

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
May 11, 2020**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held May 11, 2020, beginning at 1:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

BOARD MEMBERS PRESENT:

Charles Long, President – via telephone
Christopher Mortensen, Vice President
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member – via telephone
Kevin Mitchell, Member - absent

NEWS MEDIA PRESENT:

Jordan Bradley

GUESTS

Larry Foster

Mattie Foster

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 - absent
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction
Joan Nez, Recording Secretary

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Chris Mortensen, vice president called the Board of Education meeting to order at 1:00 p.m. on Monday, May 11, 2020, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Three board members were present for roll call: Chris Mortensen, Michael Schaaf, Priscilla Manuelito)

APPROVAL OF AGENDA

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

a. Recognition (Student, Staff and Other)

Athletics Award for Basketball and Wrestling

Ben Chavez presented the award to the Tohatchi Lady Cougars Basketball State 3A Runner-up, team members: Krystal Benally, Cameron Tsosie, Sierra Peterson, Gabrielle Thomas, Sarah Begay, Samantha Belone, Candice Dean, Jada Peterson, Erin Bitsoi, Montana Soto, Tye Cecil, Aurelia Lowe, Sicely Miller, Brooke Badonie, Kierra Bahe, Shantell Bitsoi, Bailey Long, Michelle Manuelito and Delvina Tom, Coaches Tanisha Bitsoi, Darryl Bitsoi, Dion John and Ben Brotbeck. The awards will be mailed to the players.

Miyamura High School Girls State first ever State Champions in New Mexico: Lorianna Piestewa, Auriana Lehner, Taniel Espinosa, Yele Aycock, Nancy Rodriguez, Shandiin Largo and Hanna Mariano.

Miyamura High School Boys Wrestling team: Drake Guerrero, Anthony Ward, SeanMatthew Garcia and Rhys Sellers and coaches Nate Sellers, Ozzy Guerrero and Weston Sanchez. The board congratulate all of the athletes awarded.

APPROVAL OF MINUTES

Michael Schaaf move and Chris Mortensen second the minutes of the Board of Education regular meeting of April 20, 2020 to approve as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes)

Michael Schaaf move and Priscilla Manuelito second the minutes of the Board of Education special meeting of April 27, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Michael Schaaf move and Chris Mortensen second the consent agenda items be approve as presented. (4a, 4b, 4c, 4d, 4e) Upon roll call vote, motion carried unanimously. (Three board members present and voting: 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. Custom Apparel and Spirit Wear (Re-Issue) of May 11, 2020
- B. Financial Section - CONSENT
 1. 2019-2020 Budget Decrease
 2. 2019-2020 Budget Increase
 3. 2019-2020 Budget Adjustment Requests (Intra-Transfers)
 4. 2019-2020 Budget Adjustment Requests (Inter-Transfers)
 5. Current Bills - Operational, Federal Projects, Food Services, Other
- C. Approval of Donation of Children's Books from Reader to Reader, Inc to Gallup McKinley County Schools - CONSENT
- D. Approval of Public Education Department Application for a new school Destinations Academy - CONSENT
- E. Approval to Accept the FAEA-Fine Arts Education Act 2020-21 application for Elementary Arts Funding - CONSENT

