

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
May 24, 2021**

Regular meeting of the Board of Education of Gallup McKinley County Schools was held May 24, 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 Benally, Member - Absent
Kevin Mitchell, Member

GUESTS

Representative D. Wonda Johnson

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services - Absent
Jvanna Hanks, Assistant Superintendent of Business Services
K'Dawn Montano, Assistant Superintendent of Personnel Services
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction
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, May 24, 2021, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call: Charles Long, Chris Mortensen, Michael Schaaf, and Kevin Mitchell)

APPROVAL OF AGENDA

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

a. Recognition (Student, Staff and Other)

1. Gallup High School Girls Basketball Team

Ben Chavez, Athletic Director celebrated the Gallup High School girls basketball team awarding plaques to the team members: Kennedy Smiley, Savannah Watson, Esther Cowboy, Hailey Long, Jordan Joe, Trinity Juan, Michaela McCurtain, Cheyenne John, Lansia Joe, Kathrine Lincoln, Dalayah Morris, Kiera Livingston, Dakotah Spencer, and Raven Tso. Manager Eutisha Chee. Coaches Todd McBroom, Mike Butkovich, Chris Trujillo, Jeryn Wilson, and Robin Langer. Athletic Trainer Odessa Yazzie

Board Members congratulated the team members, coaches and parents for supporting the players under the circumstances we dealt with throughout the year, the Gallup Girls Basketball Bengals are truly champions.

2. Legislators - Impact Aid Recognition

Senator Mimi Stewart via media and Representative D. Wonda Johnson

Mike Hyatt spoke of the two legislators of their dedication and effort for working hard on the Impact Aid.

Senator Mimi Stewart was available remotely. She praised the legislators all working together on doing what was the right thing to do for our children. She is expecting great things to come in the school district with the funds. Ms. Jvanna Hanks played a major role as she spoke with her and shed light on the Impact Aid. Senator Stewart received commendation from the board for her devotion on helping the school districts on Impact Aid.

Wonda Johnson spoke on Impact Aid to the Education community, particularly thanking Jvanna Hanks for her help.

Although the legislators experienced a challenging year during the session, Impact Aid was supported and approved.

3. Principals

Mike Hyatt praised the principals for doing an incredible job during the Covid situation, and our principals and head teachers came through to make sure the students received the best learning they can. The plaques were awarded to: Nick Garro, Sasha Blanco, Randy Crisler, Leonel Tulabing, Brittany Garro, Amanda Clawson, Richey Ferguson, Jacob Stokes, Tammy Hall, Lindsey Mingus, Daryl Antone, Jessica Landavazo-Guillen, Steve Wargo, Eduardo Castro, Jack McFarland, Kitty Wise,

Joshua Stepney, Oscar Ontiveros, Lanny Ray, Eve Prieto, Adrian Garcia, Lawrence Sena, Heather Gutierrez, Robin Holder, Kristi Del Curto, Anthony Morrison, Cynthia Mowrer, Ophelia Sanchez, and Sharmyn Munoz.

APPROVAL OF MINUTES

a. Chris Mortensen move and Michael Schaaf seconded the minutes of the Board of Education regular meeting of May 3, 2021 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell, Michael Schaaf, Chris Mortensen and Charles Long)

b. Chris Mortensen move and Michael Schaaf seconded the minutes of the Board of Education special meeting of May 7, 2021 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell, Michael Schaaf, Chris Mortensen and Charles Long)

APPROVAL OF CONSENT AGENDA ITEMS

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

A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT

1. Design Professional Services Gallup High School Parking Lot & Walkways of March 4, 2021
2. Design Professional Services Red Rock Elementary & Tohatchi High, School Replacements of March 5, 2021
3. Asphalt Paving Services Bid of May 5, 2021
4. Fire Extinguisher & Hood System Maintenance, Service and Purchase Bid of May 11, 2021
5. Cooperative Learning Strategies and Resources, May 13, 2021
6. Low Voltage Contractor Bid of May 13, 2021
7. Aggregate Materials Bid of May 13, 2021
8. Printer and Equipment for Print Room of May 17, 2021
9. Pest and Rodent Control of May 4, 2021

B. Financial Section - CONSENT

1. 2020-2021 Budget Decrease
2. 2020-2021 Budget Increase
3. 2020-2021 Budget Adjustment Requests (Intra-Transfers)
4. 2020-2021 Budget Adjustment Requests (Inter-Transfers)
5. Current Bills - Operational, Federal Projects, Food Services, Other

C. Approve the FAEA- Fine Arts Education Act 2021-2022 Application for Elementary Art Funding - CONSENT

D. Approve the Early Graduation for One Junior #496216656 in May 2021 – CONSENT

E. Approve Permanent Cash Transfers from Debt Services – CONSENT

F. Approve Permanent Cash Transfer to move funds from Operational Impact Aid to Debt Services to pay the February 2022 Interest Cost for Ramah Teacherage Project - CONSENT

