

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
March 9, 2020**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held March 9, 2020, beginning at 6:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

BOARD MEMBERS PRESENT:

Charles Long, President - Absent
Christopher Mortensen, Vice President
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member
Kevin Mitchell, Member

NEWS MEDIA PRESENT:

Jordan Bradley, Gallup Independent

GUESTS

Monica Yazzie	Steven Wargo	Harry Garcia
Georgiana Desiderio	Stephen Graham	Loria Carter
Heather Gutierrez	Mark Fleisher	Linda Williams
Carrie Lovato	Larry Foster	Lane Begaye
Carmen Moffett	Julia Ellison	Jim Smith
Clemente Sanchez	Madison Payton	Patty Lundstrom
D. Wonda Johnson	Rebecca Payton	

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services
Jvanna Hanks, Assistant Superintendent of Business Services
Tim Bond, Assistant Superintendent of Support Services
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction
Joan Nez, Recording Secretary

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Chris Mortensen acted in the capacity of the president and called the Board of Education meeting to order at 6:00 p.m. on Monday, March 9, 2020, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Three board members were present for roll call)

Michael Schaaf entered the meeting at 6:03pm.

APPROVAL OF AGENDA

Priscilla Manuelito move and Kevin Mitchell second to approve the agenda as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes) Item 5.b.2-Lobbyist Update on Legislative Session 2020 to be moved to Item 2.a.2a - Recognition

A. Recognition (Student, Staff and Other)

1. MHS Graphic Arts Students

Teri Fraizer recognized the students from Miyamura High School for their art work on the t-shirts, the t-shirts were worn during the legislative session by the board, students and administrators. Recognition given to Adrianna Hanson, Haley Lewis, Jayden Johnson, Danielle Martinez, Madison Payton, Jacob Sandoval, Leanna Small Canyon, Ashlea VanWinkle and Mr. Tine Hayes, teacher.

2. NM Legislators who supported Impact Aid

a. Mark Fleisher/Jim Smith, Lobbyist

Mark Fleisher and Jim Smith reported on the 30-day session primarily focus on budget. The lobbyist reviewed the bills that were introduced that has ties to Gallup McKinley County School district.

Board Member Priscilla Manuelito and Kevin Mitchell acknowledged the legislators, lobbyists and other entities for their support on Impact Aid.

b. Representative Patty Lundstrom

Representative Lundstrom highlighted her attending the board meeting is a special privilege. She credited Speaker Egoff for carrying the Impact Aid bill as superior.

c. Representative Harry Garcia

Representative Garcia stressed that Impact Aid is very important as he has grandchildren in the school system. The oil cost per barrel has decreased and will affect the long-term budget. He appreciates the staff and board members being present in Santa Fe during the legislative session.

d. Representative Eliseo Alcon

Representative Alcon talked about working on Impact Aid for twelve years. It was and is hard work and we need to continue.

e. Representative Wonda Johnson

Representative Johnson appreciates the support for Impact Aid, our students are young once and they need and deserve the best education. Certificates were given to Skills USA students and color guard for their participation at the Round House.

f. Senator Clemente Sanchez

Senator Sanchez discuss the decline in oil and the budget is not balance. The SEG needs to be discussed and worked out.

g. Senator George Munoz

Senator Munoz appreciates the board members and staff participation on Impact Aid. The best way to resolve Impact Aid is to sue the New Mexico State. School Security is a key issue to be address.

APPROVAL OF MINUTES

Michael Schaaf move and Priscilla Manuelito second the minutes of the Board of Education regular meeting of February 18, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-abstain)

APPROVAL OF CONSENT AGENDA ITEMS

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

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 - 1. Network Infrastructure Upgrade E-Rate Eligible of February 26, 2020
 - 2. Vending Machines Services of March 3, 2020
- B. Approval of Student Activity Travel: CONSENT - None
- C. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel Approved by Superintendent - CONSENT
 - 1. Raechelle Morgan, EDC, Austin, TX, April 3-8, 2020 to attend National Conference for Behavioral Health Conference (Entitlement IDEA B)
 - 2. Catherine Apatan, Nedy Veloso, Jack McFarland, Arnulfo Sabado, Tammy Hall, Rolly Ponce, SSC, Long Beach, CA, March 15-18, 2020 to attend Linked Learning Institute(HS Redesign)
- D. 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
- E. Approve the Memorandum of Agreement between Gallup-McKinley County Schools and the Outreach Dental, LLC - CONSENT
- F. Approval to accept the recommendation of the superintendent to recruit and retain teaching staff by paying additional compensation to staff in hard to fill positions - CONSENT

***4. 2019-2020 BUDGET DECREASE**

It is recommended that the following 2019-2020 Budget Decrease be approved.

