

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

***4.b 2021-2022 BUDGET INCREASE**

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

Fund Description	11000 Operational	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
		\$ -	\$666,513	\$ 666,513	1% ERB Contribution per Laws 2021, Chapter 137, House Bill 2, Section
Fund Description	13000 Transportation	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
		\$ -	\$35,339	\$ 35,339	1% ERB Contribution per Laws 2021, Chapter 137, House Bill 2, Section

***4.c 2021-2022 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational (11000)</u>				
Sup. Assets \$5000 or Less	Other Contract Services	\$ 200,000	Technology	Technology - To cover increased costs in the maintenance of the voice and data network.
MGR Bldg & Grounds	Other Professional Services	\$ 260,369	Business	Correction for OBMS entry from Prior Board meeting on February 2, 2022
Sup. Assets \$5000 or Less (4000)	Sup. Assets \$5000 or Less (2600)	\$ 44,428	Business	Correction for OBMS entry from Prior Board meeting on February 2, 2022
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 3,541	Business	CPM - To purchase student and parent incentives
Supplies & Materials (2400)	Gen. Supplies & Materials (2600)	\$ 38	Business	RRE - To purchase vacuum bags
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 200	Business	HMH - To purchase left handed guitar
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 2,000	Business	THM - To purchase breakroom furniture
Professional Development	Other Contract Services	\$ 96,127	Student Support Services	CIA - For curriculum storage and mapping for newly adopted ELA at Elementary and Middle Schools
Software	Other Contract Services	\$ 3,933	Student Support Services	CIA - For curriculum storage and mapping for newly adopted ELA at Elementary and Middle Schools
Gen. Supplies & Materials	Student Travel	\$ 200	Business	GPM - To cover track meals
Maint & Repair / Vehicles	Sup. Assets \$5000 or Less	\$ 1,050	Business	JFE - Transfer funds for custodial assets under \$5k
FICA Payments	Additional Compensation	\$ 1,000	Student Support Services	Bilingual - Adjusting budget to actual amount
FICA Payments	Professional Development	\$ 39	Student Support Services	Bilingual - Adjusting budget to actual amount
Other Contract Services	Gen. Supplies & Materials	\$ 800	Business	RAH - To replenish supplies for classrooms
Student Travel	Additional Compensation	\$ 2,000	Business	GPH - To provide funding to offer lunch tutoring.
Software	Additional Compensation	\$ 3,000	Business	GPH - To provide funding to offer lunch tutoring.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 4,028	Business	JFK - To purchase instructional materials to support classroom instruction.
Gen. Supplies & Materials	Student Travel	\$ 605	Business	MCK Academy - For student travel to UNM Albuquerque for Health Symposium on 4/9/2022
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 1,470	Business	HMH - To purchase brush cutter to clean and maintain landscape/campus grounds.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 2,238	Business	GPH - To purchase Water Rush100 PSI Extractor
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 1,503	Business	TOH - To cover needed assets for the admin office.
Base Salaries	Professional Development	\$ 22,351	Student Support Services	Bilingual - Half a day of Professional Development training for HLC Teachers.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 1,368	Business	THM - To cover supplies to get through the end of the school year.
Software	Professional Development	\$ 200	Business	GPH - Teacher will be attending Key Club convention in Phoenix, AZ in April 2022
Supplies & Materials	Sup. Assets \$5000 or Less	\$ 5,820	Business	CAM - To purchase tables for classrooms & 12-port charging station for devices.

