

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
November 16, 2020**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held November 16, 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
Christopher Mortensen, Vice President - Absent
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member - Absent
Kevin Mitchell, Member

GUESTS

Dr. Ashley Ryan

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

Charles Long called the Board of Education meeting to order at 1:00 p.m. on Monday, November 16, 2020, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Three board members were present for roll call: Charles Long, Michael Schaaf, and Kevin Mitchell)

APPROVAL OF AGENDA

Michael Schaaf move and Kevin Mitchell second to approve the agenda with amendments to remove item 4.A.1- New ¾ Ton Pickup Trucks with Utility Body of October 29, 2020 and move recognition to December 14, 2020 board meeting. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, and Charles Long-yes)

A. Recognition (Student, Staff and Other)

1. Receiving and Delivery Employees – moved to December 14, 2020 board meeting.

APPROVAL OF MINUTES

Michael Schaaf move and Kevin Mitchell second the minutes of the Board of Education regular meeting of October 26, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, and Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Michael Schaaf move and Kevin Mitchell 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: Kevin Mitchell-yes, Michael Schaaf-yes, and Charles Long-yes)

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

1. New ¾ Ton Pickup Trucks with Utility Body of October 29, 2020 – PULLED for action

Item pulled due to conflict of interest, a board member works with the Rico Motor Company.

Kevin Mitchell move and Priscilla Manuelito second to approve the 4.A.1- New ¾ Ton Pickup Trucks with Utility Body of October 29, 2020. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-abstain, and Charles Long-yes) *Priscilla Manuelito entered at 1:10 PM*

2. Multipurpose and Index Paper of October 20, 2020
3. Art Supplies and Materials of October 20, 2020

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. NM PED Local Education Agency 2019-2020 ESEA RLIS Application – CONSENT

D. Approval of \$17,250.00 Donation from Partnership with Native Americans for Crownpoint Elementary School students receiving a pair of shoe – CONSENT

E. Approve the Education Plan for Johnson O’Malley Program – CONSENT

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

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

Fund	11000	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Operational	\$ 128,571,676	\$1	\$ 128,571,675	2020-2021 Decrease revised

***4. 2020-2021 BUDGET INCREASE**

1. It is recommended that the following 2020-2021 Budget Increase be approved.

Fund	24118	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Fresh Fruit & Vegetable Grant	\$ -	\$268,455	\$ 268,455	2020-2021 Increase
Fund	24160	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Rural & Low Income	\$ -	\$206,746	\$ 206,746	2020-2021 Increase
Fund	24305	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Governors Emergency Education Relief Fund	\$ -	\$341,478	\$ 341,478	2020-2021 Increase
Fund	31200	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Public School Capital Outlay	\$ -	\$8,554,610	\$ 8,554,610	2020-2021 Increase

***4. 2020-2021 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	\$ 2,394	Business	Transfer of funds to purchase supplies for McKinley Academy.
General Supplies & Materials	Supply Assets <\$5,000	\$ 130	Navajo Pine	Transfer of funds to purchase Library equipment.
Supply Assets <\$5,000	General Supplies & Materials	\$ 5,000	Jefferson Ele.	Transfer of fund to purchase ink for Teacher printers.
Software	General Supplies & Materials	\$ 407	Tse Yi Gai	Transfer of funds to purchase supplies & materials for vocational.
General Supplies & Materials	Supply Assets <\$5,000	\$ 500	Business	Gallup Mid transfer of funds to purchase a wireless scanner for the Library.
Supply Assets <\$5,000	General Supplies & Materials	\$ 1,700	Business	Thoreau Elementary transfer of funds to purchase office table, cabinets and bookcase.
General Supplies & Materials	Supply Assets <\$5,000	\$ 945	Business	Gallup Mid transfer of funds to purchase desks & furniture for the classrooms.
Supply Assets <\$5,000	M&R Furn/Fix/Equip	\$ 16,000	Business	Transfer of funds to purchase PE equipment.
General Supplies & Materials	Supply Assets <\$5,000	\$ 4,700	Kennedy Mid	Crownpoint Elementary transfer of funds to purchase materials.
Student Travel	General Supplies & Materials	\$ 4,717	Business	Crownpoint Elementary transfer of funds to purchase materials.
M&R Furn/Fix/Equip	General Supplies & Materials	\$ 866	Business	Thoreau Mid transfer of funds to purchase projectors.
General Supplies & Materials	Supply Assets <\$5,000	\$ 3,900	Business	Miyamura High transfer of funds to purchase supplies.
Supply Assets <\$5,000	General Supplies & Materials	\$ 15,000	Business	Gallup Mid transfer of funds to purchase software.
Supply Assets <\$5,000	Software	\$ 1,800	Business	Transfer of funds to purchase cleaner for school.
Emp Travel Non Teacher	General Supplies & Materials	\$ 415	Jefferson Ele.	Navajo Pine High transfer of funds to purchase updated first aid and safety bag Track SY2020-21.
General Supplies & Materials	Supply Assets <\$5,000	\$ 480	Business	Navajo Pine High transfer of funds to purchase updated first aid and safety bag Cross Country SY2020-21.
General Supplies & Materials	Supply Assets <\$5,000	\$ 480	Business	Gallup Central High transfer of funds to purchase table & chairs for the cafeteria for students.
Software	Supply Assets <\$5,000	\$ 1,800	Business	