Fund	29102	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Private Direct Grant	\$ 69,134	\$2	\$ 69,132	2019-2020 Decrease
Fund	31700	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvements (SB-9)	\$ 4,824,601	\$1,688,067	\$ 3,136,534	2019-2020 Decrease
Fund	31701	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvements (SB-9)-				
Local		\$ 2,254,855	\$244,021	\$ 2,010,834	2019-2020 Decrease

***3. 2019-2020 BUDGET INCREASE**

Recommended that the following 2019-2020 Budget Increase be approved.

Fund	11000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Operational	\$ 127,132,390	\$758,210	\$ 127,890,600	2019-2020 Increase (SEG)
Fund	31703	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	SB-9 State Match Cash	\$ -	\$1,932,088	\$ 1,932,088	2019-2020 Increase

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational -Site Base (11000)				
Supply Assets <\$5,000	General Supplies & Materials	\$ 512	Business	Chief Manuelito Mid transfer of funds to adjust budget to actual.
Supply Assets <\$5,000	General Supplies & Materials	\$ 92	Business	Chief Manuelito Mid transfer of funds to adjust budget to actual.
Supply Assets <\$5,000	General Supplies & Materials	\$ 1,580	Business	Gallup Central High Transfer to purchase supplies.
MGR furn/Fix/Equip	General Supplies & Materials	\$ 494	Business	Gallup Central High Transfer to purchase supplies.
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,100	Business	Miyamura High transfer of funds to purchase printer.
MGR furn/Fix/Equip	Health/Medical Premiums	\$ 282	Business	Turpen Elementary transfer of funds to adjust budget to actual.
General Supplies & Materials	Student Travel	\$ 490	Business	Crownpoint High transfer of funds for student travel.
Other Text Books	General Supplies & Materials	\$ 2,000	Business	Lincoln Elementary transfer of funds to purchase classroom materials.
Other Contract Services	General Supplies & Materials	\$ 2,000	Business	Lincoln Elementary transfer of funds to purchase classroom materials.
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,250	Business	Gallup High transfer of funds to purchase janitor carts.
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,702	Jefferson	To provide funds to purchase laptops and laptop cart for students.
Professional Development	Supply Assets <\$5,000	\$ 9,000	Jefferson	To provide funds to purchase laptops and laptop cart for students.
Other Text Books	Supply Assets <\$5,000	\$ 50	Jefferson	To provide funds to purchase laptops and laptop cart for students.
General Supplies & Materials	Supply Assets <\$5,000	\$ 8,411	Jefferson	To provide funds to purchase laptops and laptop cart for students.
General Supplies & Materials	Supply Assets <\$5,000	\$ 3,600	Business	Ramah High transfer of funds to purchase equipment for Administration.
MGR furn/Fix/Equip	Supply Assets <\$5,000	\$ 1,025	Business	Tohatchi Elementary transfer of funds to purchase two vacuums.
Software	MGR Furn/Fix/Equip.	\$ 13	Business	Gallup High transfer of funds for repair & cleaning for printer in the Admin. Office.
Supply Assets <\$5,000	Professional Development	\$ 1,500	Chee Dodge	To provide funding for professional development.
Supply Assets <\$5,000	General Supplies & Materials	\$ 906	Business	Stagecoach Elementary transfer of funds to purchase supplies.
General Supplies & Materials	Supply Assets <\$5,000	\$ 2,300	Business	McKinley Academy transfer of funds to purchase smart board for classroom.
Professional Development	Supply Assets <\$5,000	\$ 10,300	Business	Crownpoint Elementary transfer of funds to purchase computers.
General Supplies & Materials	Professional Development	\$ 700	Business	Red Rock Elementary transfer of funds to sent IC to Kagan training.
Base Salaries	Fixed Assets >\$5,000	\$ 4,500	Business	Thoreau Elementary transfer of funds to purchase Poster Maker/cutout Maker for School.
Education Retirement	Fixed Assets >\$5,000	\$ 1,490	Business	Thoreau Elementary transfer of funds to purchase Poster Maker/cutout Maker for School.
ERA- Retiree Health	Fixed Assets >\$5,000	\$ 211	Business	Thoreau Elementary transfer of funds to purchase Poster Maker/cutout Maker for School.
FICA Payments	Fixed Assets >\$5,000	\$ 854	Business	Thoreau Elementary transfer of funds to purchase Poster Maker/cutout Maker for School.
LIFE	Fixed Assets >\$5,000	\$ 9	Business	Thoreau Elementary transfer of funds to purchase Poster Maker/cutout Maker for School.
Medicare Payments	Fixed Assets >\$5,000	\$ 153	Business	Thoreau Elementary transfer of funds to purchase Poster Maker/cutout Maker for School.
General Supplies & Materials	Fixed Assets >\$5,000	\$ 2,000	Business	Thoreau Elementary transfer of funds to purchase Poster Maker/cutout Maker for School.
Total:		\$ 58,324		
Operational -Science (11000)				
Supply Assets <\$5,000	General Supplies & Materials	\$ 75	Business	Gallup Central High transfer of funds to purchase supplies.
Total:		\$ 75		
Operational -Athletic/Activity(11000)				
General Supplies & Materials	Supply Assets <\$5,000	\$ 785	Business	Navajo Pine High transfer of funds to purchase softball equipment.
Total:		\$ 785		
Operational-Vocational (11000)				