***4.2019-2020 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational-Site Base(11000)</u>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 239	Business	Gallup Central high transfer of funds to adjust budget to actual.
General Supplies & Materials	Supply Assets <\$5,000	\$ 594	Business	Gallup Central high transfer of funds to adjust budget to actual.
General Supplies & Materials	Supply Assets <\$5,000	\$ 240	Business	Gallup Central high transfer of funds to adjust budget to actual.
Total:		\$ 1,073		
<u>Operational-District Wide(11000)</u>				
Additional Compensation	Base Salaries	\$ 50,000	Business	Salary Adjustments.
Base Salaries(2200)	Base Salaries(2100)	\$ 267,219	Business	Salary Adjustments.
Dental	Base Salaries	\$ 5,000	Business	Salary Adjustments.
Education Retirement	Base Salaries	\$ 48,000	Business	Salary Adjustments.
Emp Travel Non Teacher	Base Salaries	\$ 49,000	Business	Salary Adjustments.
ERA- Retiree Health	Base Salaries	\$ 5,000	Business	Salary Adjustments.
FICA	Base Salaries	\$ 20,000	Business	Salary Adjustments.
General Supplies & Materials	Base Salaries	\$ 38,000	Business	Salary Adjustments.
Other Contract Services	Base Salaries	\$ 350,000	Business	Salary Adjustments.
Health/Medical Premiums	Base Salaries	\$ 90,000	Business	Salary Adjustments.
Medicare Payments	Base Salaries	\$ 5,000	Business	Salary Adjustments.
Supply Assets <\$5,000	Base Salaries	\$ 9,000	Business	Salary Adjustments.
Vision	Base Salaries	\$ 1,000	Business	Salary Adjustments.
Workers Comp Premium	Base Salaries	\$ 8,000	Business	Salary Adjustments.
Electricity	Base Salaries	\$ 600,000	Business	Salary Adjustments.
Building Heat/Natural Gas	Base Salaries	\$ 400,000	Business	Salary Adjustments.
Building Heat/Natural Butane	Base Salaries	\$ 200,000	Business	Salary Adjustments.
Water/Sewage	Base Salaries	\$ 300,000	Business	Salary Adjustments.
Communications	Base Salaries	\$ 332,599	Business	Salary Adjustments.
Other Contract Services	Base Salaries	\$ 246,877	Business	Salary Adjustments.
Other Contract Services	Education Retirement	\$ 300,000	Business	Salary Adjustments.
Other Contract Services	ERA Retiree Health	\$ 50,000	Business	Salary Adjustments.

Contract Services	FICA Payments	\$ 120,000	Business	Salary Adjustments.
Contract Services	Medicare Payments	\$ 50,000	Business	Salary Adjustments.
Other Contract Services	Health/Medical Premiums	\$ 120,000	Business	Salary Adjustments.
Total:		\$ 3,664,695		
Title I (24101)				
Professional Development	Supply Assets <\$5,000	\$ 3,000	Business	To purchase laptops/pads.
General Supplies & Materials	Supply Assets <\$5,000	\$ 4,012	Business	To purchase laptops/pads.
Student Travel	Supply Assets <\$5,000	\$ 190	Business	To purchase laptops/pads.
Total:		\$ 7,202		
IDEA B(24106)				
General Supplies & Materials	Supply Assets <\$5,000	\$ 445,991	Business	Adjust estimated budget to actual.
Professional Development	Supply Assets <\$5,000	\$ 6,009	Business	Adjust estimated budget to actual.
Professional Development	Software	\$ 52,000	Business	Adjust estimated budget to actual.
Total:		\$ 504,000		
Title III (24153)				
Professional Development	General Supplies & Materials	\$ 20,756	SSS	To provide funding to purchase student materials.
Total:		\$ 20,756		
Carl Perkins(24174)				
Professional Development	General Supplies & Materials	\$ 605	Business	Transfer for Miyamura to purchase materials and supplies.
Total:		\$ 605		
Title VIII (25147)				
Base Salaries	General Supplies & Materials	\$ 69,282	Business	Parent Cost Reimbursement.
Total:		\$ 69,282		
Title I (25184)				
Employee Travel-Teachers	Workers Comp Prem	\$ 9,592	Business	Adjusting budget.
Employee Travel-Teachers	Other Contract Services	\$ 1,680	Business	Adjusting budget.
Employee Travel-Teachers	Base Salaries	\$ 10,145	Business	Adjusting budget.
Other Text Books	Base Salaries	\$ 1,786	Business	Adjusting budget.
Additional Compensation	Base Salaries	\$ 83,435	Business	Adjusting budget.
General Supplies & Materials	Base Salaries	\$ 10,423	Business	Adjusting budget.
Total:		\$ 117,061		
Pra K Initiative(27149)				
Health/Medical Premiums	General Supplies & Materials	\$ 2,400	SSS	Adjusting budget.
Professional Development	General Supplies & Materials	\$ 4,000	SSS	Adjusting budget.
Professional Development	General Supplies & Materials	\$ 7,000	SSS	Adjusting budget.
Total:		\$ 13,400		
Indian Education Act (27150)				
Additional Compensation	Supply Assets <\$5,000	\$ 53,520	Business	To provide funding to purchase laptops/pads for Native American Students.
Education Retirement	Supply Assets <\$5,000	\$ 7,572	Business	To provide funding to purchase laptops/pads for Native American Students.
ERA-Retiree Health	Supply Assets <\$5,000	\$ 1,070	Business	To provide funding to purchase laptops/pads for Native American Students.
Indian Education Act (27150) cont.				
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
FICA	Supply Assets <\$5,000	\$ 3,318	Business	To provide funding to purchase laptops/pads for Native American Students.
Health/Medical Premiums	Supply Assets <\$5,000	\$ 776	Business	To provide funding to purchase laptops/pads for Native American Students.
Total:		\$ 4,094		
CYFD (28193)				