Repair / Vehicles	Gen. Supplies & Materials	\$ 469	Business	TUE - Money for Maintenance and Repair is no longer needed and th being moved elsewhere.
Professional Development	Other Contract Services	\$ 29,034	Student Support Services	CIA - Funds will be used for ELA and Math sequencing guides.
Sup. Assets \$5000 or Less	Student Travel	\$ 6,000	Business	CMM - Need to transfer funds for student travel.
Workers Comp. Prem.	Fixed Assets > \$5000 F/A	\$ 200,000	Business	SSC - Purchase copiers for various school sites
Base Salaries	Speech Therapist - Contracted	\$ 191,250	Business	SSC - Adjusting FTEs to contracted ancillary services.
Base Salaries	Occupational Therapist - Contracted	\$ 72,176	Business	SSC - Adjusting FTEs to contracted ancillary services.
Base Salaries	Physical Therapist - Contracted	\$ 72,176	Business	SSC - Adjusting FTEs to contracted ancillary services.
Base Salaries	Psychologists	\$ 358,984	Business	SSC - Adjusting FTEs to contracted ancillary services.
Base Salaries	Interpreters - Contracted	\$ 69,098	Business	SSC - Adjusting FTEs to contracted ancillary services.
Base Salaries	Orientation & Mobility Specialists - Contracted	\$ 34,549	Business	SSC - Adjusting FTEs to contracted ancillary services.
Health / Medical Premiums	Psychologists	\$ 100,000	Business	SSC - Adjusting FTEs to contracted ancillary services.
Health / Medical Premiums	Education Retirement	\$ 1,600	Business	SSC - Adjust salary and benefits from estimated to actual. No chang in FTE
Health / Medical Premiums	ERA - Retiree Health	\$ 500	Business	SSC - Adjust salary and benefits from estimated to actual. No chang in FTE
Health / Medical Premiums	Life	\$ 20	Business	SSC - Adjust salary and benefits from estimated to actual. No chang in FTE
Health / Medical Premiums	Base Salaries	\$ 35,000	Business	SSC - Adjust salary and benefits from estimated to actual. No chang in FTE
Health / Medical Premiums	Workers Comp. Prem.	\$ 300	Business	SSC - Adjust salary and benefits from estimated to actual. No chang in FTE
Health / Medical Premiums	Emp Travel Non-Teacher	\$ 200	Business	SSC - Adjust salary and benefits from estimated to actual. No chang in FTE
Bond/Board Elections	Life	\$ 20	Business	SSC - Adjust benefits from estimated to actual.
Bond/Board Elections	Dental	\$ 620	Business	SSC - Adjust benefits from estimated to actual.
Bond/Board Elections	Workers Comp. Emp. Fee	\$ 4	Business	SSC - Adjust benefits from estimated to actual.
Board Elections	Auditing	\$ 556	Business	SSC - Adjusting audit cost
Sup. Assets \$5000 or Less	Board Expenses	\$ 10,000	Business	Superintendent - Amend Board Expenditures
Health / Medical Premiums	Sup. Assets \$5000 or Less	\$ 10,000	Business	SSC - Replacing principal laptops; services during trainings
Health / Medical Premiums	Other Contract Services	\$ 2,040	Business	SSC - Replacing principal laptops; services during trainings
Workers Comp. Prem.	Workers Comp. Emp. Fee	\$ 20	Business	SSC - Adjusting benefits from estimated to actual.
Base Salaries	Gen. Supplies & Materials	\$ 100,000	Business	SSC - Mailing costs
Health / Medical Premiums	Gen. Supplies & Materials	\$ 50,000	Business	SSC - Mailing costs
Base Salaries	Other Contract Services	\$ 510,000	Business	SSC - Security costs and unlimited power supply services
Health / Medical Premiums	Other Contract Services	\$ 100,000	Business	SSC - Security costs and unlimited power supply services
Sup. Assets \$5000 or Less	Fixed Assets > \$5000 F/A	\$ 800,000	Business	SSC - Purchase new custodial equipment at school sites
FICA Payments	Additional Compensation	\$ 1,520	Student Support Services	Bilingual - Adjusting budget to actual amount
Maint & Repair / Vehicles	Emp Travel Non-Teacher	\$ 500	Business	TDE - To cover cost of gas for school vehicle.
Construction Services	Vehicles - General	\$ 506,642	Business	MGO - Transfer for purchase of vehicles.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 1,565	Business	CPE - Purchase items for community events
Health / Medical Premiums	Gen. Supplies & Materials	\$ 744,595	Business	CIA - College and Career Readiness Adjustment
Health / Medical Premiums	Sup. Assets \$5000 or Less	\$ 700,000	Business	CIA - College and Career Readiness Adjustment
Health / Medical Premiums	Professional Development	\$ 140,385	Business	CIA - College and Career Readiness Adjustment
Health / Medical Premiums	Additional Compensation	\$ 166,323	Business	CIA - College and Career Readiness Adjustment
Health / Medical Premiums	Education Retirement	\$ 25,198	Business	CIA - College and Career Readiness Adjustment
Health / Medical Premiums	ERA - Retiree Health	\$ 3,327	Business	CIA - College and Career Readiness Adjustment
Health / Medical Premiums	FICA Payments	\$ 10,313	Business	CIA - College and Career Readiness Adjustment
Health / Medical Premiums	Medicare Payments	\$ 2,412	Business	CIA - College and Career Readiness Adjustment
Health / Medical Premiums	Other Contract Services	\$ 25,200	Business	CIA - College and Career Readiness Adjustment
Health / Medical Premiums	Student Travel	\$ 12,000	Business	CIA - College and Career Readiness Adjustment
Health / Medical Premiums	Other Charges	\$ 75,125	Business	CIA - College and Career Readiness Adjustment