General Supplies & Materials	Supply Assets <\$5,000	\$	291
		\$	291

Business

Thoreau High transfer of funds to purchase a printing press.

Operational-School Festivals(1000)

General Supplies & Materials	Other Contract Services	\$	800
General Supplies & Materials	Other Contract Services	\$	300
Total:		\$	1,100

Business

Ramah Elementary transfer of funds for Dance Performances for Cultural Night.

Business

Miyamura High transfer of funds for multicultural day event contract services.

Operational-Parental Involvement(1000)

General Supplies & Materials	Other Contract Services	\$	5,700
Other Contract Services	General Supplies & Materials	\$	700
Total:		\$	6,400

Business

Miyamura High transfer of funds for multicultural day event.

Business

Gallup High transfer of funds to purchase supplies for Cultural Night.

Operational-Career Readiness(1000)

Software	Student Travel	\$	5,000
Total:		\$	5,000

SSS

Adjusting budget to actual.

Operational-Departmental (1000)

Software	MGR Vehicles	\$	4,000
Software	Maint. Supplies/Parts	\$	5,000
Other Contract Services	Professional Development	\$	50,000
Professional Development	Other Contract Services	\$	2,400
Other Contract Services	General Supplies & Materials	\$	2,000
Other Contract Services	Other Charges	\$	500
Total:		\$	63,900

Transportation

Adjusting budget to actual.

Transportation

Adjusting budget to actual.

SSS

Funds to be used for additional Science Professional Development.

Personnel

To provide funding to adjust budget to actual.

Personnel

Adjusting budget to actual.

Personnel

Adjusting budget to actual.

Operational-District Wide(1000)

Contract Services	Sick Leave/Prs	\$	40
Other Contract Services	Substitutes	\$	34,960
Other Contract Services	Workers Comp emp Fee	\$	500
Other Contract Services	Workers Comp Premium	\$	114
Other Contract Services	Other Charges	\$	2,000
Other Contract Services	Supply Assets <\$5,000	\$	50,000
Health/Medical Premiums	Other Contract Services	\$	21,653
Health/Medical Premiums	Additional Compensation	\$	65,000
Health/Medical Premiums	ERA Retiree Health	\$	1,000
Health/Medical Premiums	Overtime	\$	200
Base Salaries	Additional Compensation	\$	70,000
Total:		\$	245,467

Business

Adjusting estimated to actual for salaries.

Business

Adjusting estimated to actual for salaries.

Business

Adjusting estimated to actual.

Business

Adjusting estimated to actual.

Business

Project Lead The Way (Biomedical sciences pathway Subscription

Business

Upgrading computers at school sites.

Business

Website redesign in alignment with strategic plan.

Business

Adjusting estimated salaries & benefits to actual.

Business

Adjusting estimated salaries & benefits to actual.

Business

Adjusting estimated salaries & benefits to actual.

Business

Adjusting estimated salaries & benefits to actual.

Business

Adjusting estimated to actual.

