

5. Current Bills – Operational, Federal Projects, Food Services, Other
- C. Approval of Student Travel – CONSENT
1. Gallup High School Dance Team, 13 students/1 chaperon, Orlando, FL, February 17-22, 2022 for Team Union National Dance Competition (Activity Funds)
- D. Approval of the disposal of the fixed assets presented - CONSENT
- E. Approve the Memorandum of Understanding between National Indian Youth Council, Inc. and Gallup McKinley County Schools - CONSENT

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational (11000)				
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 2,000	Business	GCH - Purchase more copy paper.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 110	Business	CPH - Purchase an electric inflater.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 3,192	Business	NPH - Purchase of football equipment FY22
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 1,200	Business	CPH - Purchase vacuums for custodians.
Software	Gen. Supplies & Materials	\$ 1,032	Business	THE - Purchase IT supplies for IT room.
Additional Compensation	Base Salaries	\$ 7,000	Student Support	Bilingual - To adjust budget to actual. No FTE reduction
Workers Comp. Prem.	Base Salaries	\$ 6,024	Services	Bilingual - To adjust budget to actual. No FTE reduction
Unemployment Ins. Prem.	Base Salaries	\$ 234	Student Support	Bilingual - To adjust budget to actual. No FTE reduction
Sup. Assets \$5000 or Less	Base Salaries	\$ 30,796	Services	Bilingual - To adjust budget to actual. No FTE reduction
Sup. Assets \$5000 or Less	Education Retirement	\$ 24,956	Student Support	Bilingual - To adjust budget to actual. No FTE reduction
Sup. Assets \$5000 or Less	ERA - Retiree Health	\$ 2,010	Services	Bilingual - To adjust budget to actual. No FTE reduction
Sup. Assets \$5000 or Less	FICA Payments	\$ 10,324	Student Support	Bilingual - To adjust budget to actual. No FTE reduction
Sup. Assets \$5000 or Less	Medicare Payments	\$ 1,477	Services	Bilingual - To adjust budget to actual. No FTE reduction
Sup. Assets \$5000 or Less	Life	\$ 78	Student Support	Bilingual - To adjust budget to actual. No FTE reduction
Sup. Assets \$5000 or Less	Dental	\$ 2,180	Services	Bilingual - To adjust budget to actual. No FTE reduction
Sup. Assets \$5000 or Less	Vision	\$ 298	Student Support	Bilingual - To adjust budget to actual. No FTE reduction
Sup. Assets \$5000 or Less	Workers Comp. Emp. Fee	\$ 20	Services	Bilingual - To adjust budget to actual. No FTE reduction
Software	Professional Development	\$ 390	Student Support	Bilingual - Combine all positive accounts to distribute equally among professional development to schools.
Sup. Assets \$5000 or Less	Professional Development	\$ 15,923	Services	Bilingual - Combine all positive accounts to distribute equally among professional development to schools.
Unemployment Ins. Prem.	Professional Development	\$ 624	Student Support	Bilingual - Combine all positive accounts to distribute equally among professional development to schools.
Workers Comp. Prem.	Professional Development	\$ 6,024	Services	Bilingual - Combine all positive accounts to distribute equally among professional development to schools.
Gen. Supplies & Materials (2400)	Sup. Assets \$5000 or Less	\$ 800	Business	GHS - Purchase of a pressure washer and roof coat to repair leaks on building
Gen. Supplies & Materials (2400)	Gen. Supplies & Materials (2600)	\$ 621	Business	GHS - Purchase of a pressure washer and roof coat to repair leaks on building
Total:		\$ 115,203		
Transportation (13000)				
Base Salaries	Sup. Assets \$5000 or Less	\$ 118,632	Transportation	Purchase of fuel dispensers and installation. Reduction of 7 FTEs
Base Salaries	Other Contract Services	\$ 31,575	Transportation	Purchase of fuel dispensers and installation. Reduction of 7 FTEs
Base Salaries	Software	\$ 106,567	Transportation	Purchase of routing software and tablets. Reduction of 7 FTEs
Base Salaries	Sup. Assets \$5000 or Less	\$ 42,600	Transportation	Purchase of routing software and tablets. Reduction of 7 FTEs
Base Salaries	Overtime	\$ 46,170	Transportation	Add line items for transportation. Reduction of 2 FTEs due to bus driver shortage.
Base Salaries	Health/Medical Premiums	\$ 26,230	Transportation	Add line items for transportation. Reduction of 2 FTEs due to bus driver shortage.

