

**Minutes of Special Meeting
The Board of Education
Gallup McKinley County Schools
November 22, 2019**

A Special meeting of the Board of Education of Gallup McKinley County Schools was held November 22, 2019, beginning at 2:00 PM in the Media Conference 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 Manuelito, Member - Absent
Kevin Mitchell, Member

NEWS MEDIA PRESENT: - NONE

GUESTS

Carmen Moffett
Matthew Baker
Natasha Clark Baker

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 2:00 p.m. on Friday, November 22, 2019, in the media conference room of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call: Charles Long, Chris Mortensen, Michael Schaaf, Kevin Mitchell)

APPROVAL OF AGENDA

Michael Schaaf moved and Chris Mortensen second to approve the agenda as amended to move Item 4.G - Approve to move Monday, January 6, 2020 board meeting to Monday, January 13, 2020 to action. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

APPROVAL OF MINUTES

Michael Schaaf moved and Kevin Mitchell second the minutes of the Board of Education regular meeting of October 28, 2019 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

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

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 1. Kitchen Equipment, Small-Wares and Replacement Parts of October 23, 2019
- B. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel Approved by Superintendent - CONSENT
 1. Mike Hyatt, Gerald Horacek, Tim Bond, Pauletta White, Jvanna Hanks II, Sandra Lee, Ashley Ryan, Wade Bell, Jason Wayman, Carrie Lovato, Rachel Rodriguez, SSC, Charlottesville, VA, January 5-9, 2020 to attend UVA Winter Program. (Operational)
 2. Kristy Tiley, GHS, Las Vegas, NV, January 17-20, 2020 for Dance Team Union Dance competition. (Student Activity Account)
 3. Thomas Breece, David Skeet Elementary, Las Vegas, NV, February 13-15, 2020 to attend Kagen Music Training. (Operational)

4. Daniel Matkovich, Jason Wayman, Sharmyn Munoz-SSC, Antonio Enriquez, Christopher Pirkle, Connie Cuellar, Jeff Taylor, Domonic Romero-GHS, Felicia Sanchez, Vanessa Stokes, Christopher Vian, Kristen Dashner-CMM, Maegan Madrid-Olvera, Edward Lash, Perry Ustick, Cindi Tah, Tomi Campos, Roberta Tayah-GCH, Elna Go, Denise Johnson, Brittainy Garro, Michael Condrey, Steven Wargo-JFK, Long Beach, CA, January 29-31, 2020 to attend Connect ED Linked Learning. (Title IV)
5. Dan Fruchey, Alexandra Romancito, Patricia Largo, Dianna Daswood, Russell Jamison-GMS, Long Beach, CA, January 29-31, 2020 to attend Connect ED Linked Learning (Title IV)
6. Robert Mata-CHS, CDrew Hileman, Tamara Allison, Ronel Rejuso, Lamberto Geolin, Fern Spencer, Joyce Maynor-THS, Sasha Blanco, Kelley Fitzmaurice, Steven Yoder, Carrem Duque, Marivic Cunanan, Ma-Elaine Lijoc, Catherine Apatan, Tammy Hall, Kyndee Keeler-MHS, Mary Ann Sherman, Lucas Venturina, Joshua Stepney, Rogelio Arconeda-NPHS, Danielle Straate, Christopher Murphy, Patrina Yazzie, Roderick Harlan-Crpt Mid, Porterville, CA, February 5-7, 2020 to attend ConnectED Linked Learning (Title IV)
7. Peter Brossy, Sarah Curley, Teresa Howard-NMS, Anthony Morrison, Joy Castaneda, Geneva Rubio, Hannah Streeter-TOM, Lanny Ray, David Gibbons, Melissa Bond, Deana Larson-RHS, Lawrence Sena, Penny Elkins, Zac Craig, Shireen Ahmido-THH, Joseph Brondo, Troy Sarracino, Heather Gutierrez, Verna Leep-THM, Porterville, CA, February 5-7, 2020 to attend ConnectED Linked Learning (Title IV)
8. Jason Wayman, Ashley Ryan, Carrie Lovato, SSC, Pete Tanedo, Candice Sandoval, Melanie Billie-TYG, Porterville, CA, February 5-7, 2020 to attend ConnectED Linked Learning (Title IV)
9. Marilyn Werner, Tohatchi Elementary, San Antonio, TX, February 11-13, 2020 to attend Texas Music Educators Association Convention (Operational)
- C. Approval of Student Activity Travel: CONSENT
 1. Gallup High School Dance Team, 9 students, 2 chaperons, Las Vegas, NV, January 17-20, 2020 to compete in Dance Team Union (Student Activity Fund)
- D. 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
- E. Approval of Proposed Changes to Johnson O'Malley application for SY 2019-2020 - CONSENT
- F. Approval of the Memorandum of Understanding between GMCS and National Indian Youth Leadership Project - CONSENT
- G. Approve to move Monday, January 6, 2020 board meeting to Monday, January 13, 2020 - CONSENT (moved to Action item)
- H. Award RFP-387-20MA for Voice Over Internet Protocol (VoIP) Solution as recommended by staff - CONSENT

