

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
May 3, 2021**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held May 3, 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 (*formerly Priscilla Manuelito*)
Kevin Mitchell, Member

GUESTS

George Munoz	Zulumith Estrada	Larry Foster
Amaya McMillan	Adela Sena	Stephanie Tsosie
Cajaun Cleveland	Lawrence Sena	Mark Fleisher
Omar Azumendi	Ezra Benally	Harry Garcia
Luz Gonzalez	Mattie Foster	Harry

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services - absent
Jvanna Hanks, Assistant Superintendent of Business Services
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction
K'Dawn Montano, Assistant Superintendent of Personnel
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 3, 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 Benally, and Kevin Mitchell)

APPROVAL OF AGENDA

Michael Schaaf move, and Priscilla Benally seconded to approve the agenda 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)

A. Recognition (Student, Staff and Other)

1. Representatives / Senators (Mike Hyatt)

Mike Hyatt introduce and presented plaques to Senator George Munoz and Representative Harry Garcia, they both supported the school district and all the students, and they played a major role passing HB6. The board and school district thanked the Representative and the Senator.

Both Representative Harry Garcia and Senator George Munoz spoke of the hard work put into HB6, our children will finally receive the funds that were due them, and lastly, the improvement of the DiPaolo Stadium was funded by the state.

2. Maintenance and Operations (Jvanna Hanks)

Roxy Flanders and Stacy Mowrer reported an increase in the State Assessment for the maintenance department. Our school district is in good standing with the state. Stacy Mowrer recognized the maintenance employees, who will receive polo shirts and certificates. The awardees are: James Bahe, Clinton Begay, Gary Begay, Donald Chapman, Bernard Daniels, Charles Duboise, Reynaldo Gonzales, Martina Hulse, Eric Johnson, David Jones, Donovan Jones, Alfred Lee, Albert Livingston, James Marquez, Albert Martinez, Gary Mesich, Terry Mesich, Kevin Mitchell, Alfred Olivar, Jose Quiambao, Dana Ray, Robert Sanchez, Albert Sandoval, Ronald Saucedo, Stacey Silago, Michael Stewart, Earl Willie, Austin Wilson, Frank Yazzie, and Stacy Mowrer.

3. Paul D. Hanson Scholarship (Pauletta White)

Mike Hyatt presented the Paul D. Hanson scholarships to the nine (9) seniors who will be receiving a \$1000 each. They are: Ezra L. Benally-Tohatchi High, April Begay-Gallup High, Curry Carl Clani-Gallup Central, Samantha Lesansee-Ramah

High, Rheana Smallcanyon-Miyamura High, Amaya McMillan-Crownpoint High, Adela Maria Sena-Thoreau High, Natasha "Noah" Ramone-Tse Yi Gai High, Micah Tsosie-Navajo Pine High, and Antonio Acevedo-McKinley Academy.

4. Bilingual Seal Recipients (Pauletta White)

Mike Hyatt presented the Bilingual Seal to students who has demonstrated proficiency in the Navajo Language and has passed the Dine Department of Education Bilingual Proficiency and students who have demonstrated proficiency in Spanish by passing assessment test and portfolio presentations. The seals went to: Cajaan Cleveland – Miyamura High School - Navajo Language, Omar Acosta-Azumendi, Angelita Brieno, Luz Gonzalea, and Daniela Martinez - Spanish. Zulamith Estrada – Gallup High School - Spanish.

APPROVAL OF MINUTES

- a. Chris Mortensen move, and Michael Schaaf seconded the minutes of the Board of Education special meeting of April 2, 2021 be approve 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. Priscilla Benally move, and Michael Schaaf seconded the minutes of the Board of Education regular meeting of April 12, 2021 be approve 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)
- c. Michael Schaaf move, and Chris Mortensen seconded the minutes of the Board of Education special meeting of April 26, 2021 be approve 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)

APPROVAL OF CONSENT AGENDA ITEMS

Substitute motion by Priscilla Benally, Kevin Mitchell seconded to remove Approve the Supporting Doctoral Research Request by Ms. Beverly Wade through the Cebu Technological University in Cebu, Philippines from consent agenda. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-no, Chris Mortensen-no, and Charles Long-no) Item Failed.

Main motion, 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. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-no, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

A. 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

- B. Approve the GMCS New Mexico State Bilingual Multicultural Education Programs funding application for School Year 2020-2021 – CONSENT
- C. Approve the GMCS Title III Local Plan for School Year 2021-2022 – CONSENT
- D. Approve the Supporting Doctoral Research Request by Ms. Beverly Wade through the Cebu Technological University in Cebu, Philippines – CONSENT
- E. Approval Early Graduation for Two Juniors in May 2021: Student 63118674 and 679577932 – CONSENT
- F. Approval of Resolution and Proclamation of Regular School District Election - CONSENT

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

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

Fund	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description				

***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	41000			
Description	Debt Service	\$ 16,042,018	\$ 15,633,575	\$ 17,605,593
				Adjust budget to include prior year payment received in current year.
Fund	24308			
Description	CRSSA Cares Act II	\$ -	\$ 28,529,938	\$ 28,529,938
				Initial Budget