*4.a 2020-2021 BUDGET DECREASE					
I. It is recommended that the following 2020-2021 Budget Decrease be approved.					
Fund	24189	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Student Supp Academic Achievement	\$ 947,977	\$30,078	\$ 917,899	24189 20-21 Final Award
*4.b 2020-2021 BUDGET INCREASE					
I. It is recommended that the following 2020-2021 Budget Increase be approved.					
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description					
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description					
*4.c 2020-2021 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function					
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
Operational (1000)					

Gen. Supplies & Materials	Emp. Travel Non-Teacher	\$ 15	Business	Adjusting budget to actual.
Supplies & Materials (2600)	Gen. Supplies & Materials (2400)	\$ 1,999	Business	GPM - Transfer will be used to purchase office supplies.
Emp. Travel Non-Teacher	Sup. Assets \$5000 or Less	\$ 563	Tse Yi Gai	Moving money to cover the cost of radios for staff.
Professional Development	Gen. Supplies & Materials	\$ 7	Business	Adjusting budget to actual.
MGR Furn/Fix/Equip	Gen. Supplies & Materials	\$ 328	Business	Adjusting budget to actual.
Workers Comp. Emp. Fee	Gen. Supplies & Materials	\$ 20	Business	Adjusting budget to actual.
Unemployment Ins. Prem.	Gen. Supplies & Materials	\$ 63	Business	Adjusting budget to actual.
Gen. Supplies & Materials (2400)	Gen. Supplies & Materials (2600)	\$ 59	Business	TOM - Transfer of funds is to cover the purchase of two weed cutters and supplies needed.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 400	Business	TOM - Transfer of funds is to cover the purchase of two weed cutters and supplies needed.
Total:		\$ 3,454		
Pupil Transportation (13000)				
Gen. Supplies & Materials	Maint & Repair / Build & Grnds	\$ 960	Business	Transfer for tank storage
Total:		\$ 960		
Food Services (21000)				
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 32,697	Food Services	To adjust account line to actual. Transfer to cover expenditures.
Total:		\$ 32,697		
Athletics (22025)				
Other Contract Services	Sup. Assets \$5000 or Less	\$ 1,485	Business	THH - Transfer funds to cover the cost of uniforms for softball.
Total:		\$ 1,485		
Entitlement IDEA-B (24106)				
Gen. Supplies & Materials	Employee Travel - Teachers	\$ 1,838	Business	Adjusting budget to actual
Gen. Supplies & Materials	Other Contract Services	\$ 1,243	Business	Adjusting budget to actual
Total:		\$ 3,081		
Title II A (24154)				
Health / Medical Premiums	Other Contract Services	\$ 3,000	Business	Transfer for recruitment ads
Other Charges	Other Contract Services	\$ 4,000	Business	Transfer for recruitment ads
Total:		\$ 7,000		
PLB74 Special Education (25145)				
Student Travel	Additional Compensation	\$ 140	Business	Transfer being made to adjust budget to actual
Student Travel	Workers Comp. Emp. Fee	\$ 4	Business	Transfer being made to adjust budget to actual
Student Travel	Gen. Supplies & Materials	\$ 1,560	Business	Transfer being made to adjust budget to actual
MGR Furn/Fix/Equip	ERA - Retiree Health	\$ 27	Business	Transfer being made to adjust budget to actual
MGR Furn/Fix/Equip	Life	\$ 3	Business	Transfer being made to adjust budget to actual
Total:		\$ 1,734		
Capital Improvements SB-9 (31700)				
Construction Services	Fixed Assets > \$5000 F/A	\$ 50,000	Business	Transfer needed to purchase equipment
Construction Services	Sup. Assets \$5000 or Less	\$ 450,000	Business	Transfer needed to purchase equipment
MGR BLDG & Grounds (SB9)	Heavy Equipment	\$ 5,716	Business	Transfer for heavy equipment
Construction Services	Heavy Equipment	\$ 438,861	Business	Transfer for heavy equipment
Total:		\$ 944,577		
*4.d 2020-2021 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)- Different Function				
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational (11000)				
Sup. Assets \$5000 or Less (2200)	MGR Furn / Fix / Equip (1000)	\$ 123	Business	CME - Adjusting budget to actual
Supplies & Materials (2600)	MGR Furn / Fix / Equip (1000)	\$ 64	Business	CME - Adjusting budget to actual