ee Travel-NonTeachers	General Supplies & Materials	\$ 7,911	SSS	To provide funding to purchase supplies to support virtual visits with families.
Professional Development	General Supplies & Materials	\$ 2,531	SSS	To provide funding to purchase supplies to support virtual visits with families.
Professional Development	Additional Compensation	\$ 1,388	SSS	Adjusting budget
Other Contract Services	Additional Compensation	\$ 112	SSS	Adjusting budget
Other Contract Services	ERA	\$ 243	SSS	Adjusting budget
Other Contract Services	FICA	\$ 93	SSS	Adjusting budget
Other Contract Services	Medicare	\$ 22	SSS	Adjusting budget
Other Contract Services	Workers Comp Prem	\$ 22	SSS	Adjusting budget
Other Contract Services	Workers Comp Fee	\$ 8	SSS	Adjusting budget
Total:		\$ 12,330		

***4.2019-2020 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational-Site Base(1000)				
General Supplies & Materials(1000)	Emp Travel Non Teacher(2100)	\$ 80	Business	Gallup Central adjusting budget.
General Supplies & Materials(2400)	MGR Furn/Fix/Equip(1000)	\$ 500	Business	Gallup Central adjusting budget for Xerox meter reading.
Total:		\$ 580		
Operational-District Wide(1000)				
Education Retirement(1000)	General Supplies & Materials(2600)	\$ 600,000	Business	Cleaning Materials.
FICA(1000)	General Supplies & Materials(2600)	\$ 200,000	Business	Cleaning Materials.
Other Text Books(1000)	General Supplies & Materials(2600)	\$ 800,000	Business	Cleaning Materials.
Total:		\$ 600,000		

***5.2020-2021 INITIAL**

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It is recommended that the following 2020-2021 Initial Budgets be approved.

Fund	12000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Teacherage	\$ -	\$244,412	\$ 244,412	2020-2021 Initial Budget
Fund	13000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Transportation	\$ -	\$6,302,408	\$ 6,302,408	2020-2021 Initial Budget
Fund	14000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Instructional Materials	\$ -	\$74,038	\$ 74,038	2020-2021 Initial Budget
Fund	21000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Student Nutrition	\$ -	\$9,561,674	\$ 9,561,674	2020-2021 Initial Budget
Fund	21010	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Summer Lunch	\$ -	\$371,200	\$ 371,200	2020-2021 Initial Budget
Fund	22025	Present Budget	increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GATE-Athletics	\$ -	\$772,106	\$ 772,106	2020-2021 Initial Budget
Fund	23022	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Non Budgeted	\$ -	\$794,512	\$ 794,512	2020-2021 Initial Budget
Fund	23023	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Non Budgeted-Paul Hanson Scholarship	\$ -	\$18,084	\$ 18,084	2020-2021 Initial Budget
Fund	24101	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title I	\$ -	\$8,949,312	\$ 8,949,312	2020-2021 Initial Budget
Fund	24106	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE

		Budget			
Option	IDEA B	\$ -	\$5,370,135	\$ 5,370,135	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	24109				
	IDEA B Pre School	\$ -	\$120,763	\$ 120,763	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	24189				
	Title IV	\$ -	\$839,652	\$ 839,652	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	25145				
	Title VIII Special Education	\$ -	\$2,569,157	\$ 2,569,157	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	25147				
	Title VIII Set Aside	\$ -	\$15,861,054	\$ 15,861,054	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	25153				
	Medicaid	\$ -	\$4,631,857	\$ 4,631,857	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	25157				
	GRADS Day Care	\$ -	\$78,504	\$ 78,504	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	25171				
	Child Care Food Program	\$ -	\$8,635	\$ 8,635	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	26214				
	Peer Helpers	\$ -	\$41,850	\$ 41,850	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	27107				
	GO Bond Student Library	\$ -	\$22,402	\$ 22,402	2020-2021 Initial Budget

20-2021 INITIAL BUDGETS

It is recommended that the following 2020-2021 Initial Budgets be approved.