Supplies & Materials	Supply Assets <\$5,000	\$	357	Business	Catherine Miller Elementary transfer of funds to purchase data cameras for classroom instructional.
General Supplies & Materials	Supply Assets <\$5,000	\$	4,800	Kennedy Mid	Transfer of funds to purchase PE supplies.
Health/Medical Premiums	Additional Compensation	\$	1,248	Business	Transfer of funds to adjust estimated budget to actual.
Health/Medical Premiums	Base Salaries	\$	9,422	Business	Transfer of funds to adjust estimated budget to actual.
Health/Medical Premiums	Education Retirement	\$	4,112	Business	Transfer of funds to adjust estimated budget to actual.
Health/Medical Premiums	ERA Retiree Health	\$	525	Business	Transfer of funds to adjust estimated budget to actual.
Health/Medical Premiums	FICA Payments	\$	1,946	Business	Transfer of funds to adjust estimated budget to actual.
Health/Medical Premiums	Medicare Payments	\$	458	Business	Transfer of funds to adjust estimated budget to actual.
Health/Medical Premiums	Workers Comp. Emp. Fee	\$	70	Business	Transfer of funds to adjust estimated budget to actual.
Supply Assets <\$5,000	General Supplies & Materials	\$	2,400	Business	Transfer of funds to purchase supplies & materials for science..
General Supplies & Materials	Supply Assets <\$5,000	\$	1,500	Business	Miyamura High transfer of funds to purchase a tennis/baseball machine.
Supply Assets <\$5,000	General Supplies & Materials	\$	1,868	Tse Yi Gai	Transfer of funds to purchase science supplies.
Supply Assets <\$5,000	General Supplies & Materials	\$	500	Tse Yi Gai	To provide funding to purchase chairs for computer lab.
Supply Assets <\$5,000	General Supplies & Materials	\$	87	Tse Yi Gai	To provide funding to purchase supplies for custodians.
Supply Assets <\$5,000	Software	\$	1,717	Business	Thoreau Elementary transfer of funds to purchase K-2 Software.
Supply Assets <\$5,000	M&R Furn/Fix/Equip	\$	22	Business	Adjusting budget to actual.
Total:		\$	91,486		
Transportation(13000)					
Base Salaries	Heavy Equipment	\$	300,000	Transportation	Adjusting line item to actual.
Gasoline	Heavy Equipment	\$	13,600	Transportation	Adjusting line item to actual.
Gasoline	Software	\$	21,000	Transportation	Adjusting line item to actual.
Total:		\$	334,600		
Student Nutrition(21000)					
Salaries	Health/Medical Premiums	\$	3,889	Business	Adjusting budget to actual.
Total:		\$	3,889		
Title I (24101)					
General Supplies & Materials	Supply Assets <\$5,000	\$	420	Business	Navajo Mid transfer of funds to purchase computers.
Additional Compensation	Supply Assets <\$5,000	\$	1,119	Business	Navajo Mid transfer of funds to purchase computers.
Education Retirement	Supply Assets <\$5,000	\$	157	Business	Navajo Mid transfer of funds to purchase computers.
ERA- Retiree Health	Supply Assets <\$5,000	\$	22	Business	Navajo Mid transfer of funds to purchase computers.
FICA	Supply Assets <\$5,000	\$	68	Business	Navajo Mid transfer of funds to purchase computers.
Medicare Payments	Supply Assets <\$5,000	\$	16	Business	Navajo Mid transfer of funds to purchase computers.
Workers Comp. Emp. Fee	Supply Assets <\$5,000	\$	7	Business	Navajo Mid transfer of funds to purchase computers.
Student Travel	Supply Assets <\$5,000	\$	3,500	Business	Navajo Mid transfer of funds to purchase computers.
Supply Assets <\$5,000	Other Contract Services	\$	10,000	Business	Thoreau Mid transfer of funds to purchase equipment and installation.
Education Retirement	Base Salaries	\$	245	Business	Tohatchi Mid Adjusting budget to actual.
Education Retirement	FICA Payments	\$	731	Business	Tohatchi Mid Adjusting budget to actual.