Maint & Repair / Vehicles (2600)	M&R Furn / Fix / Equip (1000)	\$ 227	Business	CME - Adjusting budget to actual
Contract Services (2200)	M&R Furn / Fix / Equip (1000)	\$ 726	Business	CME - Adjusting budget to actual
Emp Travel Non-Teacher (2100)	M&R Furn / Fix / Equip (1000)	\$ 245	Business	CME - Adjusting budget to actual
Sup. Assets \$5000 or Less (1000)	Emp Travel Non-Teacher (2100)	\$ 429	Business	GPM - Adjusting budget to actual
Student Travel (1000)	Gen. Supplies & Materials (2400)	\$ 500	Business	CPM - Adjusting budget to actual
Professional Development (1000)	Gen. Supplies & Materials (2400)	\$ 500	Business	CPM - Adjusting budget to actual
Gen. Supplies & Materials (2400)	Gen. Supplies & Materials (1000)	\$ 21	Business	TLE - Adjusting budget to actual
Emp Travel Non-Teacher (2400)	Gen. Supplies & Materials (1000)	\$ 1	Business	TLE - Adjusting budget to actual
Sup. Assets \$5000 or Less (2600)	Gen. Supplies & Materials (1000)	\$ 5	Business	TLE - Adjusting budget to actual
Gen. Supplies & Materials (1000)	Gen. Supplies & Materials (2400)	\$ 394	Business	CME - To purchase general office & materials supplies
Software (1000)	Gen. Supplies & Materials (2400)	\$ 11	Business	CME - To purchase general office & materials supplies
Sup. Assets \$5000 or Less (1000)	Gen. Supplies & Materials (2400)	\$ 882	Business	CME - To purchase general office & materials supplies
Emp Travel Non-Teacher (2100)	Gen. Supplies & Materials (1000)	\$ 900	Business	TDM - Transfer is to cover purchase of ink cartridges.
Total:		\$ 5,028		
Title I - Comprehensive Support (24190)				
Sup. Assets \$5000 or Less (1000)	Base Salaries (2100)	\$ 46,000	Business	Reversal from April 12th, 2021 Board Agenda. This was no longer needed.
Sup. Assets \$5000 or Less (1000)	Dental (2100)	\$ 500	Business	Reversal from April 12th, 2021 Board Agenda. This was no longer needed.
Sup. Assets \$5000 or Less (1000)	Education Retirement (2100)	\$ 6,509	Business	Reversal from April 12th, 2021 Board Agenda. This was no longer needed.
Sup. Assets \$5000 or Less (1000)	ERA - Retiree Health (2100)	\$ 920	Business	Reversal from April 12th, 2021 Board Agenda. This was no longer needed.
Sup. Assets \$5000 or Less (1000)	FICA Payments (2100)	\$ 2,852	Business	Reversal from April 12th, 2021 Board Agenda. This was no longer needed.
Sup. Assets \$5000 or Less (1000)	Life (2100)	\$ 58	Business	Reversal from April 12th, 2021 Board Agenda. This was no longer needed.
Sup. Assets \$5000 or Less (1000)	Medicare Payments (2100)	\$ 667	Business	Reversal from April 12th, 2021 Board Agenda. This was no longer needed.
Sup. Assets \$5000 or Less (1000)	Unemployment Ins. Prem. (2100)	\$ 89	Business	Reversal from April 12th, 2021 Board Agenda. This was no longer needed.
Sup. Assets \$5000 or Less (1000)	Workers Comp. Emp. Fee (2100)	\$ 19	Business	Reversal from April 12th, 2021 Board Agenda. This was no longer needed.
Sup. Assets \$5000 or Less (1000)	Workers Comp. Prem. (2100)	\$ 438	Business	Reversal from April 12th, 2021 Board Agenda. This was no longer needed.
Total:		\$ 58,052		

STUDY CIRCLE

A. Reports

1. Superintendent Report

Carrie Lovato, Ed. D., Director of College & Career Readiness and Jack McFarland, Director of Virtual & Career Learning presented on College and Career Readiness. They provided a detailed handout to the board highlighting Pathways, turning vision into reality, Pathway enrollment and distribution data, paid internships, future target areas, and McKinley Academy showcasing the enrollment in SY'2020 is at 400.

2. Notices and Communications

- a. May 31, 2021 – Memorial Day (Schools Closed)
- b. June 3-5, 2021 – NMSBA School Law Conference (Virtual)
- c. June 14, 2021 – BOE Meeting (SSC/1PM)
- d. June 24, 2021 – End of Semester 2/Last Day of School

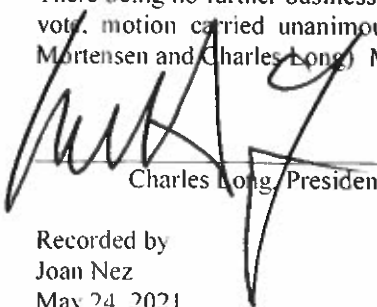
NEW BUSINESS

A. Approval of the FY22 budget - ACTION

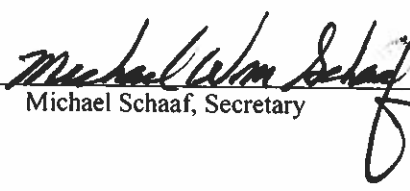
Chris Mortensen move and Michael Schaaf seconded to approve the FY'2022 budget as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell, Michael Schaaf, Chris Mortensen and Charles Long)

ADJOURN

There being no further business, Michael Schaaf move and Chris Mortensen seconded the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell, Michael Schaaf, Chris Mortensen and Charles Long) Meeting adjourned on Monday, May 24, 2021, at 2:40 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
May 24, 2021