***4. 2019-2020 BUDGET INCREASE**

1. It is recommended that the following 2019-2020 Budget Increase be approved.

Fund	21010	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Summer Lunch	\$ 371,200	\$147,634	\$ 518,834	2019-2020 Increase
Fund	27502	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Career and Technical Education	\$ -	\$361,500	\$ 361,500	2019-2020 Increase
Fund	25184	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title VI-Indian Ed	\$ 1,770,022	\$3,082	\$ 1,773,104	2019-2020 Increase

***4. 2019-2020 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational -Site Base (11000)</u>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 3,000	Business	Gallup High transfer of funds to purchase blades and hedge trimmers.

General Supplies & Materials	Supply Assets <\$5,000	\$ 150	Business
Professional Development	Supply Assets <\$5,000	\$ 3,000	Business
M&R Furn/Fix/Equip	Supply Assets <\$5,000	\$ 478	Business
Professional Development	General Supplies & Materials	\$ 98	Business
Professional Development	Supply Assets <\$5,000	\$ 3,946	Business
General Supplies & Materials	Student Travel	\$ 248	Business
M&R Furn/Fix/Equip	Supply Assets <\$5,000	\$ 82	Business
Other Text books	Base Salaries	\$ 1,329	Business
Supply Assets <\$5,000	Base Salaries	\$ 60	Business
Supply Assets <\$5,000	Additional Compensation	\$ 94	Business
General Supplies & Materials	Additional Compensation	\$ 94	Business
General Supplies & Materials	LIFE	\$ 21	Business
General Supplies & Materials	Workers Comp. Emp. Fee	\$ 7	Business
Health/Medical Premiums	Base Salaries	\$ 1,707	Business
Health/Medical Premiums	Education Retirement	\$ 284	Business
Health/Medical Premiums	ERA-Retiree Health	\$ 34	Business
Health/Medical Premiums	FICA	\$ 106	Business
Health/Medical Premiums	Medicare Payments	\$ 24	Business
Dental	General Supplies & Materials	\$ 380	Business
Health/Medical Premiums	General Supplies & Materials	\$ 4,966	Business
Unemployment Ins. Prem	General Supplies & Materials	\$ 30	Business
Vision	General Supplies & Materials	\$ 80	Business
Workers Comp. Prem.	General Supplies & Materials	\$ 34	Business
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,648	Business
General Supplies & Materials	Supply Assets <\$5,000	\$ 550	Business
Software	General Supplies & Materials	\$ 155	Business
Supply Assets <\$5,000	General Supplies & Materials	\$ 1,120	Business
Supply Assets <\$5,000	Software	\$ 350	Business
Total:		\$ 24,075	
<u>Operational -Science (11000)</u>			
General Supplies & Materials	Supply Assets <\$5,000	\$ 975	Kennedy Mid
Total:		\$ 975	
<u>Operational-Vocetional (11000)</u>			
Supply Assets <\$5,000	General Supplies & Materials	\$ 265	Business
Supply Assets <\$5,000	General Supplies & Materials	\$ 1,015	Business
Supply Assets <\$5,000	General Supplies & Materials	\$ 109	Business
Total:		\$ 1,389	
<u>Operational-Parental Inv. (11000)</u>			
Other Contract Services	General Supplies & Materials	\$ 897	Business
Total:		\$ 897	
<u>Operational-Athletica/Activities (11000)</u>			
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,533	Business
Total:		\$ 1,533	
<u>Operational-School Festivals (11000)</u>			
Other Contract Services	General Supplies & Materials	\$ 2,325	Business
Contract Services	General Supplies & Materials	\$ 1,135	Business
Total:		\$ 3,460	

