funding for non contract pay and benefits for virtual PD.
Professional Development	Health	\$ 52	Business	To provide funding for non contract pay and benefits for virtual PD.
Professional Development	FICA	\$ 162	Business	To provide funding for non contract pay and benefits for virtual PD.
Professional Development	Medicare Payments	\$ 38	Business	To provide funding for non contract pay and benefits for virtual PD.
Professional Development	Workers Comp Emp fee	\$ 51	Business	To provide funding for non contract pay and benefits for virtual PD.
Total:		\$ 3,271		
<u>Para K Initiative (27149)</u>				
General Supplies & Materials	Health/Medical Premiums	\$ 6,668	SSS	Adjusting estimated to actual.
General Supplies & Materials	Dental	\$ 375	SSS	Adjusting estimated to actual.
General Supplies & Materials	Vision	\$ 170	SSS	Adjusting estimated to actual.
General Supplies & Materials	Professional Development	\$ 200	SSS	Adjusting estimated to actual.
General Supplies & Materials	LIFE	\$ 50	SSS	Adjusting estimated to actual.

§ 7.463

STUDY CIRCLE**A. Reports****1. Superintendent's Report**

Jvanna Hanks reported and provided a copy of the Senate Legislation and the State Budget. The governor had not signed the budget. Board member Mitchell posed concerns on Impact Aid funds for this school year.

2. Notices and Communication - none**NEW BUSINESS****A. Approval of the written inventory report as required by NMAC 2.20.1.16 – ACTION PULLED****EXECUTIVE SESSION**

A. The board will meet in executive session as permitted under section NMSA 1978 10-15-1(H)(7), subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant regarding Impact Aid.

B. Report on closed executive session

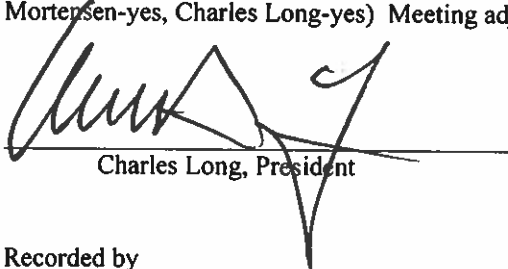
Charles Long reported on receiving information on Impact Aid, there was no action taken.

Michael Schaaf move and Chris Mortensen second to go into the executive session as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act regarding Impact Aid. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes) Meeting moved into executive session at 1:23 pm.

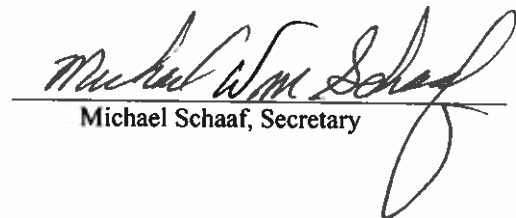
Michael Schaaf move and Chris Mortensen second to reconvene from the executive session on 10-15-1(H)(7) of the New Mexico Open Meetings Act regarding Impact Aid. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes) The meeting reconvened from executive session at 1:53 pm.

ADJOURN

There being no further business Chris Mortensen move and Michael Schaaf second the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes) Meeting adjourned on Monday, June 22, 2020, at 1:57 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
June 22, 2020