Title I (24101)

Professional Development	Supply Assets <\$5,000	\$	1,388
Software	Supply Assets <\$5,000	\$	20
Student Travel	Supply Assets <\$5,000	\$	2,533
Medicare Payments	Health/Medical Premiums	\$	898
Additional Compensation	Education Retirement	\$	900
Additional Compensation	ERA-Retiree Health	\$	140
Additional Compensation	FICA	\$	160
Additional Compensation	Medicare Payments	\$	30
Additional Compensation	Workers Comp. Emp. Fee	\$	15
Additional Compensation	Workers Comp. Premium	\$	25
Supplies & Materials	Professional Development	\$	321
Supply Assets <\$5,000	Professional Development	\$	126

Business

Tohatchi High transfer of funds to purchase laptops for students.

Business

Tohatchi High transfer of funds to purchase laptops for students.

Business

Tohatchi High transfer of funds to purchase laptops for students.

Business

Adjusting budget to actual.

Business

Chief Manuelito Mid transfer of funds to adjust budget to actual.

Business

Chief Manuelito Mid transfer of funds to adjust budget to actual.

Business

Chief Manuelito Mid transfer of funds to adjust budget to actual.

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Chief Manuelito Mid transfer of funds to adjust budget to actual.

Business

Chief Manuelito Mid transfer of funds to adjust budget to actual.

Business

Del Norte Elementary transfer of funds to adjust budget to actual.

Business

Del Norte Elementary transfer of funds to adjust budget to actual.

Board of Education Minutes

March 9, 2020

Software	Professional Development	\$	745	Business	Turpen Elementary transfer of funds to adjust budget to actual.
General Supplies & Materials	General Supplies & Materials	\$	3,613	Business	Turpen Elementary transfer of funds to purchase manipulatives.
Student Travel	General Supplies & Materials	\$	2,143	Business	Thoreau Mid transfer of funds to purchase PBIS Robotics supplies.
Additional Compensation	General Supplies & Materials	\$	870	Business	Thoreau Mid transfer of funds to purchase PBIS Robotics supplies.
Professional Development	General Supplies & Materials	\$	1,154	Business	Indian Hills Elementary transfer of funds to adjust estimated to actual.
Software	General Supplies & Materials	\$	1,184	Business	Indian Hills Elementary transfer of funds to adjust estimated to actual.
Base Salaries	General Supplies & Materials	\$	151	Business	Thoreau Elementary transfer of funds to adjust estimated to actual.
Education Retirement	General Supplies & Materials	\$	21	Business	Thoreau Elementary transfer of funds to adjust estimated to actual.
ERA- Retiree Health	General Supplies & Materials	\$	3	Business	Thoreau Elementary transfer of funds to adjust estimated to actual.
FICA Payments	General Supplies & Materials	\$	9	Business	Thoreau Elementary transfer of funds to adjust estimated to actual.
Medicare Payments	General Supplies & Materials	\$	2	Business	Thoreau Elementary transfer of funds to adjust estimated to actual.
Unemployment Ins. Prem.	General Supplies & Materials	\$	8	Business	Thoreau Elementary transfer of funds to adjust estimated to actual.
Additional Compensation	Student Travel	\$	1,299	Business	Navajo Pine High transfer of funds for Student Activity.
Education Retirement	Student Travel	\$	182	Business	Navajo Pine High transfer of funds for Student Activity.
ERA- Retiree Health	Student Travel	\$	26	Business	Navajo Pine High transfer of funds for Student Activity.
FICA Payments	Student Travel	\$	80	Business	Navajo Pine High transfer of funds for Student Activity.
Medicare Payments	Student Travel	\$	19	Business	Navajo Pine High transfer of funds for Student Activity.
Workers Comp Emp Fee	Student Travel	\$	7	Business	Navajo Pine High transfer of funds for Student Activity.
Medicare Payments	Workers Comp. Premium	\$	88	Business	Adjusting budget to actual.
Base Salaries	Health/Medical Premiums	\$	8,252	Business	Adjusting budget to actual.
Base Salaries	Dental	\$	41	Business	Adjusting budget to actual.
Base Salaries	Vision	\$	73	Business	Adjusting budget to actual.
Education Retirement	General Supplies & Materials	\$	173	Business	Jefferson Elementary transfer of funds to purchase additional supplies.
ERA- Retiree Health	General Supplies & Materials	\$	24	Business	Jefferson Elementary transfer of funds to purchase additional supplies.
FICA Payments	General Supplies & Materials	\$	76	Business	Jefferson Elementary transfer of funds to purchase additional supplies.
Medicare Payments	General Supplies & Materials	\$	18	Business	Jefferson Elementary transfer of funds to purchase additional supplies.
Unemployment Ins. Prem.	General Supplies & Materials	\$	8	Business	Jefferson Elementary transfer of funds to purchase additional supplies.
Professional Development	General Supplies & Materials	\$	2	Business	Jefferson Elementary transfer of funds to purchase additional supplies.
Supply Assets <\$5,000	General Supplies & Materials	\$	3	Business	Jefferson Elementary transfer of funds to purchase additional supplies.
Additional Compensation	Student Travel	\$	1,299	Business	Navajo Mid transfer of funds for Student Travel.
Education Retirement	Student Travel	\$	182	Business	Navajo Mid transfer of funds for Student Travel.
ERA- Retiree Health	Student Travel	\$	26	Business	Navajo Mid transfer of funds for Student Travel.
FICA Payments	Student Travel	\$	80	Business	Navajo Mid transfer of funds for Student Travel.
Medicare Payments	Student Travel	\$	19	Business	Navajo Mid transfer of funds for Student Travel.
Workers Comp Emp Fee	Student Travel	\$	7	Business	Navajo Mid transfer of funds for Student Travel.
Supply Assets <\$5,000	Student Travel	\$	255	Business	Navajo Mid transfer of funds for Student Travel.
Total:		\$	29,068		
Education of Homeless Children & Youth (24113)					
General Supplies & Materials	Professional Development	\$	3,000	SSS	To provide funding for training.
Total:		\$	3,000		
Carl Perkins (24174)					
Professional Development	Supply Assets <\$5,000	\$	6,000	Business	Gallup High transfer of funds to purchase equipment.
Professional Development	General Supplies & Materials	\$	845	Business	Miyamura High transfer of funds to adjust budget to actual.
Professional Development	Supply Assets <\$5,000	\$	1,060	Business	Miyamura High transfer of funds to adjust budget to actual.
Total:		\$	7,905		
High School Re Design(24191)					
Additional Compensation	Professional Development	\$	20,000	Business	Miyamura High transfer of funds to sent Teachers/Staff to visit other high schools that are i pathways.
Total:		\$	20,000		