Education Retirement	Health/Medical Premiums	\$	24	Business	Tohatchi Mid Adjusting budget to actual.
Supply Assets <\$5,000	Health/Medical Premiums	\$	10	Business	Tohatchi Mid Adjusting budget to actual.
Medicare Payments	Health/Medical Premiums	\$	1,000	Business	Tohatchi Mid Adjusting budget to actual.
LIFE	Health/Medical Premiums	\$	524	Business	Tohatchi Mid Adjusting budget to actual.
LIFE	Dental	\$	80	Business	Tohatchi Mid Adjusting budget to actual.
Base Salaries	General Supplies & Materials	\$	752	Business	Tohatchi Mid Adjusting budget to actual.
Medicare Payments	General Supplies & Materials	\$	169	Business	Gallup High transfer of funding to purchase supplies & materials for Title I Teachers to utilize in classrooms.
Health/Medical Premiums	General Supplies & Materials	\$	2,177	Business	Gallup High transfer of funding to purchase supplies & materials for Title I Teachers to utilize in classrooms.
Education Retirement	General Supplies & Materials	\$	1,200	Business	Gallup High transfer of funding to purchase supplies & materials for Title I Teachers to utilize in classrooms.
Supply Assets <\$5,000	Software	\$	995	Business	Indian Hills Elementary transfer of funds to purchase headphone with wireless r
					Stagecoach elementary transfer of funds to renew School License.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Base Salaries	General Supplies & Materials	\$ 302	Business	Lincoln Elementary transfer of funds to purchase books for students.
Personal Compensation	General Supplies & Materials	\$ 50	Business	Lincoln Elementary transfer of funds to purchase books for students.
ERA- Retiree Health	General Supplies & Materials	\$ 14	Business	Lincoln Elementary transfer of funds to purchase books for students.
FICA	General Supplies & Materials	\$ 575	Business	Lincoln Elementary transfer of funds to purchase books for students.
Medicare Payments	General Supplies & Materials	\$ 134	Business	Lincoln Elementary transfer of funds to purchase books for students.
Health/Medical Premiums	General Supplies & Materials	\$ 632	Business	Lincoln Elementary transfer of funds to purchase books for students.
Dental	General Supplies & Materials	\$ 27	Business	Lincoln Elementary transfer of funds to purchase books for students.
Vision	General Supplies & Materials	\$ 4	Business	Lincoln Elementary transfer of funds to purchase books for students.
Other Text Books	General Supplies & Materials	\$ 80	Business	Lincoln Elementary transfer of funds to purchase books for students.
Software	General Supplies & Materials	\$ 4	Business	Lincoln Elementary transfer of funds to purchase books for students.
Software	LIFE	\$ 3	Business	Lincoln Elementary transfer of funds to purchase books for students.
Professional Development	Supply Assets <\$5,000	\$ 30,000	Business	Lincoln Elementary transfer of funds to purchase books for students.
MGR Furn/Fix/Equip	General Supplies & Materials	\$ 1,400	Business	Chief M. Mid transfer of funds to purchase computers/laptops.
Other Text Books	General Supplies & Materials	\$ 7,235	Business	Chief M. Mid transfer of funds to purchase supplemental supplies for students.
Software	General Supplies & Materials	\$ 1,243	Business	Chief M. Mid transfer of funds to purchase supplemental supplies for students.
other text books	Other Contract Services	\$ 356	Business	Chief M. Mid transfer of funds to purchase supplemental supplies for students.
Supply Assets <\$5,000	Other Contract Services	\$ 9,324	Business	Thoreau Mid transfer of funds to purchase equipment and installment.
Supply Assets <\$5,000	Additional Compensation	\$ 1,440	Business	Thoreau Mid transfer of funds to purchase equipment and installment.
Supply Assets <\$5,000	Education Retirement	\$ 204	Business	Thoreau Mid transfer of funds to purchase equipment and installment.
Supply Assets <\$5,000	ERA-Retiree Health	\$ 29	Business	Thoreau Mid transfer of funds to purchase equipment and installment.
Supply Assets <\$5,000	FICA Payments	\$ 90	Business	Thoreau Mid transfer of funds to purchase equipment and installment.
Supply Assets <\$5,000	Medicare Payment	\$ 21	Business	Thoreau Mid transfer of funds to purchase equipment and installment.
Professional Development	Supply Assets <\$5,000	\$ 26,500	Business	Thoreau Mid transfer of funds to purchase equipment and installment.
	Supply Assets <\$5,000	\$ 358	Business	Miyamura High transfer of funds to purchase equipment from Zspace.
Education Retirement	Supply Assets <\$5,000	\$ 3,890	Business	Chee Dodge Elementary transfer of funds to purchase document cameras and smart tv to project students work.
ERA- Retiree Health	Supply Assets <\$5,000	\$ 383	Business	Chee Dodge Elementary transfer of funds to purchase document cameras and smart tv to project students work.
LIFE	Supply Assets <\$5,000	\$ 29	Business	Chee Dodge Elementary transfer of funds to purchase document cameras and smart tv to project students work.
Medicare Payments	Supply Assets <\$5,000	\$ 278	Business	Chee Dodge Elementary transfer of funds to purchase document cameras and smart tv to project students work.
Unemployment Ins. Prem.	Supply Assets <\$5,000	\$ 58	Business	Chee Dodge Elementary transfer of funds to purchase document cameras and smart tv to project students work.
Vision	Supply Assets <\$5,000	\$ 76	Business	Chee Dodge Elementary transfer of funds to purchase document cameras and smart tv to project students work.
Workers Comp. Emp. Fee	Supply Assets <\$5,000	\$ 10	Business	Chee Dodge Elementary transfer of funds to purchase document cameras and smart tv to project students work.
Workers Comp. Premium	Supply Assets <\$5,000	\$ 281	Business	Chee Dodge Elementary transfer of funds to purchase document cameras and smart tv to project students work.
Base Salaries	Supply Assets <\$5,000	\$ 437	Business	Chee Dodge Elementary transfer of funds to purchase document cameras and smart tv to project students work.
Professional Development	General Supplies & Materials	\$ 602	Business	Kennedy Mid transfer of funds to purchase supplies and manipulatives for students.
MGR Furn/Fix/Equip	General Supplies & Materials	\$ 2,500	Business	Kennedy Mid transfer of funds to purchase supplies and manipulatives for students.
Software	General Supplies & Materials	\$ 407	Business	Kennedy Mid transfer of funds to purchase supplies and manipulatives for students.
Supply Assets <\$5,000	General Supplies & Materials	\$ 201	Business	Kennedy Mid transfer of funds to purchase supplies and manipulatives for students.
Professional Development	Software	\$ 940	Business	To purchase software for Crownpoint High.
Software	General Supplies & Materials	\$ 9,508	Business	David Skeets Elementary transfer of funds to purchase projectors and workbooks.
Title I (24101)cont.				
Software	Supply Assets <\$5,000	\$ 5,990	Business	David Skeets Elementary transfer of funds to purchase projectors and workbooks.
General Supplies & Materials	Software	\$ 141	Business	Red Rock Elementary transfer of fund to purchase Seesaw Software.
Salaries	General Supplies & Materials	\$ 18,900	Business	Chee Dodge Elementary transfer of funds to purchase headphones for students.
Professional Development	General Supplies & Materials	\$ 1,438	Business	Crownpoint High transfer of funds to purchase 25 graphic drawing tablets for

