

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
October 4, 2021**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held October 4, 2021, beginning at 1:00 PM via You-Tube@GMCS.ORG

BOARD MEMBERS PRESENT:

Charles Long, President
Christopher Mortensen, Vice President
Michael W. Schaaf, Secretary
Priscilla Benally, Member - ABSENT
Kevin Mitchell, Member - ABSENT

GUESTS

James Mariano III
Scott Nydam

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Jvanna Hanks, Deputy Superintendent
Dr. Pauletta White, Assistant Superintendent of Student Services
K'Dawn Montano, Assistant Superintendent of Personnel Services
Wade Bell, 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, October 4, 2021, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Three board members were present for roll call: Charles Long, Chris Mortensen, and Michael Schaaf)

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Michael Schaaf move and Chris Mortensen seconded the minutes of the Board of Education regular meeting of September 13, 2021 be approve as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Michael Schaaf-yes, Chris Mortensen-yes and Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

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

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 1. Medicaid Service Management & Billing Solution of July 20, 2021
- B. Financial Section – CONSENT
 1. 2021-2022 Budget Decrease
 2. 2021-2022 Budget Increase
 3. 2021-2022 Budget Adjustment Requests (Intra-Transfers)
 4. 2021-2022 Budget Adjustment Requests (Inter-Transfers)
 5. Current Bills – Operational, Federal Projects, Food Services, Other
- C. Approve the Memorandum of Understanding between Silver Stallion Bicycle & Coffee Works, Inc. and Gallup McKinley County Schools- CONSENT
- D. Approval of American Recovery Plan Act Application (ARPA) – CONSENT
- E. Approval to Increase Bus Driver Signing Incentive from \$2000 to \$3000 – CONSENT

***4.a 2021-2022 BUDGET DECREASE**

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

Fund	28193 CYFD Parents as Teachers	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		\$ 446,787	\$20	\$ 446,767	Over budgeted by \$20 in initial budget

***4.b 2021-2022 BUDGET INCREASE**

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

Fund	24330 CRRSA ESSER II	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description		\$2,321,587	\$2,160,793	\$ 63,482,380	ARP 1/3 Budget Increase
	24316 Air Quality Federal Sub- Award	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
		\$ -	\$132,032	\$ 132,032	Air quality improvements related to Covid-19

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational (11000)				
Other Contract Services	Gen. Supplies & Materials	\$ 136,000	Business	PLTW Schools adjusting to actual
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 60,000	Business	PLTW Schools adjusting to actual
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 2,863	Business	THH - Transfer to purchase football helmets.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 700	Business	GPM - To transfer funds to purchase walkies for admin.
Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 2,243	Business	GHS - Transfer needed for purchasing equipment in Social Studies Department
Gen. Supplies & Materials	MGR Furn/Fix/Equip	\$ 66	Business	RAE - Adjusting budget to actual
Software	MGR Furn/Fix/Equip	\$ 338	Business	RAE - Adjusting budget to actual
		\$ 6,210		
Transportation (13000)				
Health / Medical Premiums	Additional Compensation	\$ 34,135	Transportation	Adjusting budget to actual
Health / Medical Premiums	Diesel Fuel	\$ 17,715	Transportation	Adjusting budget to actual
Health / Medical Premiums	Gen. Supplies & Materials	\$ 1,675	Transportation	Adjusting budget to actual
Health / Medical Premiums	Lubricants / Anti-freeze	\$ 6,000	Transportation	Adjusting budget to actual
Health / Medical Premiums	MGR Furn/Fix/Equip	\$ 465	Transportation	Adjusting budget to actual
Health / Medical Premiums	Sick Leave / PRS	\$ 3,000	Transportation	Adjusting budget to actual
Base Salaries	Gen. Supplies & Materials	\$ 15,000	Transportation	Transfer for Maint. and parts, gen supplies & tires. 2 FTE Reduction.
Base Salaries	Maint. Supplies / Parts	\$ 20,000	Transportation	Transfer for Maint. and parts, gen supplies & tires. 2 FTE Reduction.
Base Salaries	Tires / Tubes	\$ 1,200	Transportation	Transfer for Maint. and parts, gen supplies & tires. 2 FTE Reduction.
Total:		\$ 99,190		
Title I (24101)				
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 1,305	Business	CPE - Transfer being made to purchase instructional manipulatives.
Software	Gen. Supplies & Materials	\$ 770	Business	CPE - Transfer being made to purchase instructional manipulatives.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 169	Business	OSE - Transfer being made to purchase headphones.
Additional Compensation	Gen. Supplies & Materials	\$ 1,580	Business	CAM - Transferring funds to purchase headphones and microphones.
Education Retirement	Gen. Supplies & Materials	\$ 475	Business	CAM - Transferring funds to purchase headphones and microphones.
ERA - Retiree Health	Gen. Supplies & Materials	\$ 62	Business	CAM - Transferring funds to purchase headphones and microphones.
FICA Payments	Gen. Supplies & Materials	\$ 325	Business	CAM - Transferring funds to purchase headphones and microphones.
Medicare Payments	Gen. Supplies & Materials	\$ 76	Business	CAM - Transferring funds to purchase headphones and microphones.
Student Travel	Gen. Supplies & Materials	\$ 3,000	Business	CAM - Transferring funds to purchase headphones and microphones.
Gen. Supplies & Materials	Professional Development	\$ 1,078	Business	LNE - Transfer being made to purchase PD for new software
Professional Development	Gen. Supplies & Materials	\$ 8,366	Business	TOH - Adjusting budget to purchase laminator, poster maker, speakers, printers and ink.
Professional Development	Sup. Assets \$5000 or	\$ 100	Business	TOH - Adjusting budget to purchase laminator, poster maker, speakers, printers and ink.