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Professional (11000)				
Base Salaries	Additional Compensation	\$ 11,250	Business	Elementary PE - To adjust to actual.
Base Salaries	Additional Compensation	\$ 9,750	Business	Elementary Fine Arts - To adjust to actual.
Total:		\$ 21,000		
Pupil Transportation (13000)				
Gen. Supplies & Materials	Sup Assets \$5000 or Less	\$ 6,243	Transportation	Transfer funds to cover items for GMCS Transportation
Maint. Supplies/Parts	Sup Assets \$5000 or Less	\$ 10,000	Transportation	Transfer funds to cover items for GMCS Transportation
Total:		\$ 16,243		
Food Services (21000)				
Fixed Assets > \$5000	Vehicles - General	\$ 39,771	Food Services	To adjust account line to actual. Transfer to cover cost of truck.
Gen. Supplies & Materials	Vehicles - General	\$ 31,181	Food Services	To adjust account line to actual. Transfer to cover cost of truck.
Sup. Assets \$5000 or Less	Vehicles - General	\$ 32,281	Food Services	To adjust account line to actual. Transfer to cover cost of truck.
Total:		\$ 103,233		
Title I (24101)				
Additional Compensation	Other Contract Services	\$ 47,882	Business	Adjusting budget to actual
Sup. Assets \$5000 or Less	Other Contract Services	\$ 520,000	Business	Adjusting budget to actual
Additional Compensation	Software	\$ 283	Business	Adjusting budget to actual
Additional Compensation	Vision	\$ 21	Business	Adjusting budget to actual
Additional Compensation	Dental	\$ 11	Business	Adjusting budget to actual
Total:		\$ 568,197		
CARES Act (24301)				
Gen. Supplies & Materials	Additional Compensation	\$ 1,237	Business	Sacred Heart - Transferring funds for non-contract pay for custodian.
Total:		\$ 1,237		
II A (24154)				
Emp Travel Non-Teacher	Other Contract Services	\$ 10,317	Business	Transfer to other contract services for teacher recruitment ads.
Total:		\$ 10,317		
Indian Ed Formula Grant (25184)				
Base Salaries	Employee Travel - Teachers	\$ 94	Business	Adjusting estimated budget to actual.
Total:		\$ 94		
Navajo Nation (25201)				
Unemployment Ins. Prem.	Education Retirement	\$ 20	Student Support Services	Adjust educational retirement to exact.
Total:		\$ 20		
Pre K Initiative (27149)				
Gen. Supplies & Materials	Life	\$ 1	Student Support Services	Adjust life IHE to exact.
Unemployment Ins. Prem.	Other Contract Services	\$ 51	Student Support Services	Adjust 55915 and 56118 to exact.
Unemployment Ins. Prem.	Gen. Supplies & Materials	\$ 10	Student Support Services	Adjust 55915 and 56118 to exact.
FICA Payments	Vision	\$ 85	Student Support Services	Adjust vision to exact.
Total:		\$ 147		
CYFD Parents as Teachers (28193)				
Vision	Dental	\$ 157	Student Support Services	Adjust dental to exact.
Total:		\$ 157		
Capital Improvements SB-S Local (31701)				
Professional Development	Sup. Assets \$5000 or Less	\$ 21,630	Business	Transfer of funds for equipment
Total:		\$ 21,630		

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

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

Gen. Supplies & Materials (2400)	Gen. Supplies & Materials (2400)	\$	530	Business	Chee Dodge - To provide additional money for office supplies needed, such as ink.
Assets \$5000 or Less (1000)	Gen. Supplies & Materials (2400)	\$	72	Business	Chee Dodge - To provide additional money for office supplies needed, such as ink.
Sup. Assets \$5000 or Less (1000)	Gen. Supplies & Materials (2400)	\$	3,687	Business	GPH - Transfer of funds to cover ink, pencil sharpeners, and other office supplies.
Total:		\$	4,289		
CARES Act (24301)					
Additional Compensation (1000)	Gen. Supplies & Materials (2600)	\$	982	Business	This is a reversal from the board meeting on 04/12/21. The original BJE went to the incorrect function (1000).
Education Retirement (1000)	Gen. Supplies & Materials (2600)	\$	139	Business	This is a reversal from the board meeting on 04/12/21. The original BJE went to the incorrect function (1000).
ERA - Retiree Health (1000)	Gen. Supplies & Materials (2600)	\$	20	Business	This is a reversal from the board meeting on 04/12/21. The original BJE went to the incorrect function (1000).
FICA Payments (1000)	Gen. Supplies & Materials (2600)	\$	61	Business	This is a reversal from the board meeting on 04/12/21. The original BJE went to the incorrect function (1000).
Medicare Payments (1000)	Gen. Supplies & Materials (2600)	\$	15	Business	This is a reversal from the board meeting on 04/12/21. The original BJE went to the incorrect function (1000).
Workers Comp. Prem. (1000)	Gen. Supplies & Materials (2600)	\$	15	Business	This is a reversal from the board meeting on 04/12/21. The original BJE went to the incorrect function (1000).
Workers Comp. Emp. Fee (1000)	Gen. Supplies & Materials (2600)	\$	5	Business	This is a reversal from the board meeting on 04/12/21. The original BJE went to the incorrect function (1000).
Additional Compensation (1000)	Additional Compensation (2600)	\$	2,534	Business	Sacred Heart - Transfer being made to pay non-contract pay for custodians.
Education Retirement (1000)	Education Retirement (2600)	\$	514	Business	Sacred Heart - Transfer being made to pay non-contract pay for custodians.
ERA - Retiree Health (1000)	ERA - Retiree Health (2600)	\$	100	Business	Sacred Heart - Transfer being made to pay non-contract pay for custodians.
FICA Payments (1000)	FICA Payments (2600)	\$	132	Business	Sacred Heart - Transfer being made to pay non-contract pay for custodians.
Medicare Payments (1000)	Medicare Payments (2600)	\$	35	Business	Sacred Heart - Transfer being made to pay non-contract pay for custodians.
Workers Comp. Prem. (1000)	Workers Comp. Prem. (2600)	\$	96	Business	Sacred Heart - Transfer being made to pay non-contract pay for custodians.
Workers Comp. Emp. Fee (1000)	Workers Comp. Emp. Fee (2600)	\$	43	Business	Sacred Heart - Transfer being made to pay non-contract pay for custodians.
Total:		\$	4,691		