Red Rock elementary transfer of funds to purchase a leaf blower.
 Navajo Elementary transfer of funds to purchase computers.
 Navajo Elementary transfer of funds to purchase computers.
 Crownpoint Elementary transfer of funds to purchase office supplies.
 Rocky View Elementary transfer of funds to purchase computers.
 Thoreau Mid transfer of funds for field trip.
 Gallup Central High transfer of funds to purchase ELMOS for SY 2019-2020.
 Catherine A. Miller Elementary transfer of funds to adjust estimated budget to actual.
 Catherine A. Miller Elementary transfer of funds to adjust estimated budget to actual.
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 Catherine A. Miller Elementary transfer of funds to adjust estimated budget to actual.
 Catherine A. Miller Elementary transfer of funds to adjust estimated budget to actual.
 Turpen Elementary transfer of funds to adjust budget to actual.
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 Turpen Elementary transfer of funds to adjust budget to actual.
 Turpen Elementary transfer of funds to purchase supplies.
 Turpen Elementary transfer of funds to purchase supplies.
 Turpen Elementary transfer of funds to purchase supplies.
 Turpen Elementary transfer of funds to purchase supplies.
 Turpen Elementary transfer of funds to purchase supplies.
 Turpen Elementary transfer of funds to purchase supplies.
 Twin Lakes Elementary transfer of funds to adjust budget.
 Thoreau Elementary transfer of funds to purchase scoreboard.
 Ramah Elementary transfer of funds to purchase supplies.
 Gallup Central High transfer of funds to purchase classroom supplies.
 Gallup Central High transfer of funds to purchase toner cartridges.

To purchase shelving for labs.

Chief Manuelito Mid transfer of funds to purchase supplies for industrial arts.
 Navajo Pine High transfer of funds to purchase supplies for the welding class.
 Thoreau Mid transfer of funds to purchase additional supplies for business class.

Transfer of funds to purchase supplies for showcase.

Navajo Pine High transfer of funds to purchase tent for outside athletic events.

Stagecoach elementary transfer of funds to purchase supplies for cultural events.
 Chief Manuelito Mid transfer of funds to purchase supplies for culture day.

Operational-District Wide (1000)

Salaries	LIFE	\$ 10,000	Business
Base Salaries	M&R Furn/Fix/Equip.	\$ 35,000	Business
Base Salaries	Education Retirement	\$ 754,000	Business
Total:		\$ 799,000	

Adjusting estimated benefits to actual.

Transfer of funds for contract costs for repair of equipment.

Adjusting estimated benefits to actual.

Operational-Departmental(1000)

General Supplies & Materials	Supply Assets <\$5,000	\$ 2,000	Superintendent
Total:		\$ 2,000	

Transfer of funds to purchase Xerox machine and computers.

Title I (24101)

Base Salaries	Dental	\$ 6	Business
FICA	Dental	\$ 171	Business
General Supplies & Materials	Dental	\$ 37	Business
General Supplies & Materials	Education Retirement	\$ 36	Business
General Supplies & Materials	ERA Retiree Health	\$ 5	Business
General Supplies & Materials	Health/Medical Premiums	\$ 462	Business
LIFE	Health/Medical Premiums	\$ 1	Business
Professional Development	Health/Medical Premiums	\$ 1,416	Business
Supply Assets <\$5,000	Health/Medical Premiums	\$ 786	Business
Supply Assets <\$5,000	Vision	\$ 47	Business
Overtime	Additional Compensation	\$ 140	Business
Additional Compensation	FICA	\$ 54	Business
Additional Compensation	Medicare Payments	\$ 19	Business
Additional Compensation	Software	\$ 10	Business
Salaries	Additional Compensation	\$ 271	Business
Education Retirement	Additional Compensation	\$ 38	Business
FICA	Additional Compensation	\$ 179	Business
Medicare Payments	Additional Compensation	\$ 12	Business
Professional Development	General Supplies & Materials	\$ 4,039	Kennedy Mid
Software	General Supplies & Materials	\$ 7,536	Business
Professional Development	General Supplies & Materials	\$ 674	Business
Other Text books	General Supplies & Materials	\$ 2,074	Business
Software	General Supplies & Materials	\$ 512	Business
Base Salaries	General Supplies & Materials	\$ 1,223	Business
M&R Furn/Fix/Equip	General Supplies & Materials	\$ 294	Business
Software	General Supplies & Materials	\$ 496	Business
Supply Assets <\$5,000	General Supplies & Materials	\$ 382	Business
Professional Development	Supply Assets <\$5,000	\$ 9,316	Business
Software	General Supplies & Materials	\$ 1,000	Business
Professional Development	Supply Assets <\$5,000	\$ 21,449	Business
Base Salaries	Additional Compensation	\$ 6	Business
FICA	Additional Compensation	\$ 436	Business
Medicare Payments	Additional Compensation	\$ 102	Business
LIFE	Additional Compensation	\$ 1	Business
Professional Development	Additional Compensation	\$ 205	Business
Professional Development	Education Retirement	\$ 105	Business
Professional Development	ERA Retiree Health	\$ 15	Business
Professional Development	Health/Medical Premiums	\$ 191	Business
Contract Services	Health/Medical Premiums	\$ 5,000	Business
General Supplies & Materials	Health/Medical Premiums	\$ 4,320	Business

Gallup Central High transfer of funds to adjust budget to actual.

Gallup Central High transfer of funds to adjust budget to actual.

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Gallup Central High transfer of funds to adjust budget to actual.

Gallup Central High transfer of funds to adjust budget to actual.

Del Norte Elementary transfer of funds to pay after school tutoring.

Adjusting budget to actual.

Adjusting budget to actual.

Miyamura high adjusting budget to actual.

Catherine Miller Elementary transfer funds to adjust budget to actual.

Catherine Miller Elementary transfer funds to adjust budget to actual.

Catherine Miller Elementary transfer funds to adjust budget to actual.

Catherine Miller Elementary transfer funds to adjust budget to actual.

Kennedy Mid transfer of funds to purchase supplies and materials.

Tohatchi Elementary transfer of funds to purchase supplies.

Chee Dodge Elementary transfer of funds to purchase additional supplies.

Red Rock Elementary transfer of funds to purchase Kagan supplies and headphones.

Red Rock Elementary transfer of funds to purchase Kagan supplies and headphones.

Jefferson Elementary transfer of funds to purchase Kagan materials.

Stagecoach Elementary transfer of funds to purchase toner.

Crownpoint Elementary transfer of funds to purchase Kagan materials and ink.

Crownpoint Elementary transfer of funds to purchase Kagan materials and ink.

Rocky View Elementary transfer of funds to purchase laptops..

Rocky View Elementary transfer of funds to purchase manipulatives.

Del Norte Elementary transfer of funds to purchase laptops.

Lincoln Elementary transfer of funds to adjust budget.

Lincoln Elementary transfer of funds to adjust budget.

Lincoln Elementary transfer of funds to adjust budget.

Lincoln Elementary transfer of funds to adjust budget.

Lincoln Elementary transfer of funds to adjust budget.

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Lincoln Elementary transfer of funds to adjust budget.

Lincoln Elementary transfer of funds to adjust budget.

General Supplies & Materials	Dental	\$	433	Business
General Supplies & Materials	Vision	\$	61	Business
Base Salaries	Additional Compensation	\$	271	Business
Education Retirement	Additional Compensation	\$	38	Business
FICA	Additional Compensation	\$	187	Business
FICA	Additional Compensation	\$	4	Business
Medicare Payments	LIFE	\$	4	Business
Medicare Payments	Professional Development	\$	42	Business
Workers Comp. Prem.	Professional Development	\$	99	Business
Other Text books	Supply Assets <\$5,000	\$	1,000	Business
Software	Supply Assets <\$5,000	\$	1,100	Business
Student Travel	Supply Assets <\$5,000	\$	1,000	Business
Additional Compensation	Professional Development	\$	900	Business
Professional Development	General Supplies & Materials	\$	5,000	Business
FICA	Supply Assets <\$5,000	\$	396	Business
Medicare Payments	Supply Assets <\$5,000	\$	93	Business
Professional Development	Supply Assets <\$5,000	\$	674	Business
Student Travel	Supply Assets <\$5,000	\$	3,000	Business
Other Text books	Supply Assets <\$5,000	\$	2,000	Business
Base Salaries	Dental	\$	689	Business
Base Salaries	Health/Medical Premiums	\$	354	Business
Education Retirement	Health/Medical Premiums	\$	1,548	Business
ERA Retiree Health	Health/Medical Premiums	\$	218	Business
FICA	Health/Medical Premiums	\$	828	Business
General Supplies & Materials	Health/Medical Premiums	\$	1,451	Business
General Supplies & Materials	Supply Assets <\$5,000	\$	13,384	Business
LIFE	Supply Assets <\$5,000	\$	1	Business
Medicare Payments	Supply Assets <\$5,000	\$	193	Business
Unemployment Ins. Prem	Supply Assets <\$5,000	\$	8	Business
Workers Comp. Prem.	Supply Assets <\$5,000	\$	87	Business
Workers Comp. Prem.	Vision	\$	114	Business

Title I (24101) cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION
Software	MGR Furn/Fix/Equip	\$ 3,330	Business
Total:		\$ 101,553	

Title VI Indian Ed (25184)

Base Salaries	Other Text Books	\$	30,000	Business
Base Salaries	General Supplies & Materials	\$	5,000	Business
Health/Medical Premiums	General Supplies & Materials	\$	29,000	Business
Workers Comp. Prem.	General Supplies & Materials	\$	13,000	Business
Total:		\$	77,000	

Peer Helpers (26214)

Other Contract Services	General Supplies & Materials	\$	2,665	Business
Student Travel	General Supplies & Materials	\$	4,199	Business
Total:		\$	6,864	

Pre K Initiative (27149)

Medical Premiums	Software	\$	7,900	SSS
Additional Compensation	General Supplies & Materials	\$	1,625	SSS

Lincoln Elementary transfer of funds to adjust budget.
 Lincoln Elementary transfer of funds to adjust budget.
 Catherine Miller Elementary transfer funds to adjust budget to actual.
 Catherine Miller Elementary transfer funds to adjust budget to actual.
 Catherine Miller Elementary transfer funds to adjust budget to actual.
 Catherine Miller Elementary transfer funds to adjust budget to actual.
 Catherine Miller Elementary transfer funds to adjust budget to actual.
 Catherine Miller Elementary transfer funds to adjust budget to actual.
 Catherine Miller Elementary transfer funds to adjust budget to actual.
 Thoreau High transfer of funds to purchase laptops/laptop cart.
 Thoreau High transfer of funds to purchase laptops/laptop cart.
 Thoreau High transfer of funds to purchase laptops/laptop cart.
 Rehoboth transfer of funds to attend Professional Development.
 Turpen Elementary transfer of funds to purchase items from Kagan.
 Navajo Elementary transfer of funds to purchase computers.
 Navajo Elementary transfer of funds to purchase computers.
 Navajo Elementary transfer of funds to purchase computers.
 Navajo Elementary transfer of funds to purchase computers.
 Navajo Elementary transfer of funds to purchase computers.
 Gallup High transfer of funds to purchase laptops.
 Gallup High transfer of funds to purchase laptops.
 Gallup High transfer of funds to purchase laptops.
 Gallup High transfer of funds to purchase laptops.
 Gallup High transfer of funds to purchase laptops.
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 Gallup High transfer of funds to purchase laptops.
 Gallup High transfer of funds to purchase laptops.

JUSTIFICATION/PURPOSE OF TRANSFER

Ramah Elementary transfer of funds to repair copier/maint. Agreement.

