

**Agenda of Regular Meeting  
The Board of Education  
Gallup McKinley County Schools  
March 28, 2022**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held March 28, 2022, beginning at 1:00 PM via [You-Tube@GMCS.ORG](https://www.youtube.com/join/GMCS)

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order – Pledge of Allegiance/NM Pledge – Roll Call
2. Approval of Agenda
3. Approval of Minutes of February 22, 2022
4. Approval of Consent Agenda Items (b, c, d, e, f)
  - A. Report on, consideration of, and action on bids, proposals and use of existing contracts:  
CONSENT - None
  - 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. Approval of Travel Approved by the Superintendent – CONSENT
    1. Mike Hyatt, San Diego, CA, April 1-April 5, 2022, to attend National School Board Association Conference
    2. Administrators, Oklahoma City, OK, April 20/27, 2022, for School Career Pathways Site Visit
    3. Anna Zwiers, Rehoboth, Dallas, TX, March 30-April 2, 2022, to attend Song Works Educators Conference. (Title IIA)
  - D. Approval of a Tentative Agreement between McFuse and GMCS for 3% Salary Increase (April 1<sup>st</sup> to end of contract)
  - E. Approval of Disposal of Fixed Assets
    1. Catherine Miller Deletion Inventory of February 8, and March 1, 2022
    2. Crownpoint Mid Deletion Inventory of February 16, 2022
    3. Gallup High Deletion Inventory of March 9, 2022
    4. Indian Hills Deletion Inventory of March 28, 2022
    5. Navajo Elementary Deletion Inventory of January 28, 2022
    6. Twin Lakes Deletion Inventory of February 17, 2022
    7. Tohatchi Elementary Deletion Inventory of February 8, February 18, March 1, and March 7, 2022
  - F. Approval to provide insurance to eligible part-time employees who are on contract that work less than 20 hours per week, but not less than 15 hours per week, and to pay the employer's share of insurance premiums
5. Study Circle
  - A. Public Comment

B. Superintendent Report

1. Film Prize Jr. NM Presentation - Rosey Hayett

C. Notices and Communications

1. April 11, 2022 – Board Meeting (1PM)
2. April 12, 2022 – Region I Meeting (Central - 5:30PM)
3. April 15, 2022 – Good Friday
4. April 17, 2022 – Easter Sunday

6. New Business

- A. Approval of Signing Incentives for Recruiting (Amended) - ACTION
- B. Approval of the Resolution to grant a waiver for Bill Lee, CEO of the Gallup McKinley County Chamber of Commerce, to participate in the Procurement Process
- C. Approval of the Land Exchange with the City of Gallup to secure land for the new Teacherage Apartment Complex

7. Executive Session

- A. The Board will meet as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation and limited personnel matters.

8. Adjourn

Individuals in need of a Spanish or Navajo interpreter or those with a disability who are in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, may contact the Superintendent at 505-721-1189 at least one week prior to the meeting or as soon as possible to arrange for accommodation.

Los hispanohablantes con necesidad de un intérprete, o individuos con una incapacidad que están necesitados de una antología, el amplificador, el intérprete capacitado de lenguaje por señas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al Superintendente al 505-721-1189 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación