

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
March 22, 2021**

Regular meeting of the Board of Education of Gallup McKinley County Schools was held March 22, 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 Manuelito, Member
Kevin Mitchell, Member

GUESTS

Edgardo Castro
Honorable Daniel Tso

Honorable Edmund Yazzie
Honorable Pernell Halona

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services
Jvanna Hanks, Assistant Superintendent of Business Services
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, March 22, 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 Manuelito, and Kevin Mitchell)

APPROVAL OF AGENDA

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

- a. Recognition (Student, Staff and Other)
 1. Navajo Nation Council Delegate(s)

Honorable Edmund Yazzie, Honorable Daniel Tso, and Honorable Pernell Halona were presented plaques in recognition for their participation and support of the passage of HB6 and educational issues, this will allow the funds be channeled to the school districts. The board and administration thanked each delegate. Individual delegates spoke about their knowledge on Impact Aid, and continued support for all students as a team effort.

2. Transportation Department

The administration and board commended the transportation employees, they provided meals, wi-fi access and taking students to the school buildings. The following were presented a certificate via mail: Bonnie Benally-bus driver, Roger Freeland-bus driver, Orena Grace-bus attendant, Felix Kowena-mechanic, Shirley Martin-bus driver, Lauren Pablo-bus driver, Lyonel Sleuth-bus driver, Gwendolyn Yazzie-bus driver, Cynthia Begay-bus driver, Chester Benalli-bus attendant, Sidney Brown-bus driver, Marylena Burbank-bus driver, Lorice Campos-bus attendant, Benjamin Chee-bus driver, Jimmie Chee-bus driver, Rena Chee-bus driver, Donnie Cochrane, bus attendant, Wallace Dawes-bus driver, Christine Edison-bus driver, Rotanya Enoah-bus attendant, Jarrod Enote-bus driver, Santiago Escajada-bus driver, Mallery Garner-bus driver, Evelina Gorman-sub bus attendant, Felencia Gorman-Tso-bus driver, Felissa Grey-bus attendant, Johnny Gutierrez Jr.-bus driver, Danny Hill-mechanic, Leroy Jewelryman-bus driver, Laverne Jim-bus driver, Darlene Joe-bus driver, Roderick Joe-mechanic, Pansy Johnson-bus driver, Rakel Jones-secretary, Virgil Keeto-mechanic, Danette Largo-bus driver, Shania Largo-bus attendant, Lester Lee-bus driver, Laura Mariano-bus driver, Lillian-bus driver, Leona McCorkey-bus driver, Jose Mendoza-Aguilar-bus driver, Charlie Meyer-bus driver, Bernadette Montano-bus driver, Arnold Morales-bus driver, Cornelius G. Plummer-mechanic, Sharon Roberts-bus driver, Charles Rohan-mechanic, Wilkinson Sage-bus driver, Bernice Silversmith-bus driver, Kevin Smith-bus driver, Sharon Spencer-bus driver, Bernadine Talahongva-bus driver, Lawrence Talahongva-bus driver, Gilbert Thomas-bus driver, Daniel Toledo-bus driver, Tony Tom-bus driver, Eliseo Urias-bus driver, Logan Wauneka-bus driver, Deidre White-bus attendant, Carmelita Willetto-bus driver, Duane Willetto-bus driver,

Phylliscita Wood-bus driver, Coreen R. Smith-bus barn supervisor, Jeffery Bond-Transportation Director, Billy Wyatt-transportation supervisor, Dorie Armenta-secretary, Anthony Manuelito-mechanic, Quinton Tso-bus driver, Lennie Bedonie-bus driver, Keith Begay-bus driver, Phillip Henio-bus driver, Josephine Mark-bus attendant, Marlin Mark-bus driver, Alvin Morris-bus driver, Philbert Begay-sub bus attendant, Geneve Bennett-bus driver, Paul Booher-bus driver, Jordan Brown-mechanic, Ella Chapo-bus driver, Tommy Garcia-mechanic, Marjorie Lee-bus driver, Marqueal McCray-bus driver, Tommy McDonald-bus driver, Judy Platero-bus driver, Derrith Willetto-sub bus attendant, Bertha Yazzie-bus driver, Eva Ann Begay-bus driver, Calvin Ben-bus driver, Lewis Benally-bus driver, Alden Billie-bus driver, Geraldine Charley-bus attendant, Lucita Charley-bus driver, Jane Curley-sub bus driver, Glenford Dunkley-sub bus driver, Lee Johnson-bus driver, Joann Kaye-bus driver, Mae Loley-bus driver, Genevieve Long-bus driver, Shellie Mariano-sub bus driver, Ronnie Nakai-mechanic, Cynthia Smiley-bus driver, Deandra Smith-sub bus driver, Elexcian Spencer-bus driver, Linda Spencer-bus driver, Paul Tom-bus driver, Eugene Antonio-bus driver, Leland Billie-bus driver, and Alvin Toledo-bus driver.

APPROVAL OF MINUTES

A. Priscilla Manuelito move and Chris Mortensen second the minutes of the Board of Education regular meeting of February 22, 2021 be approve as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

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

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 - 1. Construction of Ramah Teacher Housing of March 2, 2021
 - 2. Irrigated Installed at Specific Sited – Multi-Step Bid of March 10, 2021
 - 3. Playgrounds Installed at Specific Sites – Multi-Step Bid of October 9, 2020
 - 4. OSMO for Schools Learning System – Re-Bid of March 1, 2021
 - 5. Roof Replacement & Repair at Specific Sites – Multi-Step Bid of March 9, 2021
- B. Financial Section - CONSENT
 - a. 2020-2021 Budget Decrease
 - b. 2020-2021 Budget Increase
 - c. 2020-2021 Budget Adjustment Requests (Intra-Transfers)
 - d. 2020-2021 Budget Adjustment Requests (Inter-Transfers)
 - e. Current Bills - Operational, Federal Projects, Food Services, Other
- C. Approve the Doctoral Research Request by Edgardo Castro through New Mexico State University - CONSENT

***4.a 2020-2021 BUDGET DECREASE**

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

Fund	2730	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Feminine Hygiene Products	\$ 17,366	\$3,176	\$ 14,190	2730 Feminine Hygiene decrease to new allocation.

***4.b 2020-2021 BUDGET INCREASE**

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

Fund	31200	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Public School Capital Outlay	\$ 8,554,610	\$7,756,232	\$ 16,310,842	31200/0799 Impact Aid Construction Initial Budget
Fund	27118	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	2019-20 Capital Outlay & School Bus Replacements	\$ -	\$41,986	\$ 41,986	27118 Extension Award
Fund	11000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Operational	\$ 128,571,676	\$10,156,576	\$ 138,728,252	

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational (11000)				

Education Retirement	Gen. Supplies & Materials	\$	2,274	Business
Sup. Assets \$5000 or Less	Software	\$	2,822	Business
Medicare Payments	Property / Liability - INS	\$	721	Business
Overtime	Additional Compensation	\$	150	Business
Sup. Assets \$5000 or Less	Additional Compensation	\$	19	Business
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	277	Business
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	325	Business
Total:		\$	67,338	

Entitlement IDEA-B (24108)

Health / Medical Premiums	Education Retirement	\$	25,935	Business
Health / Medical Premiums	ERA - Retiree Health	\$	3,660	Business
Health / Medical Premiums	FICA Payments	\$	9,680	Business
Health / Medical Premiums	Medicare Payments	\$	2,260	Business
Health / Medical Premiums	Life	\$	98	Business
Health / Medical Premiums	MGR Furn/Fixtr/Equip	\$	284	Business
Health / Medical Premiums	Employee Travel Non-Teach	\$	25	Business
Additional Compensation	Sup. Assets \$5000 or Less	\$	232,863	Business
Student Travel	Sup. Assets \$5000 or Less	\$	40,500	Business
Software	Sup. Assets \$5000 or Less	\$	40,858	Business
Software	Gen. Supplies & Materials	\$	19,803	Business
Professional Development	Gen. Supplies & Materials	\$	8,311	Business
Fixed Assets > \$5000 F/A	Gen. Supplies & Materials	\$	95,244	Business
Fixed Assets > \$5000 F/A	Employee Travel - Teachers	\$	2,563	Business
Total:		\$	482,084	

Preschool IDEA-B (24109)

Prof Dev	Gen. Supplies & Materials	\$	5,000	Student Support Services
Sup. Assets \$5000 or Less	FICA Payments	\$	2	Business
Sup. Assets \$5000 or Less	Workers Comp. Prem.	\$	133	Business
Sup. Assets \$5000 or Less	Medicare Payments	\$	1	Business
Total:		\$	5,136	

IDEA - Private Schools Share (24115)

Speech Therapist - Contract	Health / Medical Premiums	\$	201	Business
Speech Therapist - Contract	Life	\$	9	Business
Speech Therapist - Contract	Dental	\$	179	Business
Speech Therapist - Contract	Worker's Comp. Prem.	\$	1,569	Business
Total		\$	1,958	

Title II A (24154)

Professional Development	Additional Compensation	\$	2,800	Business
Professional Development	Education Retirement	\$	397	Business
Professional Development	ERA - Retiree Health	\$	56	Business
Professional Development	FICA Payments	\$	174	Business
Professional Development	Medicare Payments	\$	41	Business
Professional Development	Workers Comp. Prem.	\$	41	Business
Professional Development	Workers Comp. Emp. Fee	\$	14	Business

for summer school. No FTE

24101 St. Bonaventure Transferring funds to purchase instructional materials for summer school. No FTE

24101 (934) Adjusting Budget to Actual

24101 (934) Adjusting Budget to Actual

24101, JFK. Transferring funds from overtime to additional compensation.

24101, JFK. Transferring funds from overtime to additional compensation.

24101 Indian Hills Transferring funding to purchase instructional materials.

24101 Jefferson Transferring funds to purchase instructional materials for students.

24106 - Adjusting budget to cover overages

24106 - Adjusting budget to cover overages

24106 - Adjusting budget to cover overages

24106 - Adjusting budget to cover overages

24106 - Adjusting budget to cover overages

24106 - Adjusting budget to cover overages

24106 - Adjusting budget to cover overages

24106 - Transfer is being made to cover overages in budget.

24106 - Transfer is being made to cover overages in budget.

24106 - Transfer is being made to cover overages in budget.

24106 - Transfer is being made to cover overages in budget.

24106 - Transfer is being made to cover overages in budget.

24106 - Transfer is being made to cover overages in budget.

24106 - Transfer is being made to cover overages in budget.

24109 - Transfer of funds to gen supplies. Pro Dev Cost not likely to be expended due to Covid restrictions.

24109 - Adjust budget to actual

24109 - Adjust budget to actual

24109 - Adjust budget to actual

24115 - Rehoboth Adjusting estimated to actual

24115 - Rehoboth Adjusting estimated to actual

24115 - Rehoboth Adjusting estimated to actual

24115 - Rehoboth Adjusting estimated to actual

24154 - Rehoboth transfer of funds to non-contract pay for curriculum development.

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Charges	Other Contract Services	\$	11,000	Business
Gen. Supplies & Materials	Additional Compensation	\$	17,000	Business
Gen. Supplies & Materials	Education Retirement	\$	2,406	Business
Gen. Supplies & Materials	ERA - Retiree Health	\$	340	Business
Gen. Supplies & Materials	FICA Payments	\$	1,054	Business
Gen. Supplies & Materials	Medicare Payments	\$	247	Business
Gen. Supplies & Materials	Unemployment Ins. Prem.	\$	250	Business
Gen. Supplies & Materials	Workers Comp. Emp. Fee	\$	85	Business
Total:		\$	35,905	

Title I - Comprehensive Support (24190)

Gen. Supplies & Materials	Education Retirement	\$	11	Business
Gen. Supplies & Materials	ERA - Retiree Health	\$	1	Business
Gen. Supplies & Materials	FICA Payments	\$	4	Business
Gen. Supplies & Materials	Medicare Payments	\$	1	Business
Gen. Supplies & Materials	Emp Travel Non - Teacher	\$	24	Business
Additional Compensation	Sup. Assets \$5000 or Less	\$	3,960	Business
Student Travel	Sup. Assets \$5000 or Less	\$	11,000	Business
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	2,000	Business
Professional Development	Additional Compensation	\$	5,478	Business
Professional Development	Education Retirement	\$	135	Business
Software	Education Retirement	\$	640	Business
Software	ERA - Retiree Health	\$	110	Business
Software	FICA Payments	\$	340	Business
Software	Medicare Payments	\$	80	Business
Software	Workers Comp. Prem.	\$	81	Business
Software	Workers Comp. Emp. Fee	\$	28	Business
Total:		\$	23,893	

Title I - HS Redesign (24191)

Gen. Supplies & Materials	Other Text Books	\$	50	Business
Additional Compensation	Sup. Assets \$5000 or Less	\$	18,000	Business
Software	Sup. Assets \$5000 or Less	\$	3,169	Business
Software	Gen. Supplies & Materials	\$	2,500	Business
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	1,455	Business
Total:		\$	25,174	

CARES Act (24301)

Education Retirement	Additional Compensation	\$	894	Business
ERA - Retiree Health	Additional Compensation	\$	100	Business
Workers Comp. Prem.	Additional Compensation	\$	50	Business
Gen. Supplies & Materials	Additional Compensation	\$	629	Business
Other Contract Services	Gen. Supplies & Materials	\$	11	Business
Other Contract Services	Sup. Assets \$5000 or Less	\$	481,305	Business
Gen. Supplies & Materials (2100)	Gen. Supplies & Materials (2600)	\$	75,000	Business
Total:		\$	557,989	

PLB74 Special Education (25145)

Professional Development	Additional Compensation	\$	9,199	Business
Professional Development	Dental	\$	1,490	Business

development.

24154 Transfer for Geo-Fencing service for new teacher recruitment.
 24154/1000 - Transfer for mento stipends and licensure support.
 24154/1000 - Transfer for mento stipends and licensure support.
 24154/1000 - Transfer for mento stipends and licensure support.
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24190 Miyamura - Adjusting Budget to actual.
 24190 Miyamura - Adjusting Budget to actual.
 24190 Miyamura - Adjusting Budget to actual.
 24190 Miyamura - Adjusting Budget to actual.
 24190 Miyamura - Adjusting Budget to actual.
 24190 Gallup Central High - Transfer being made to purchase smart boards.
 24190 Gallup Central High - Transfer being made to purchase smart boards.
 24190 Gallup Central High - Transfer being made to purchase smart boards.
 24190 CAM - Transfer being made for additional compensation and benefits.
 24190 CAM - Transfer being made for additional compensation and benefits.
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 24190 CAM - Transfer being made for additional compensation and benefits.

24191 Miyamura - Adjusting Budget to actual.
 24191 Thoreau High Transferring funds to purchase materials for the Audio Visual Pathway
 24191 Thoreau High Transferring funds to purchase materials for the Audio Visual Pathway
 24191 Thoreau High Transferring funds to purchase materials for the Audio Visual Pathway
 24191 - THH Transfer funds to purchase supplies for the Audio Visual Pathway

24301 Sacred Heart - Adjusting budget to actual.
 24301 Sacred Heart - Adjusting budget to actual.
 24301 Sacred Heart - Adjusting budget to actual.
 24301 Sacred Heart - Adjusting budget to actual.
 24301 - Transfer to 57332 for laptops.
 24301 - Transfer to 57332 for laptops.

Additional Funds needed for sanitation

25145 - Transfer is being made to adjust budget to actual
 25145 - Transfer is being made to adjust budget to actual

Professional Development	Education Retirement	\$	48,813	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	ERA - Retiree Health	\$	7,108	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	FICA Payments	\$	19,912	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	Gen. Supplies & Materials	\$	1,344	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	Health / Medical Premiums	\$	34,070	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	Life	\$	117	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	Medicare Payments	\$	4,657	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	Prop / Liab Insurance	\$	12,258	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	Software	\$	773	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	Sup. Assets \$5000 or Less	\$	2,145	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	Unemployment Ins. Prem.	\$	99	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	Vision	\$	269	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	Worker's Comp Fee	\$	35	Business	25145 - Transfer is being made to adjust budget to actual
Professional Development	Worker's Comp Premium	\$	4,551	Business	25145 - Transfer is being made to adjust budget to actual
Additional Compensation	Sup. Assets \$5000 or Less	\$	200,000	Business	25145 - Transfer is being made to purchase iPads.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	147,812	Business	25145 - Transfer is being made to purchase iPads.
Software	Sup. Assets \$5000 or Less	\$	87,188	Business	25145 - Transfer is being made to purchase iPads.
Student Travel	Sup. Assets \$5000 or Less	\$	65,000	Business	25145 - Transfer is being made to purchase iPads.
Total:		\$	646,840		

Medicaid (25153)

Student Travel	Additional Compensation	\$	520	Business	25153/1000 Adjusting budget to actual
Student Travel	Education Retirement	\$	74	Business	25153/1000 Adjusting budget to actual
Student Travel	ERA - Retiree Health	\$	11	Business	25153/1000 Adjusting budget to actual
Student Travel	FICA Payments	\$	33	Business	25153/1000 Adjusting budget to actual
Student Travel	Medicare Payments	\$	8	Business	25153/1000 Adjusting budget to actual
Health / Medical Premiums	Base Salaries	\$	1,253	Business	25153/2100 Adjusting budget to actual
Health / Medical Premiums	Life	\$	5	Business	25153/2100 Adjusting budget to actual
Health / Medical Premiums	Software	\$	887	Business	25153/2100 Adjusting budget to actual
Total:		\$	2,791		

Indian Ed Formula Grant (25184)

Base Salaries	Dental	\$	4	Business	25184 - Adjust estimated budget to actual. No FTE reductions.
Base Salaries	Workers Comp. Prem.	\$	500	Business	25184 - Adjust estimated budget to actual. No FTE reductions.
Base Salaries	Employee Travel - Teachers	\$	30	Business	25184 - Adjust estimated budget to actual. No FTE reductions.
Total:		\$	534		

Indian Education Act (27150)

Professional Development	Gen. Supplies & Materials	\$	9,468	Business	27150 - Transfer is being made to purchase supplies.
Total		\$	9,468		

CYFD Parents as Teachers Model (28193)

Base Salaries	Gen. Supplies & Materials	\$	20,455	Student Support Services	28193 adjust funds from budget salary to other contract services, tech and materials to support families
Additional Compensation	Gen. Supplies & Materials	\$	2,223	Student Support Services	28193 adjust funds from budget salary to other contract services, tech and materials to support families
Additional Compensation	Other Contract Services	\$	1,000	Student Support Services	28193 adjust funds from budget salary to other contract services, tech and materials to support families
Additional Compensation	Sup. Assets \$5000 or Less	\$	1,777	Student Support Services	28193 adjust funds from budget salary to other contract services, tech and materials to support families
Total		\$	25,455		

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
Professional (11000)	Sup. Assets \$5000 or Less (2600)	\$	1,000	Business	O16/GCH to purchase tables & chairs for the cafeteria for students

(1000)
(2000)
(2400)
Total:Supplies & Materials
Gen. Supplies & Materials

Sup. Assets \$5000 or Less (1000)	\$	5,000	Business
MGR Furn/Fix/Equip (1000)	\$	3,466	Business
Total:	\$	9,466	

1000 THM Transfer funds to purchase white boards to correspond with new Epson projectors.

1000 LNE adjust budget to actual

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

Mike Hyatt, superintendent reported HB6, and SB225 bills have passed. An emotional journey getting the Impact Aid for North West schools. The approach was we can no longer be nice, it took team strength tackling efforts at the state level, being blunt from all angles, challenges, and filing suits. Approximately twenty-four million dollars will come to our school district next year. Representative Patty Lundstrom and Speaker Brian Egoff were sponsors of HB6, and if other bills would have passed that would have ramifications putting us back. He appreciates the school board members, school administration, school personnel, and outside entities that supported our school district.

2. Notices and Communications

- a. April 2, 2021 – Good Friday
- b. April 4, 2021 – Easter Sunday
- c. April 7, 2021 – Region I Virtual Meeting (5:30PM)
- d. April 12, 2021 – BOE Meeting (SSC/1PM)
- e. May 3, 2021 – BOE Meeting (SSC/1PM)

NEW BUSINESS**A. Acknowledge Receipt of the 2019/2020 Audit Report for Gallup-McKinley County Schools – ACTION**

Priscilla Manuelito move and Michael Schaaf second to approve the Acknowledge Receipt of the 2019/2020 Audit Report for Gallup-McKinley County Schools as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes)

Chris Mortensen commended Jvanna Hanks, she deserves special recognition, works professionally, and the state acclaims her knowledge in business is huge and it is all defined in the audit report.

Via telephone conference, Farley Vener, CPA, CFE, CGMA President and Managing Shareholder presented the GMCS 2020 Audit Exit Conference. The board members receive copies of the report. The results and findings for financial statements – unmodified, federal awards – unmodified, identification of major programs: US Education Department, Title I – Grants to Local Education Agencies, and Impact Aid. The Auditee qualified as low-risk auditee – yes.

Chris Mortensen exited the meeting at 2:07 pm

B. Approve the Permanent Cash Transfers as listed on NMPED form 994 Cash Transfer Request – ACTION

Priscilla Manuelito move and Michael Schaaf second to approve the Approve the Permanent Cash Transfers as listed on NMPED form 994 Cash Transfer Request as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes)

C. Approve a one-time retention addenda to all GMCS employees in the amount of \$1,000 (will exclude the Superintendent), for all staff returning for 2021-2022 school year. – ACTION

Priscilla Manuelito move and Michael Schaaf second to approve a one-time retention addenda to all GMCS employees in the amount of \$1,000 (will exclude the Superintendent), for all staff returning for 2021-2022 school year. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes)

D. Approval of Resolution and Application to New Mexico Finance Authority (NMFA) to Issue Revenue Bonds to complete Teacherage Housing in Ramah NM – ACTION

Michael Schaaf move and Kevin Mitchell second to approve the Approval of Resolution and Application to New Mexico Finance Authority (NMFA) to Issue Revenue Bonds to complete Teacherage Housing in Ramah NM as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes)

EXECUTIVE SESSION – Discussion of Limited Personnel Matters pursuant to 10-15-1(H)(2) of the Open Meetings Act for receipt and discussion of personnel report for the Superintendent regarding specific individual employees contained in the report; discussion of Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act with legal counsel regarding the pending PPCs before the PELRB between the School District and the labor union, the Board's appeal of the rulings of the PELRB in Case Nos. 114-20 and 122-20 in district court, the administrative appeal of the FY 2021 Impact Aid Determination of the U.S. Department of Education's Impact Aid Director; the implications of the administrative judge's ruling and possible appeal of the FY 2020 Impact Aid Determination of the U.S. Department of Education by the PED, the Chicharello lawsuit, personnel matters related to specific individuals contained in the personnel report from the Superintendent, including grievances and personnel actions and the lawsuit by the School District joined with other school districts for a declaratory judgment and mandamus as to the authority of the PED Secretary in district court including PED's involvement as an SEA in tribal consultation.