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Workers Comp. Prem.	Life	\$	1,500	Business	
Supplies & Materials	Sup. Assets \$5000 or Less	\$	2,976	Business	District Wide - Adjust estimated to actual
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	410	Business	COE - To cover assets that are needed in office (shelves, chairs and speakers)
MGR Furn/Fix/Equip	Student Travel	\$	842	Business	TOH - To cover purchase of a button machine.
Other Contract Services	Student Travel	\$	3,000	Business	CPE - For student field trip.
Gen. Supplies & Materials	Other Contract Services	\$	813	Tse Yi Gai	CPE - For student field trip.
Gen. Supplies & Materials	Other Contract Services	\$	950	Business	To cover the cost of a DJ for Prom
Total:		\$	5,838,520		GPH - To cover the cost of DJ for Prom, and sound technician/announcer for Graduation.
Transportation (13000)					
Gen. Supplies & Materials	Prop. / Liab Insurance	\$	48,074	Transportation	To purchase Storage Tank insurance for tanks throughout the district
Maint & Repair / Vehicles	Maint & Repair / Buses	\$	11,000	Transportation	To adjust estimated to actual. 3 FTE Reductions
Base Salaries	Diesel Fuel	\$	21,559	Transportation	To adjust estimated to actual. 3 FTE Reductions
Base Salaries	Overtime	\$	1,401	Transportation	To adjust estimated to actual. 3 FTE Reductions
Base Salaries	Sick Leave	\$	13,685	Transportation	To adjust estimated to actual. 3 FTE Reductions
Base Salaries	Water / Sewage	\$	1,129	Transportation	To adjust estimated to actual. 3 FTE Reductions
Base Salaries	Maint & Repair / Build&Grounds	\$	40,134	Transportation	To adjust estimated to actual. 3 FTE Reductions
Communications	Maint & Repair / Build&Grounds	\$	9,983	Transportation	To adjust estimated to actual. 3 FTE Reductions
Dental	Maint & Repair / Build&Grounds	\$	4,258	Transportation	To adjust estimated to actual. 3 FTE Reductions
Education Retirement	Maint & Repair / Build&Grounds	\$	5,000	Transportation	To adjust estimated to actual. 3 FTE Reductions
Emp Travel Non-Teacher	Maint & Repair / Build&Grounds	\$	2,000	Transportation	To adjust estimated to actual. 3 FTE Reductions
Fixed Assets > \$5000 F/A	Maint & Repair / Build&Grounds	\$	5,317	Transportation	To adjust estimated to actual. 3 FTE Reductions
Gasoline	Maint & Repair / Build&Grounds	\$	20,000	Transportation	To adjust estimated to actual. 3 FTE Reductions
Health/Medical Premiums	Maint & Repair / Build&Grounds	\$	11,275	Transportation	To adjust estimated to actual. 3 FTE Reductions
Equipment	Maint & Repair / Build&Grounds	\$	2,134	Transportation	To adjust estimated to actual. 3 FTE Reductions
Life	Maint & Repair / Build&Grounds	\$	1,528	Transportation	To adjust estimated to actual. 3 FTE Reductions
Lubricants / Anti-Freeze	Maint & Repair / Build&Grounds	\$	234	Transportation	To adjust estimated to actual. 3 FTE Reductions
Other Contract Services	Maint & Repair / Build&Grounds	\$	985	Transportation	To adjust estimated to actual. 3 FTE Reductions
Professional Development	Maint & Repair / Build&Grounds	\$	1,500	Transportation	To adjust estimated to actual. 3 FTE Reductions
Software	Maint & Repair / Build&Grounds	\$	23,383	Transportation	To adjust estimated to actual. 3 FTE Reductions
Sup. Assets \$5000 or Less	Maint & Repair / Build&Grounds	\$	11,000	Transportation	To adjust estimated to actual. 3 FTE Reductions
Transport - Per Cap Feed.	Maint & Repair / Build&Grounds	\$	118	Transportation	To adjust estimated to actual. 3 FTE Reductions
Unemployment Ins. Prem.	Maint & Repair / Build&Grounds	\$	10,000	Transportation	To adjust estimated to actual. 3 FTE Reductions
Vision	Maint & Repair / Build&Grounds	\$	807	Transportation	To adjust estimated to actual. 3 FTE Reductions
Workers Comp. Prem.	Maint & Repair / Build&Grounds	\$	12,000	Transportation	To adjust estimated to actual. 3 FTE Reductions
Total:		\$	258,504		
Food Services (21000)					
Other Contract Services	Vehicles - General	\$	108,773	Business	Student Nutrition - Brining budget to actual.
Total:		\$	108,773		
Title I (24100)					
Sup. Assets \$5000 or Less	Professional Development	\$	321	Business	EPM - Transferring funds to purchase PD.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	1,875	Business	GPH - To cover supplies needed for Pathway classes.
Professional Development	Gen. Supplies & Materials	\$	1,964	Business	GMM - To purchase Dell type C chargers for student laptops.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	2,742	Business	TOH - Transferring funds to purchase microscopes
Software	Sup. Assets \$5000 or Less	\$	39	Business	TOH - Transferring funds to purchase microscopes
Additional Compensation	Gen. Supplies & Materials	\$	1,783	Business	Rehoboth - Adjusting budget to actual.
Professional Development	Gen. Supplies & Materials	\$	600	Business	JFK - To purchase headphones
Travel	Gen. Supplies & Materials	\$	3,445	Business	JFK - To purchase headphones
Other Text Books	Gen. Supplies & Materials	\$	12	Business	JFK - To purchase headphones