Personal Compensation	Professional Development	\$	3,224	Business
Education Retirement	Professional Development	\$	457	Business
ERA- Retiree Health	Professional Development	\$	64	Business
FICA	Professional Development	\$	200	Business
Medicare Payments	Professional Development	\$	47	Business
Worker Comp. Prem	Professional Development	\$	48	Business
Workers Comp. Emp. Fee	Professional Development	\$	16	Business
Software	Professional Development	\$	945	Business
Base Salaries	Supply Assets <\$5,000	\$	10,000	Business
Dental	Supply Assets <\$5,000	\$	375	Business
Education Retirement	Supply Assets <\$5,000	\$	215	Business
ERA- Retiree Health	Supply Assets <\$5,000	\$	200	Business
FICA	Supply Assets <\$5,000	\$	210	Business
FICA	General Supplies & Materials	\$	410	Business
Medicare Payments	General Supplies & Materials	\$	145	Business
Health/Medical Premiums	General Supplies & Materials	\$	3,000	Business
LIFE	General Supplies & Materials	\$	29	Business
Vision	General Supplies & Materials	\$	23	Business
Unemployment Ins. Prem.	General Supplies & Materials	\$	58	Business
Workers Comp. Premium	General Supplies & Materials	\$	211	Business
Workers Comp. Emp. Fee	General Supplies & Materials	\$	10	Business
Professional Development	Supply Assets <\$5,000	\$	14,500	Business
Additional Compensation	Professional Development	\$	267	Business
on Retirement	Professional Development	\$	37	Business
ERA- Retiree Health	Professional Development	\$	6	Business
FICA	Professional Development	\$	17	Business
Medicare Payments	Professional Development	\$	4	Business
Workers Comp. Premium	Professional Development	\$	4	Business
Workers Comp. Emp. Fee	Professional Development	\$	2	Business
Total:		\$	184,034	
Entitlement IDEA B (24106)				
General Supplies & Materials	Supply Assets <\$5,000	\$	80,000	SSS
General Supplies & Materials	Supply Assets <\$5,000	\$	60,000	SSS
General Supplies & Materials	Audiologists-Contracted	\$	10,000	SSS
Total:		\$	140,000	
Pre School IDEA B (24109)				
General Supplies & Materials	Supply Assets <\$5,000	\$	1,759	SSS
Total:		\$	1,759	
IDEA-Private School Share (24115)				
Base Salaries	Additional Compensation	\$	375	SSS
Base Salaries	Health/Medical Premiums	\$	902	SSS
Base Salaries	LIFE	\$	10	SSS
Base Salaries	Dental	\$	79	SSS
Total:		\$	1,366	
Comprehensive Support & Improvement(24190)				
Personal Compensation	Professional Development	\$	850	Business
Additional Compensation	Software	\$	21,490	Business