Title VIII Special Ed(25145)

Supply Assets <\$5,000	Student Travel	\$	25,000	SSS
Total:		\$	25,000	

Transfer of funds for Community Based Instruction trips for students.

Title VI Indian Ed(25184)

Base Salaries	Additional Compensation	\$	2,271	Business
Total:		\$	2,271	

Adjust budget to actual.

Pre K Initiative(27149)

Software	General Supplies & Materials	\$	101	Business
General Supplies & Materials	Supply Assets <\$5,000	\$	80	Business
Base Salaries	General Supplies & Materials	\$	42,213	SSS
Additional Compensation	General Supplies & Materials	\$	4,750	SSS
Education Retirement	General Supplies & Materials	\$	4,490	SSS
ERA Retiree Health	General Supplies & Materials	\$	370	SSS
FICA Payments	General Supplies & Materials	\$	3,590	SSS
Health/Medical Premiums	General Supplies & Materials	\$	17,190	SSS
Dental	General Supplies & Materials	\$	1,710	SSS
Total:		\$	74,494	

Turpen Elementary transfer of funds to purchase general supplies.
 Red Rock Elementary transfer of funds to purchase projector.
 Adjusting budget to purchase supplies for the classroom.
 Adjusting budget to purchase supplies for the classroom.
 Adjusting budget to purchase supplies for the classroom.
 Adjusting budget to purchase supplies for the classroom.
 Adjusting budget to purchase supplies for the classroom.
 Adjusting budget to purchase supplies for the classroom.
 Adjusting budget to purchase supplies for the classroom.

***4. 2019-2020 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION
<u>Operational-Site Base (11000)</u>			
Supply Assets <\$5,000(2600)	General Supplies & Materials(1000)	\$	280 Business
Supply Assets <\$5,000(2600)	Supply Assets <\$5,000 (1000)	\$	472 Jefferson
		\$	752

JUSTIFICATION/PURPOSE OF TRANSFER

Gallup Central High transfer of funds to purchase supplies.
 Transfer of funds to purchase laptops and laptop cart for classroom.