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Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$	587	Business	JFK - To purchase headphones
Assets > \$5000 F/A	Sup. Assets \$5000 or Less	\$	8,500	Business	GCH - To purchase charging stations
Professional Development	Sup. Assets \$5000 or Less	\$	1,500	Business	GCH - To purchase charging stations
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	355	Business	LNE - Adjusting budget to actual.
Education Retirement	Professional Development	\$	41	Business	Rehoboth - Adjusting budget to actual.
Education Retirement	Gen. Supplies & Materials	\$	144	Business	Rehoboth - Adjusting budget to actual.
Additional Compensation	Gen. Supplies & Materials	\$	3,072	Business	To purchase laptops, iPad, computer cpu, ink and office supplies. No reduction.
Base Salaries	Gen. Supplies & Materials	\$	68,458	Business	To purchase laptops, iPad, computer cpu, ink and office supplies. No reduction.
Dental	Gen. Supplies & Materials	\$	628	Business	To purchase laptops, iPad, computer cpu, ink and office supplies. No reduction.
Education Retirement	Gen. Supplies & Materials	\$	9,412	Business	To purchase laptops, iPad, computer cpu, ink and office supplies. No reduction.
Emp Travel Non-Teacher	Gen. Supplies & Materials	\$	1,079	Business	To purchase laptops, iPad, computer cpu, ink and office supplies. No reduction.
ERA - Retiree Health	Gen. Supplies & Materials	\$	1,220	Business	To purchase laptops, iPad, computer cpu, ink and office supplies. No reduction.
FICA Payments	Gen. Supplies & Materials	\$	3,735	Business	To purchase laptops, iPad, computer cpu, ink and office supplies. No reduction.
Health/Medical Premiums	Gen. Supplies & Materials	\$	7,874	Business	To purchase laptops, iPad, computer cpu, ink and office supplies. No reduction.
Medicare Payments	Gen. Supplies & Materials	\$	874	Business	To purchase laptops, iPad, computer cpu, ink and office supplies. No reduction.
Professional Development	Gen. Supplies & Materials	\$	457	Business	To purchase laptops, iPad, computer cpu, ink and office supplies. No reduction.
Professional Development	Sup. Assets \$5000 or Less	\$	8,878	Business	To purchase laptops, iPad, computer cpu, ink and office supplies. No reduction.
Unemployment Ins. Prem.	Sup. Assets \$5000 or Less	\$	1,122	Business	To purchase laptops, iPad, computer cpu, ink and office supplies. No reduction.
Gen. Supplies & Materials	Other Contract Services	\$	1,800	Business	CAM - To purchase food from SFE for cultural night.
		\$	132,527		
Entitlement IDEA - B (24106)					
Gen. Supplies & Materials	Other Contract Services	\$	144	Business	Transfer for Autism support and contracted specialist
Orientation & Mobility Specialist	Other Contract Services	\$	149,423	Business	Transfer for Autism support and contracted specialist
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	7,200	Student Support Services	To purchase additional sensory items for LID's classrooms.
Total:		\$	156,767		
English Language Acquisition (24153)					
Professional Development	Gen. Supplies & Materials	\$	3,912	Student Support Services	To order school site ELL Books
Emp Travel Non-Teacher	Gen. Supplies & Materials	\$	1,746	Student Support Services	To order school site ELL Books
Total:		\$	5,658		
ARP ESSER III (24330)					
Professional Development	Gen. Supplies & Materials	\$	50,000	Business	ARP - To purchase clothing for homeless program.
Software	Dental	\$	10	Business	ARP - Adjusting budget to actual
Software	Gen. Supplies & Materials	\$	9,065	Business	ARP - Adjusting budget to actual
Software	Health / Medical Premiums	\$	69	Business	ARP - Adjusting budget to actual
Additional Compensation	Base Salaries	\$	1,500	Business	ARP - Adjusting budget to actual
Professional Development	Other Contract Services	\$	55,000	Business	ARP - Empower/SIDP/YAG consulting work
Other Contract Services	Software	\$	507,000	Business	ARP - Upgrade to Web Filtration system
Sup. Assets \$5000 or Less	Fixed Assets > \$5000 F/A	\$	50,000	Business	ARP - Upgrade to Web Filtration system
Total:		\$	672,644		
Indian Ed Formula Grant (25184)					
Dental	Additional Compensation	\$	108	Business	Adjusting budget to actual.
Dental	ERA - Retiree Health	\$	361	Business	Adjusting budget to actual.
Health/Medical Premiums	ERA - Retiree Health	\$	1	Business	Adjusting budget to actual.