 To fund other text book for Indian Ed program use.
 To support program with general supplies & materials District wide.
 To support program with general supplies & materials District wide.
 To support program with general supplies & materials District wide.

 Transfer funds for winter meeting needs.
 Transfer funds for winter meeting needs.

 Transfer of funds to purchase software for each classroom to support FOCUS required Professional Development.
 Adjusting funds to purchase items for the Pre K Classrooms.

Base Salaries	General Supplies & Materials	\$ 21,708	SSS	Adjusting funds to purchase items for the Pre K Classrooms.
	General Supplies & Materials	\$ 3,190	SSS	Adjusting funds to purchase items for the Pre K Classrooms.
Education Retirement	General Supplies & Materials	\$ 2,541	SSS	Adjusting funds to purchase items for the Pre K Classrooms.
ERA Retiree Health	General Supplies & Materials	\$ 11,047	SSS	Adjusting funds to purchase items for the Pre K Classrooms.
FICA	General Supplies & Materials	\$ 766	SSS	Adjusting funds to purchase items for the Pre K Classrooms.
Health/Medical Premiums	General Supplies & Materials	\$ 29,209	SSS	Adjusting funds to purchase items for the Pre K Classrooms.
Health/Medical Premiums	Supply Assets <\$5,000	\$ 15,000	SSS	Adjusting funds to purchase items for the Pre K Classrooms.
Total:		\$ 92,986		

***4. 2019-2020 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational -Site Base (11000)				
Professional Development(2400)	General Supplies & Materials(1000)	\$ 10,000	SSS	Transfer of funds to purchase additional pathway supplies & materials.
Professional Development(2400)	Supply Assets <\$5,000(1000)	\$ 15,000	SSS	Transfer of funds to purchase bio medical equipment, carts, printers.
M&R Furn/Fix/Equip(1000)	General Supplies & Materials(2600)	\$ 21	Business	Transfer of funds for Thoreau Elementary to adjust budget to actual.
General Supplies & Materials(1000)	M&R Furn/Fix/Equip (2600)	\$ 800	Business	Twin Lakes Elementary transfer of funds to repair custodial items.
Total:		\$ 25,021		
Pre K Initiative (27149)				
Health Medical Premium	Land Improvements	\$ 40,000	SSS	Adjusting budget upgrade Pre K playgrounds.
Total:		\$ 40,000		

STUDY CIRCLE

- A. Notices and Communication
- a. November 25-29, 2019 - Thanksgiving Break
 - b. December 5-7, 2019 - NMSBA Annual Convention
 - c. December 16, 2019 - BOE Meeting
 - d. December 20, 2019 - End of Semester 1
 - e. December 23-31, 2019 - Winter Break
 - f. January 1-3, 2020 - Winter Break

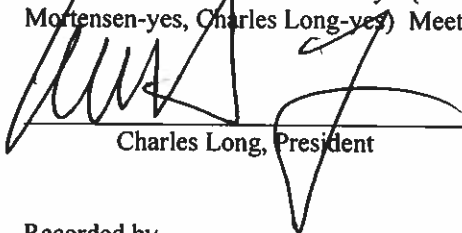
NEW BUSINESS

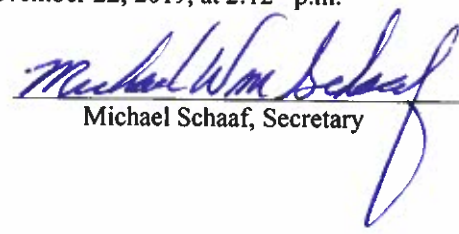
- A. Approve to move Monday, January 6, 2020 board meeting to Monday, January 13, 2020 – CONSENT (moved to Action item)

Michael Schaaf moved and Chris Mortensen second to approve having the regular board meeting on Tuesday, January 21, 2020, and a special meeting if needed. No board meeting on January 6, 2020 and January 27, 2020. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

ADJOURN

There being no further business Chris Mortensen moved and Michael Schaaf second the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes) Meeting adjourned on Monday, November 22, 2019, at 2:12 p.m.


 Charles Long, President


 Michael Schaaf, Secretary

Recorded by
 Joan Nez
 November 22, 2019