Operational-District Wide(11000)

Health/Medical Premiums(2200)	Base Salaries(1000)	\$	78,419	Business
Dental(2400)	Other Text Books(1000)	\$	6,000	Business
Health/Medical Premiums(2400)	Other Text Books(1000)	\$	80,000	Business
Workers Comp Fee (2400)	Other Text Books(1000)	\$	1,100	Business
Base Salaries(2100)	Other Text Books(1000)	\$	339,855	Business
Education Retirement(2100)	Other Text Books(1000)	\$	60,000	Business
ERA-Retiree Health(2100)	Other Text Books(1000)	\$	8,000	Business
FICA Payments(2100)	Other Text Books(1000)	\$	30,000	Business
Medicare Payments(2100)	Other Text Books(1000)	\$	8,000	Business
Total:		\$	611,374	

Adjusting estimated salaries to actual.
 Text book purchase.
 Text book purchase.
 Text book purchase.
 Text book purchase.
 Text book purchase.
 Text book purchase.
 Text book purchase.
 Text book purchase.
 Text book purchase.

GRADS Child Care (28189)

General Supplies & Materials(2100)	Other Contract Services (1000)	\$	110	Business
Land Improvements(4000)	General Supplies & Materials(2100)	\$	4,036	Business
Total:		\$	4,146	

Gallup Central High transfer of funds to pay for CPR class for two GRADS Staff Members.
 Gallup Central High transfer of funds to purchase supplies.

STUDY CIRCLE

A. Public Comment

Monica Yazzie express her concerns on how funding would impact the school district on Indian Education. Supplemental funds that are pending has not been received.

B. Reports**1. College & Career Readiness - Thoreau Mid/Kennedy Mid Students**

Steven Wargo and Heather Gutierrez reported on how their individual schools introduce soft skills, exploration of careers, and the students are beginning to think the big picture about their future after high school and having success.

2. Lobbyist Update on Legislative Session 2020 (moved 2.A.2)**3. Elevate 2022 Report**

Dr. Pauletta White reported on graduation data, a finalize report is forthcoming. Also reported on Improve Parent/Family Engagement and Attendance, data from attendance during the parent conferences. The holistic approach to student success update, the wellness scores showed emotional stress and improve student behavior.

Gerald Horacek spoke student data on attendance, walk-throughs and the academic achievement. Student led interactive Academic Parent Teacher Teams (APTT) for elementary schools. The curriculum aligned in state standards and completed. Jvanna Hanks spoke on increased in partnership and career pathways. The financial resources is meeting the needs of our students. There is improved communications through all media. Other media outlets are Peach Jar, daily digest for the community, Chamber blast, Facebook, Instagram and email.

Tim Bond student behavior base on intervention for student rather than punish. (Behavior Hand Book) Improve Staff Recruitment.

Board member Priscilla Manuelito talked about re-evaluating the strategic plan, parent conferences by the district, budget surveys, photographers' partnership, long-term subs, liability for partnerships and insurance for students.

4. Superintendent Report

Mike Hyatt covered the Coronavirus information with students and media, the hand washing campaign has begun. On Tuesday, March 10, 2020 at 1:30 pm in the cultural room, there will be resources and information on the virus. The school district is proactive.

5. Board Reports (Meetings, Conventions, Conferences, Training Sessions)

Priscilla Manuelito reported her attendance at the Woman's Day Event, announce the Student Excellence Awards are due, the Region 1 meeting is on April 16, 2020 at Central Consolidated School District, and Pendleton blankets were awarded to Thoreau High School senior athletes.

6. Notices and Communication

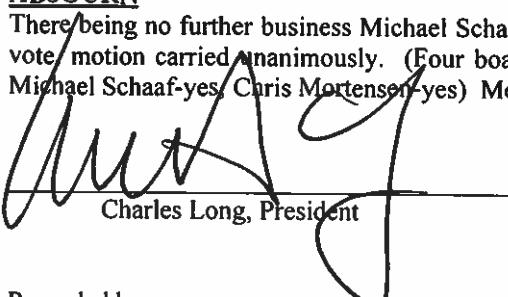
- a. March 13, 2020 - End of Quarter 3
- b. March 16-20, 2020 - Spring Break (SSC Closed)
- c. March 26, 2020 - Early Release (Data Day)
- d. March 30, 2020 - BOE Meeting (Navajo Mid School)
- e. April 20, 2020 - BOE Meeting

NEW BUSINESS - NONE

Prior to adjourning, Priscilla Manuelito asked for an update on the 4% raised, a request for each high school to have an athletic bus for their use and a lawsuit update from the attorney.

ADJOURN

There being no further business Michael Schaaf move and Priscilla Manuelito 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, Chris Mortensen-yes) Meeting adjourned on Monday, March 9, 2020, at 9:23 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
March 9, 2020