Health / Medical Premiums	Education Retirement	\$	2,514	Business	Adjusting budget to actual.
Health / Medical Premiums	FICA Payments	\$	1,744	Business	Adjusting budget to actual.
Health / Medical Premiums	Medicare Payments	\$	162	Business	Adjusting budget to actual.
Health / Medical Premiums	Education Retirement	\$	2,484	Business	Adjusting budget to actual.
Health / Medical Premiums	ERA - Retiree Health	\$	358	Business	Adjusting budget to actual.
Health / Medical Premiums	FICA Payments	\$	1,732	Business	Adjusting budget to actual.
Health / Medical Premiums	Medicare Payments	\$	369	Business	Adjusting budget to actual.
Health / Medical Premiums	Life	\$	16	Business	Adjusting budget to actual.
Health / Medical Premiums	Vision	\$	51	Business	Adjusting budget to actual.
Health / Medical Premiums	Workers Comp. Emp. Fee	\$	10	Business	Adjusting budget to actual.
Total:		\$	9,910		
PreK Initiative (27149)					
Additional Compensation	Gen. Supplies & Materials	\$	5,061	Business	Adjusting Salary. No FTE Change
Base Salaries	Gen. Supplies & Materials	\$	51,353	Business	Adjusting Salary. No FTE Change
Professional Development	Gen. Supplies & Materials	\$	478	Business	Adjusting Salary. No FTE Change
Professional Development	Gen. Supplies & Materials	\$	2,000	Business	IHE - To purchase supplies for instruction.
Total:		\$	58,892		
Indian Education Act (27150)					
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$	4,653	Business	Purchasing microscopes for science classes.
Total:		\$	4,653		
Capital Improvements SB-9 Local (31701)					
Professional Development	MGR Bldg & Grounds (SB9)	\$	183	Business	Transfer funds to cover additional purchases for Construction Servi
Professional Development	Construction Services	\$	94,383	Business	Transfer funds to cover additional purchases for Construction Servi
Software	Construction Services	\$	83,045	Business	Transfer funds to cover additional purchases for Construction Servi
Assets > \$5000 F/A	Construction Services	\$	66,000	Business	Transfer funds to cover additional purchases for Construction Servi
MGR Bldg & Grounds (SB9)	Gen. Supplies & Materials	\$	75,000	Business	To cover additional general supply purchases.
Total:		\$	318,611		