Board of Education Minutes

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Software	Gen. Supplies & Materials	\$ 374	Business	TUE - Purchase ink cartridges in classrooms. No FTE Reduction.
Base Salaries	Sup. Assets \$5000 or Less	\$ 104	Business	DNE - Purchase of iPads. No FTE reduction
Education Retirement	Sup. Assets \$5000 or Less	\$ 16	Business	DNE - Purchase of iPads. No FTE reduction
ERA - Retiree Health	Sup. Assets \$5000 or Less	\$ 2	Business	DNE - Purchase of iPads. No FTE reduction
FICA Payments	Sup. Assets \$5000 or Less	\$ 7	Business	DNE - Purchase of iPads. No FTE reduction
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 3,147	Business	DNE - Purchase of iPads. No FTE reduction
Health / Medical Premiums	Sup. Assets \$5000 or Less	\$ 605	Business	DNE - Purchase of iPads. No FTE reduction
Medicare Payments	Sup. Assets \$5000 or Less	\$ 2	Business	DNE - Purchase of iPads. No FTE reduction
Software	Sup. Assets \$5000 or Less	\$ 102	Business	DNE - Purchase of iPads. No FTE reduction
Unemployment Ins. Prem.	Sup. Assets \$5000 or Less	\$ 64	Business	DNE - Purchase of iPads. No FTE reduction
Workers Comp. Emp. Fee	Sup. Assets \$5000 or Less	\$ 101	Business	DNE - Purchase of iPads. No FTE reduction
Workers Comp. Prem.	Sup. Assets \$5000 or Less	\$ 550	Business	DNE - Purchase of iPads. No FTE reduction
Gen. Supplies & Materials	Education Retirement	\$ 2,350	Business	IHE - Adjusting budget to actual.
Gen. Supplies & Materials	ERA - Retiree Health	\$ 310	Business	IHE - Adjusting budget to actual.
Gen. Supplies & Materials	FICA Payments	\$ 962	Business	IHE - Adjusting budget to actual.
Gen. Supplies & Materials	Medicare Payments	\$ 225	Business	IHE - Adjusting budget to actual.
Gen. Supplies & Materials	Life	\$ 26	Business	IHE - Adjusting budget to actual.
Software	Gen. Supplies & Materials	\$ 779	Business	SCE - Transfer needed to buy more instructional materials to support academic instruction in FY;
Additional Compensation	Student Travel	\$ 6,000	Business	GCH - Transfer being made for field trips.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 640	Business	SCE - Transfer needed to buy more instructional materials to support academic instruction in FY;
Base Salaries	Gen. Supplies & Materials	\$ 1,625	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
Dental	Gen. Supplies & Materials	\$ 275	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
Education Retirement	Gen. Supplies & Materials	\$ 247	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
ERA - Retiree Health	Gen. Supplies & Materials	\$ 33	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
FICA Payments	Gen. Supplies & Materials	\$ 101	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
Other Text Books	Gen. Supplies & Materials	\$ 1,753	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
Vision	Gen. Supplies & Materials	\$ 60	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
Health / Medical Premiums	Gen. Supplies & Materials	\$ 290	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
Health / Medical Premiums	Other Contract Services	\$ 641	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
Health / Medical Premiums	Life	\$ 3	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
Health / Medical Premiums	Sup. Assets \$5000 or Less	\$ 6,858	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
Software	Sup. Assets \$5000 or Less	\$ 3,560	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
Medicare Payments	Sup. Assets \$5000 or Less	\$ 23	Business	CPE - Purchase speakers, desktops, whiteboards, instructional materials. No FTE Reduction
Emp Travel Non-teacher	FICA Payments	\$ 298	Business	Adjusting budget to actual.
Emp Travel Non-teacher	Medicare Payments	\$ 71	Business	Adjusting budget to actual.
Base Salaries	Professional Development	\$ 24,620	Business	Adjusting budget to actual. No FTE reduction.
Professional Development	Gen. Supplies & Materials	\$ 1,074	Business	THE - Purchase supplies and ink.
Professional Development	Software	\$ 5,377	Business	THE - Purchase of software for students.
Sup. Assets \$5000 or Less	Software	\$ 2,185	Business	CPM - To transfer funds to purchase software for students.
Software	Gen. Supplies & Materials	\$ 741	Business	GHS - Cover purchase of books for science classes.
Total:		\$ 107,258		

CRRSA, ESSER II - Air Quality (24316)

Fixed Assets > \$5000	Gen. Supplies & Materials	\$ 747	Business	Transfer due to cost of units being less than initially anticipated.
Fixed Assets > \$5000	Sup. Assets \$5000 or Less	\$ 131,285	Business	Transfer due to cost of units being less than initially anticipated.
Total:		\$ 132,032		