Teachers.

Transfer of funds for Professional Development for Teachers.

Transfer of funds for Professional Development for Teachers.

Transfer of funds for Professional Development for Teachers.

Transfer of funds for Professional Development for Teachers.

Transfer of funds for Professional Development for Teachers.

Transfer of funds for Professional Development for Teachers.

Transfer of funds for Professional Development for Teachers.

Transfer of funds for Professional Development for Teachers.

Transfer of funds to purchase laptops, Ipads.

Transfer of funds to purchase laptops, Ipads.

Transfer of funds to purchase laptops, Ipads.

Transfer of funds to purchase laptops, Ipads.

Transfer of funds to purchase laptops, Ipads.

Transfer of funds to purchase headphones.

Transfer of funds to purchase headphones.

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Transfer of funds to purchase headphones.

Transfer of funds to purchase headphones.

Transfer of funds to purchase headphones.

Transfer of funds to purchase headphones.

Transfer of funds to purchase headphones.

Stagecoach elementary transfer of funds to purchase smartboards.

Transfer of funds for the tax on PD for Teachers.

Transfer of funds for the tax on PD for Teachers.

Transfer of funds for the tax on PD for Teachers.

Transfer of funds for the tax on PD for Teachers.

Transfer of funds for the tax on PD for Teachers.

Transfer of funds for the tax on PD for Teachers.

Transfer of funds for the tax on PD for Teachers.

Transfer of funds to purchase technology for special education classrooms.

Transfer of funds to purchase Robots for ASD Students.

Transfer of funds to support purchase of contracted audiologist services for SY 2020-2021.

Transfer of funds to adjust to actual.

SPED Rehoboth transfer of funds to adjust estimated salary/benefits to actual.

SPED Rehoboth transfer of funds to adjust estimated salary/benefits to actual.

SPED Rehoboth transfer of funds to adjust estimated salary/benefits to actual.

SPED Rehoboth transfer of funds to adjust estimated salary/benefits to actual.

Miyamura High transfer of funds to purchase Zspace.

Miyamura High transfer of funds to purchase Zspace.

Education Retirement	Software	\$	3,658	Business
Level Non Teacher	Software	\$	603	Business
Emp Travel Non Teacher	Supply Assets <\$5,000	\$	3,397	Business
ERA- Retiree Health	Supply Assets <\$5,000	\$	446	Business
FICA	Supply Assets <\$5,000	\$	1,389	Business
General Supplies & Materials	Supply Assets <\$5,000	\$	44,415	Business
Medicare Payments	Supply Assets <\$5,000	\$	325	Business
Other Contract Services	Supply Assets <\$5,000	\$	12,000	Business
Workers Comp. Emp. Fee	Supply Assets <\$5,000	\$	128	Business

Miyamura High transfer of funds to purchase Zspace.
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 Miyamura High transfer of funds to purchase Zspace.
 Miyamura High transfer of funds to purchase Zspace.
 Miyamura High transfer of funds to purchase Zspace.

Comprehensive Support & Improvement(24190)cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION
Workers Comp. Premium	Supply Assets <\$5,000	\$ 375	Business
Total:		\$ 89,076	

JUSTIFICATION/PURPOSE OF TRANSFER

Miyamura High transfer of funds to purchase Zspace.

High School Redesign (24191)

General Supplies & Materials	Supply Assets <\$5,000	\$	10,000	Business
Professional Development	Supply Assets <\$5,000	\$	4,000	Business
Professional Development	Software	\$	8,000	Business
General Supplies & Materials	Supply Assets <\$5,000	\$	3,700	Business
Total:		\$ 25,700		

Miyamura High transfer of funds to purchase digital cameras.
 Miyamura High transfer of funds to purchase Zspace.
 Miyamura High transfer of funds to purchase Zspace.
 Crownpoint High transfer to purchase 3 D printer and notebook.

CARES Act (24301)

Additional Compensation	General Supplies & Materials	\$	1,249	Business
Supply Assets <\$5,000	Additional Compensation	\$	3,100	Business
General Supplies & Mats.(2100)	General Supplies & Mats.(2600)	\$	1,000	Business
Total:		\$ 5,349		

Adjusting budget to actual.
 Adjusting budget to actual.
 Adjusting budget to actual.

Ill Set Aside(25147)

Professional Development	Education Retirement	\$	170	SSS
Professional Development	ERA-Retiree Health	\$	24	SSS
Professional Development	FICA Payments	\$	75	SSS
Professional Development	Medicare Payment	\$	17	SSS
Professional Development	Additional Compensation	\$	1,200	SSS
Professional Development	Additional Compensation	\$	1,500	SSS
Professional Development	Education Retirement	\$	213	SSS
Professional Development	ERA-Retiree Health	\$	30	SSS
Professional Development	FICA Payments	\$	93	SSS
Professional Development	Medicare Payment	\$	22	SSS
Total:		\$ 3,344		

To provide funding for GATE teachers to attend conference.
 To provide funding for GATE teachers to attend conference.
 To provide funding for GATE teachers to attend conference.
 To provide funding for GATE teachers to attend conference.
 To provide funding for GATE teachers to attend conference.
 Transfer of funds for non-contract and benefits for Teacher.
 Transfer of funds for non-contract and benefits for Teacher.
 Transfer of funds for non-contract and benefits for Teacher.
 Transfer of funds for non-contract and benefits for Teacher.
 Transfer of funds for non-contract and benefits for Teacher.