***4.d 2021-2022 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
Operational (11000)					
Emp Travel Non-Teacher (2100)	Gen. Supplies & Materials (1000)	\$	500	Business	JFK - To purchase instructional materials to support classroom instruction.
Gen. Supplies & Materials (2400)	Student Travel (1000)	\$	385	Business	RRE - Adjusting budget for travel to the Wolf Sanctuary.
Maint & Repair / Vehicles (2600)	Gen. Supplies & Materials (1000)	\$	650	Business	CMM - To purchase more school supplies.
Base Salaries (1000)	Other Contract Services (2600)	\$	1,000,000	Business	SSC - Security Services
Maint & Repair / Vehicles (2600)	Gen. Supplies & Materials (1000)	\$	1,000	Business	JFE - Adjusting budget to actual.
Total:		\$	1,002,535		

STUDY CIRCLE

A. Public Comment - None

B. Superintendent Report (Priscilla Benally entered at 1:09pm)

1. Film Prize Jr. NM Presentation - Rosey Hayett (virtual)

Rosey Hayett presented virtually along with Representative Roger Montoya and a Miyamura teacher and a student on engagement and motivation in the classroom through film making. He acknowledges support from Representative Wonda Johnson and PED Secretary Lashawna Tso. A request for a letter stating that the board support the Film Prize Jr NM program. Senator Shannon Pinto will present the letter to Indian, Rural and Cultural Affairs Committee for possible funding. This would allow the program to continue at no cost to school districts. The letter is not a commitment, but that it is a valuable program for their district. A film will be aired April 23, 2022, via Dream Catcher.