A, ESSER III (24330)

Sup. Assets \$5000 or Less	Other Contract Services	\$ 132,378	Business	Purchase software and professional services and maintenance fees for access pool
Sup. Assets \$5000 or Less	Software	\$ 101,060	Business	Purchase software and professional services and maintenance fees for access pool

Total: \$ 233,438

Indian Ed Formula Grant (25184)

Professional Development	Other Contract Services	\$ 4,000	Student Support Services	
Total:		\$ 4,000		Heritage Language Teachers and Instruction - To provide onsite teacher training to all HLC teach

Navajo Nations (25201)

Gen. Supplies & Materials	Education Retirement	\$ 116	Student Support Services	Adjust budget to actual.
Total:		\$ 116		

Family Income Index (27407)

Professional Development	Software	\$ 27,200	Business	Purchase Empower Software
Total:		\$ 27,200		

Capital Improvements SB-9

Construction Services	M&R Bldg & Grounds	\$ 31,000	Business	Mold mitigation at Twin Lakes
Total:		\$ 31,000		

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
PreK Initiative (27149)				
Additional Compensation (1000)	Land Improvements (4000)	\$ 6,100	Student Support Services	CPE - To update budget due to playground renovation.
Salaries (1000)	Land Improvements (4000)	\$ 26,008	Student Support Services	CPE - To update budget due to playground renovation.
Education Retirement (1000)	Land Improvements (4000)	\$ 3,859	Student Support Services	CPE - To update budget due to playground renovation.
ERA - Retiree Health (1000)	Land Improvements (4000)	\$ 918	Student Support Services	CPE - To update budget due to playground renovation.
FICA Payments (1000)	Land Improvements (4000)	\$ 2,505	Student Support Services	CPE - To update budget due to playground renovation.
Medicare Payments (1000)	Land Improvements (4000)	\$ 324	Student Support Services	CPE - To update budget due to playground renovation.
Sup. Assets \$5000 or Less (1000)	Land Improvements (4000)	\$ 10,985	Student Support Services	CPE - To update budget due to playground renovation.
Vision (1000)	Land Improvements (4000)	\$ 1,406	Student Support Services	CPE - To update budget due to playground renovation.
Total:		\$ 52,105		

STUDY CIRCLE

- A. Public Comment - none
- B. Superintendent Report
 - 1. Academic Parent Teacher Teams – Wade Bell

Along with Kristen Bischoff and Shannon McFarland, a written report was provided for the board. The program is high-impact family engagement, role and responsibilities of the schools and parents, student learning time, APTT model is building personal relationships, respect, and mutual understanding with families, sharing data, modeling effective teaching, listening to families, alignment the activities with school improvement goals. The APTT implementation is for grades K-5 this school year at all GMCS schools.

- C. Notices and Communications
 - 1. November 22-26, 2021 – Thanksgiving Break
 - 2. December 2-4, 2021 – 2021 NMSBA Annual Convention
 - 3. December 13, 2021 – Board Meeting (1PM)
 - 4. December 17, 2021 – End of Semester 1
 - 5. December 20-24, 2021 – Winter Break
 - 6. December 25, 2021 – Christmas Day

7. December 27-31, 2021 – Winter Break

NEW BUSINESS

- A. Approval of naming (2) Board Members to serve on the Budget/Audit Committee – ACTION

Naming Chris Mortensen and Priscilla Benally as the (2) Board Members to serve on the Budget/Audit Committee 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)

1. Chris Mortensen nominated by Michael Schaaf
2. Priscilla Benally nominated by Chris Mortensen

- B. Approval of naming (2) Board Members to serve on the Legislative Committee – ACTION
Naming Kevin Mitchell and Charles Long as the (2) Board Members to serve on the Legislative Committee 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)

1. Kevin Mitchell nominated by Priscilla Benally
2. Charles Long nominated by Michael Schaaf

- C. Approval of \$300 substitute new hire incentive and \$300 substitute back to work incentive – ACTION

Priscilla Benally moves, and Michael Schaaf seconded to approve the \$300 substitute new hire incentive and \$300 substitute back to work incentive 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)

- D. Approval of \$1000 hiring incentive for classified employees – ACTION
Michael Schaaf moves, and Chris Mortensen seconded to approve the \$1000 hiring incentive for classified employees 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)

Board recommendations:

1. Revisit the strategic plan
2. Work Session in February /March 2022
3. Meet with Legislators on priorities

ADJOURN

There being no further business Chris Mortensen 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, November 15, 2021, at 1:43 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
November 15, 2021