Michael Schaaf move and Kevin Mitchell second to go into the executive session as permitted under 10-15-1(H)(2) of the Open Meetings Act for receipt and discussion of personnel report for the Superintendent regarding specific individual employees contained in the report; discussion of Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act with legal counsel regarding the pending PPCs before the PELRB between the School District and the labor union, the Board's appeal of the rulings of the PELRB in Case Nos. 114-20 and 122-20 in district court, the administrative appeal of the FY 2021 Impact Aid Determination of the U.S. Department of Education's Impact Aid Director; the implications of the administrative judge's ruling and possible appeal of the FY 2020 Impact Aid Determination of the U.S. Department of Education by the PED, the Chicharello lawsuit, personnel matters related to specific individuals contained in the personnel report from the Superintendent, including grievances and personnel actions and the lawsuit by the School District joined with other school districts for a declaratory judgment and mandamus as to the authority of the PED Secretary in district court including PED's involvement as an SEA in tribal consultation. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes) Meeting moved into executive session at 2:41 p.m.

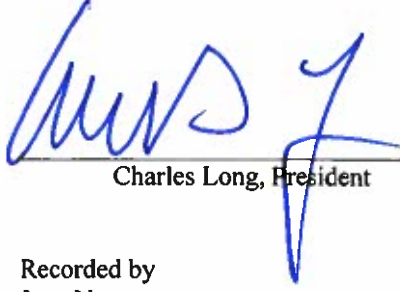
Michael Schaaf move and Priscilla Manuelito second to reconvene from the executive session on 10-15-1(H)(2) of the Open Meetings Act for receipt and discussion of personnel report for the Superintendent regarding specific individual employees contained in the report; discussion of Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act with legal counsel regarding the pending PPCs before the PELRB between the School District and the labor union, the Board's appeal of the rulings of the PELRB in Case Nos. 114-20 and 122-20 in district court, the administrative appeal of the FY 2021 Impact Aid Determination of the U.S. Department of Education's Impact Aid Director; the implications of the administrative judge's ruling and possible appeal of the FY 2020 Impact Aid Determination of the U.S. Department of Education by the PED, the Chicharello lawsuit, personnel matters related to specific individuals contained in the personnel report from the Superintendent, including grievances and personnel actions and the lawsuit by the School District joined with other school districts for a declaratory judgment and mandamus as to the authority of the PED Secretary in district court including PED's involvement as an SEA in tribal consultation. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes) The meeting reconvened from executive session at 3:32 p.m.

Report from Executive Session

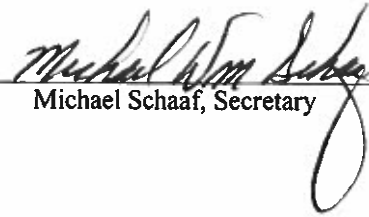
Charles Long reported the board addressed and discusses items as the personnel report for the Superintendent regarding specific individual employees contained in the report; discussion of Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act with legal counsel regarding the pending PPCs before the PELRB between the School District and the labor union, the Board's appeal of the rulings of the PELRB in Case Nos. 114-20 and 122-20 in district court, the administrative appeal of the FY 2021 Impact Aid Determination of the U.S. Department of Education's Impact Aid Director; the implications of the administrative judge's ruling and possible appeal of the FY 2020 Impact Aid Determination of the U.S. Department of Education by the PED, the Chicharello lawsuit, personnel matters related to specific individuals contained in the personnel report from the Superintendent, including grievances and personnel actions and the lawsuit by the School District joined with other school districts for a declaratory judgment and mandamus as to the authority of the PED Secretary in district court including PED's involvement as an SEA in tribal consultation, there was no action taken.

ADJOURN

There being no further business Michael Schaaf move and Kevin Mitchell second the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes) Meeting adjourned on Monday, March 22, 2021, at 3:33 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
March 22, 2021