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

NEW BUSINESS

A. Approval of Signing Incentives for Recruiting (Amended) - ACTION

Mike Hyatt and K'Dawn Montano spoke on the incentive. The amendment is to include the counselors, as they were omitted in previous incentive approval. The counselors and administrators will be included for relocation expense incentive. A special education teacher as an elementary education teacher in most areas can be able to work while they earn those other credentials. The community needs to know in case they know somebody who may want to come back to work and start at \$50,000 and make probably another \$10,000 on top of that with incentives.

Chris Mortensen moves, and Priscilla Benally seconded to approve the of Signing Incentives for Recruiting (Amended) as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

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 – ACTION

Jvanna Hanks talked about allowing Bill Lee to participate in the procurement process, Ms. Jennifer Lee who works in the business office as the controller for the district is the wife of Bill Lee. Ms. Lee would not be directly related to any decision making. Mr. Bill Lee provides services to train support staff and administrators that is part of the strategic plan empowering our staff. It is being brought forward to you for approval, but this is not the only source that we are looking for in these types of trainings.

Chris Mortensen moves, and Michael Schaaf seconded to approve the Resolution to grant a waiver for Bill Lee, CEO of the Gallup McKinley County Chamber of Commerce, to participate in the Procurement Process as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-abstain, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

C. Approval of the Land Exchange with the City of Gallup to secure land for the new Teacherage Apartment Complex – ACTION

Mike Hyatt presented the next step securing approval to move forward with an apartment complex project in Gallup. The apartments will serve outlying area and in town schools. The appraisals for both properties compare within \$25,000 with each other. The district will erect new facilities, convert the Rock View Elementary school to maintenance and construction, offices, garage space and fuel tank storage. The Services for Exceptional Students will also be housed in the building. The city will inherit the transportation building and the bus barn as they are in process of updating and building new facilities, too. Jvanna Hanks added the property is to include rezoning, or it would not allow for an apartment building and improvements in the future.

Priscilla Benally moves, and Chris Mortensen seconded to approve the Land Exchange with the City of Gallup to secure land for the new Teacherage Apartment Complex as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-abstain, Chris Mortensen-yes, and Charles Long-yes)

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.
- B. Report on Executive Session

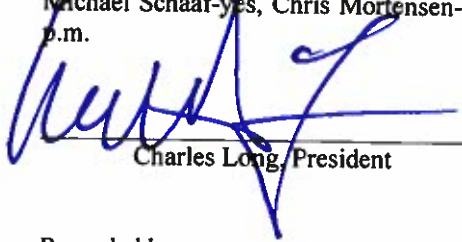
Chris Mortensen made the motion, Michael Schaaf second to go into executive session for discussions regarding the superintendent evaluation at 1:45 p.m. on Monday, March 28, 2022. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

Priscilla Benally made the motion, Chris Mortensen second to reconvene the meeting from the executive session at 2:23 p.m. on Monday, March 28, 2022. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

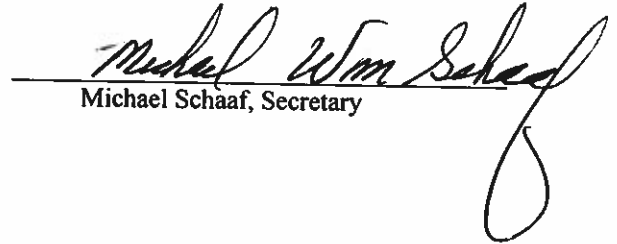
Charles Long stated for the record the board met in executive session for discussions on beginning the process of the superintendent evaluation, it will be presented for consideration on April 11, 2022 meeting permitted under Section 10-15-1 (H)(2) of the Open Meetings Act.

ADJOURN

There being no further business Chris Mortensen moves, and Michael Schaaf seconded the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes) Meeting adjourned on Monday, March 28, 2022, at 2:25 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
March 28, 2022