		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	27109				
Description	Instructional Materials GAA 2019	\$ -	\$27,154	\$ 27,154	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	29102				
	Private Direct Grant Marathon Grant	\$ -	\$20,113	\$ 20,113	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	31100				
	Revenue Bond Building	\$ -	\$7,906,015	\$ 7,906,015	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	31500				
	Impact Aid	\$ -	\$1,712,643	\$ 1,712,643	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	31700				
	Capital Improvement (SB-9)	\$ -	\$2,803,878	\$ 2,803,878	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	31701				
	Capital Improvement (SB-9) Local	\$ -	\$3,057,741	\$ 3,057,741	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	31703				
	SB-9 State Match Cash	\$ -	\$1,932,088	\$ 1,932,088	2020-2021 Initial Budget
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	41000				
	Debt Services	\$ -	\$16,042,018	\$ 16,042,018	2020-2021 Initial Budget

STUDY CIRCLE

A. Reports

1. Superintendent Report – no report at this time

2. Notices and Communication
 - a. June 1, 2020 - BOE Meeting (1PM) Board Room
 - b. June 22, 2020 - BOE Meeting (1PM) Board Room

NEW BUSINESS

- A. Approve the Gallup McKinley County Schools' Board of Education as the Johnson O'Malley's Indian Education Committee - ACTION

Michael Schaaf move and Chris Mortensen second to approve the Gallup McKinley County Schools' Board of Education as the Johnson O'Malley's Indian Education Committee as presented. Upon roll call vote, motion failed. (Three board members present and voting: Priscilla Manuelito-abstain, Michael Schaaf-yes, Chris Mortensen-yes)

(Charles Long joined the meeting via telephone at 1:23 p.m.)

- B. Approval of the Superintendent's Evaluation - ACTION

Michael Schaaf move and Charles Long second to approve the Superintendent's Evaluation as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

- C. Approval of Superintendent's Contract beginning July 1, 2020 - ACTION

Charles Long move and Priscilla Manuelito second to approve the Superintendent's Contract beginning July 1, 2020 as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, 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 employment contract.

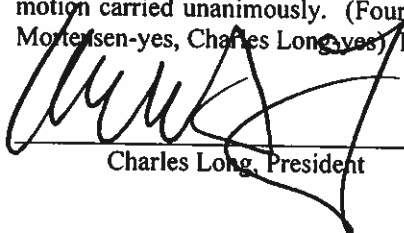
B. Report on Closed Executive Session – the board met in executive to discuss the superintendents' evaluation and to extend the superintendents' employment one year beginning July 1, 2020. No action was taken in the executive session.

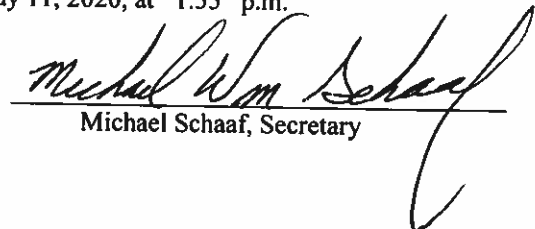
Michael Schaaf move and Chris Mortensen second to go into the executive session as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation and employment contract. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Charles Long-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes) Meeting moved into executive session at 1:23 pm.

Michael Schaaf move and Chris Mortensen second to reconvene from the executive session on 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation and employment contract. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes, Chris Mortensen-yes) The meeting reconvened from executive session at 1:53 pm.

ADJOURN

There being no further business Michael Schaaf move and Charles Long second the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes) Meeting adjourned on Monday, May 11, 2020, at 1:55 p.m.


Charles Long, President


Michael Schaaf, Secretary

Recorded by
Joan Nez
May 11, 2020