STUDY CIRCLE

A. Reports

1. Superintendent Report

Mike Hyatt reported from the Yazzie/Martinez case, the judge rule in the district's favor to have the education order state officials to provide high-speed internet to at-risk students. The school districts provide education, not infrastructure. He commended all of the teachers in the district as it is "Teacher Appreciation" week, all the teachers are recognized with the obstacles they had to overcome this school year. Also several of the local teams have made it to state basketball tournament, we wish them well.

To answer a question pose by a board member, the school extension information has been sent to all staff via email. Due to the pandemic our school year started later than usual on August 20, 2020. As a result, the end date would be June 16, 2021, with six (6) snow days that postponed the end date to June 24, 2021. Students are required to attend 188 school days to comply with the state law and abide by the extended school funds. The calendar will be available once an agreement is reached with the Union. There will be credit recovery and summer school this year.

2. Notices and Communications

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

3. Graduation 2021:

- | | | | |
|------------|--------|------|--------------------------------|
| o Thursday | May 13 | 6:00 | Gallup High School, Crownpoint |
| o Friday | May 14 | 6:00 | Miyamura, Tohatchi, Ramah |
| o Saturday | May 15 | 2:00 | Gallup Central, Tse Yi Gai |
| o Saturday | May 15 | 6:00 | Navajo, Thoreau |

NEW BUSINESS

A. Approval of Superintendent Contract – ACTION (*action taken following executive session*)
Kevin Mitchell move, and Chris Mortensen seconded to approve the Approval of Superintendent Contract. The Board of Education extended the employment contract of the Superintendent through June 30, 2024. This Contract Addendum to the Superintendent's employment contract will become effective July 1, 2021, and it changes no other terms of the original employment contract except as set forth herein. Upon the effective date of this Contract Addendum, the term of the Superintendent's employment contract will be July 1, 2021 through June 30, 2024. The Board of Education will provide an annual salary of \$190,000 to the Superintendent for the remainder of this employment contract extended to June 30, 2024. This Contract Addendum to the Superintendent's employment contract will become effective July 1, 2021. All the remaining terms and conditions of the original Superintendent's Employment Contract remain unchanged and in effect on the effective date of this Contract Addendum unless a further amendment is reduced to writing and agreed to by the Parties and acted upon formally at a duly-called open meeting of the Board of Education or is otherwise rendered void by the operation of law or through termination or discharge of the original contract, which will terminate or discharge this Addendum. 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 Request to Restrict Parking on South Grandview Drive between East Logan Avenue and Philipina Avenue - ACTION

Chris Mortensen move, and Michael Schaaf seconded to approve the Request to Restrict Parking on South Grandview Drive between East Logan Avenue and Philipina Avenue 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)

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 contract.

Chris Mortensen move, and Kevin Mitchell seconded to go into the executive session as permitted under 10-15-1(H)(2) of the Open Meetings Act regarding the superintendent contract. 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 moved into executive session at 1:51 p.m.

Michael Schaaf move, and Chris Mortensen seconded to reconvene from the executive session on 10-15-1(H)(2) of the Open Meetings Act regarding the superintendent contract. 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) The meeting reconvened from executive session at 2:22 p.m.

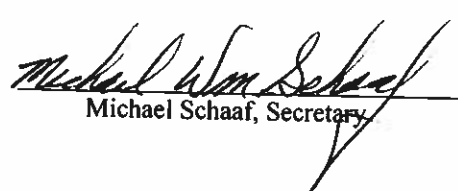
B. Report on Closed Executive Session

Charles Long stated the superintendent contract was the only item discuss in executive session, action will be taken in the open meeting.

ADJOURN

There being no further business Priscilla Benally move, 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, May 3, 2021, at 2:25 p.m.



Charles Long, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
May 3, 2021