Medicaid (25153)

General Supplies & Materials	Maint & Repair/Build & Grnds	\$	25,000	SSS
Total:		\$ 25,000		

Transfer of funds to purchase tile to be replace and carpet.

Indian Ed Title VI (25184)

Base salaries	Health/Medical Premiums	\$	13,377	Business
Total:		\$ 13,377		

Adjusting estimated budget to actual.

Pre K Initiative (27149)

General Supplies & Materials	Software	\$	520	SSS
Health/Medical Premium	LIFE	\$	32	SSS
Total:		\$ 552		

To provide funding to purchase software.
 Adjusting budget to actual.

Grant(29102)

Supply Assets <\$5,000	General Supplies & Materials	\$	28	Business
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To purchase supplies for Crownpoint High.

Total: \$ 28

Capital Outlay (31400)

Building Purchase	Construction Services	\$ 2,932	Business
Building Purchase	Vehicles-General	\$ 3,593	Business
Total:		\$ 6,525	

Funding needed for construction at Angelo DiPaolo Stadium.
Funding needed for construction at Angelo DiPaolo Stadium.

Capital Improvement (SB-9)Local(31701)

MGR Bldg. & Grounds (SB9)	Construction Services	\$ 450,000	Business
MGR Bldg. & Grounds (SB9)	Construction Services	\$ 487,000	Business
Total:		\$ 937,000	

Transfer of funds for construction projects.
Transfer of funds for construction projects.

***4.2020-2021 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational (11000)				
Maint & Repair/Vehicles(2600)	MGR Furn/Fix/Equip(1000)	\$ 208	Business	Gallup Central High adjusting budget to actual.
Software(1000)	Supply Assets <\$5,000(2600)	\$ 961	Jefferson Ele.	Transferring funds to purchase cleaning spray machine to clean classrooms.
General Supplies (2400)	Supply Assets <\$5,000(1000)	\$ 274	Business	Gallup Central High transfer to buy tables/chairs for the cafeteria for students
Supply Assets <\$5,000 (2600)	Supply Assets <\$5,000(1000)	\$ 1,750	Business	Gallup Central High transfer to buy tables/chairs for the cafeteria for students Gallup Central High transfer to purchase technology for remote and hybrid instruction.
Emp Travel Non Teacher(1000)	General Supplies & Mats.(2200)	\$ 2,100	Business	To adjust budget to actual.
Emp Travel Non Teacher(2100)	MGR Furn/Fix/Equip(1000)	\$ 32	Business	Chee Dodge Elementary transfer of funds to purchase supplies.
Emp Travel Non Teacher(2100)	General Supplies & Mats.(1000)	\$ 500	Business	Chee Dodge Elementary transfer of funds to purchase supplies. Chee Dodge Elementary transfer of funds to purchase chair, wireless printer, scanners and shredders.
Maint & Repair/Vehicles(2600)	General Supplies & Mats. (1000)	\$ 650	Business	Tohatchi Elementary transfer of funds to purchase classroom printers.
Supply Assets <\$5,000(2600)	Supply Assets <\$5,000(1000)	\$ 1,952	Business	
Emp Travel Non Teacher(2100)	Supply Assets <\$5,000(1000)	\$ 1,200	Business	

Operational (11000) cont.

ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
General Supplies & Mats.(1000)	General Supplies & Mats.(2400)	\$ 51	Tee Ye Gai	Transferring funds to purchase chairs for computer lab.
Total:		\$ 9,678		

CARES Act (24301)

General Supplies & Mats.(1000)	General Supplies & Mats.(2100)	\$ 16	Business	Transfer of funds to purchase PPE Supplies.
Supply Assets <\$5,000(1000)	General Supplies & Mats.(2100)	\$ 263,802	Business	Transfer of funds to purchase PPE Supplies.
Supply Assets <\$5,000(1000)	Supply Assets <\$5,000(2100)	\$ 30,328	Business	Transfer of funds to purchase PPE Supplies.
Additional Compensation(1000)	General Supplies & Mats.(2600)	\$ 2,028	Business	Transfer of funds to purchase cleaning materials for Rehoboth.
Total:		\$ 296,174		

Entitlement IDEA B (24106)

General Supplies & Mats.(1000)	Other Contract Services(2100)	\$ 140,000	SSS	To provide fund for installation interactive projections systems.
Total:		\$ 140,000		

STUDY CIRCLE

A. Reports

1. Superintendent Report

a. Student Assessments by Dr. Ashley Ryan

Dr. Ryan reported on the detailed Quarter 1 Interim Assessment Trend Data report. The Interim proficiency trends have changed over the years, in both ELA and Math. The current trends are in line with what we have seen in the past. We did find this year that more students received higher scores (90% - 100%) on the interim than in past years. This could signify that students are receiving some help at home with assessments. Interim assessment completion rates are down between 15% to 20%. This signifies potential issues with internet access (or stable internet access to complete the assessment) and/or other potential issues.

Priscilla Manuelito entered at 1:10 PM

2. Notices and Communications

- a. November 23-27, 2020 - Thanksgiving Break
- b. December 3-5, 2020 - NMSBA Annual Convention (Virtually)
- c. December 14, 2020 - BOE Meeting (SSC/IPM)
- d. December 18, 2020 - End of Semester 1
- e. December 21-31, 2020 - Winter Break (Students)
- f. January 1, 2021 - Winter Break

EXECUTIVE SESSION

A. Discussions and communications with legal counsel regarding update on litigation of PED appeal to the USDOE on impact aid, current and previous contract obligations with the Navajo Nation and State litigation against the PED related to recent filings in the court and discussion of status of PPC against MCFUSE and of PPC filed against the School District by MCFUSE in anticipation of litigation as permitted under Section 10-15-1 (H)(7) of the Open Meetings Act.

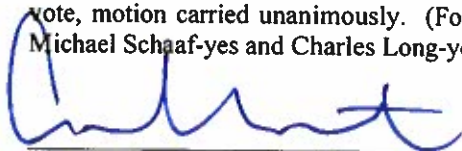
Priscilla Manuelito move and Michael Schaaf second to go into the executive session as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding discussions and communications with legal counsel regarding update on litigation of PED appeal to the USDOE on impact aid, current and previous contract obligations with the Navajo Nation and State litigation against the PED related to recent filings in the court and discussion of status of PPC against MCFUSE and of PPC filed against the School District by MCFUSE in anticipation of litigation as permitted under Section 10-15-1 (H)(7) of the Open Meetings Act. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes) Meeting moved into executive session at 1:22 pm

Michael Schaaf move and Kevin Mitchell second to reconvene from the executive session on 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding discussions and communications with legal counsel regarding update on litigation of PED appeal to the USDOE on impact aid, current and previous contract obligations with the Navajo Nation and State litigation against the PED related to recent filings in the court and discussion of status of PPC against MCFUSE and of PPC filed against the School District by MCFUSE in anticipation of litigation as permitted under Section 10-15-1 (H)(7) of the Open Meetings Act. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes) The meeting reconvened from executive session at 3:05 pm.

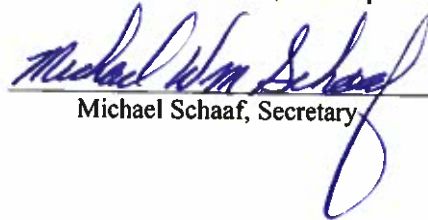
B. Report on Closed Executive Session Charles Long reported the discussions and communications with legal counsel regarding update on litigation of PED appeal to the USDOE on impact aid, current and previous contract obligations with the Navajo Nation and State litigation against the PED related to recent filings in the court and discussion of status of PPC against MCFUSE and of PPC filed against the School District by MCFUSE in anticipation of litigation as permitted under Section 10-15-1 (H)(7) of the Open Meetings Act. There was no legal action taken.

ADJOURN

There being no further business Priscilla Manuelito move and Michael Schaaf 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 and Charles Long-yes) Meeting adjourned on Monday, November 16, 2020, at 3:06 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
November 16, 2020