	Less			
Software	Sup. Assets \$5000 or Less	\$ 14,583	Business	TOH - Adjusting budget to purchase laminator, poster maker, speakers, printers and ink.
Other Textbooks	Sup. Assets \$5000 or Less	\$ 3,000	Business	TOH - Adjusting budget to purchase laminator, poster maker, speakers, printers and ink.
Other Textbooks	Gen. Supplies & Materials	\$ 873	Business	TOM - Transfer being made to purchase iPad, iPad case and Apple pencil.
Other Textbooks	Sup. Assets \$5000 or Less	\$ 3,623	Business	TOM - Transfer being made to purchase iPad, iPad case and Apple pencil.
Professional Development	Gen. Supplies & Materials Professional	\$ 11,200	Business	GCH - Transfer being made to purchase headphones and chargers.
Other Textbooks	Development Professional	\$ 150	Business	GPM - To transfer funds to purchase more Empower consultant days.
Other Contract Services	Development Professional	\$ 8,534	Business	GPM - To transfer funds to purchase more Empower consultant days.
Software	Development	\$ 1,188	Business	GPM - To transfer funds to purchase more Empower consultant days.
Software	Gen. Supplies & Materials	\$ 735	Business	TNE - Transfer being made to purchase phonemic books and supplies.
Software	Gen. Supplies & Materials	\$ 1,063	Business	TLE - Transfer being made to purchase headphones and speakers.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 300	Business	TLE - Transfer being made to purchase headphones and speakers.
Professional Development	Gen. Supplies & Materials	\$ 10	Business	THM - Transfer being made to purchase drones
Software	Gen. Supplies & Materials	\$ 952	Business	THM - Transfer being made to purchase drones
Student Travel	Gen. Supplies & Materials	\$ 272	Business	THM - Transfer being made to purchase drones
Additional Compensation	Dental Health / Medical	\$ 4	Business	JFK - To purchase books and math, science and social studies manipulatives. No FTE Reduction.
Additional Compensation	Premiums	\$ 79	Business	JFK - To purchase books and math, science and social studies manipulatives. No FTE Reduction.
Additional Compensation	Student Travel	\$ 5,000	Business	JFK - To purchase books and math, science and social studies manipulatives. No FTE Reduction.
Additional Compensation	Gen. Supplies & Materials	\$ 11,667	Business	JFK - To purchase books and math, science and social studies manipulatives. No FTE Reduction.
Education Retirement	Gen. Supplies & Materials	\$ 2,537	Business	JFK - To purchase books and math, science and social studies manipulatives. No FTE Reduction.
ERA - Retiree Health	Gen. Supplies & Materials	\$ 335	Business	JFK - To purchase books and math, science and social studies manipulatives. No FTE Reduction.
Payments	Gen. Supplies & Materials	\$ 1,043	Business	JFK - To purchase books and math, science and social studies manipulatives. No FTE Reduction.
Medicare Payments	Gen. Supplies & Materials	\$ 244	Business	JFK - To purchase books and math, science and social studies manipulatives. No FTE Reduction.
Software	Gen. Supplies & Materials	\$ 35,161	Business	JFK - To purchase books and math, science and social studies manipulatives. No FTE Reduction.
Workers Comp. Emp. Fee	Gen. Supplies & Materials	\$ 139	Business	JFK - To purchase books and math, science and social studies manipulatives. No FTE Reduction.
Workers Comp. Prem.	Gen. Supplies & Materials	\$ 399	Business	JFK - To purchase books and math, science and social studies manipulatives. No FTE Reduction.
Base Salaries	Gen. Supplies & Materials	\$ 20,314	Business	COE - To purchase supplies and manipulatives. No FTE Reduction as position is funded under Operational.
Education Retirement	Gen. Supplies & Materials	\$ 3,141	Business	COE - To purchase supplies and manipulatives. No FTE Reduction as position is funded under Operational.
ERA - Retiree Health	Gen. Supplies & Materials	\$ 433	Business	COE - To purchase supplies and manipulatives. No FTE Reduction as position is funded under Operational.
FICA Payments	Gen. Supplies & Materials	\$ 1,438	Business	COE - To purchase supplies and manipulatives. No FTE Reduction as position is funded under Operational.
Health / Medical Premiums	Gen. Supplies & Materials	\$ 1,847	Business	COE - To purchase supplies and manipulatives. No FTE Reduction as position is funded under Operational.
Life	Gen. Supplies & Materials	\$ 29	Business	COE - To purchase supplies and manipulatives. No FTE Reduction as position is funded under Operational.
Medicare Payments	Gen. Supplies & Materials	\$ 336	Business	COE - To purchase supplies and manipulatives. No FTE Reduction as position is funded under Operational.
Unemployment Ins. Prem.	Gen. Supplies & Materials	\$ 375	Business	COE - To purchase supplies and manipulatives. No FTE Reduction as position is funded under Operational.
Workers Comp. Emp. Fee	Gen. Supplies & Materials	\$ 20	Business	COE - To purchase supplies and manipulatives. No FTE Reduction as position is funded under Operational.
Workers Comp. Prem.	Gen. Supplies & Materials	\$ 889	Business	COE - To purchase supplies and manipulatives. No FTE Reduction as position is funded under Operational.
Software	Gen. Supplies & Materials	\$ 1,011	Business	TUE - To purchase iPad and laptop chargers for students.
Base Salaries	Other Contract Services	\$ 64,379	Business	Adjusting budget to actual.
Dental	Base Salaries	\$ 19	Business	DNE - Adjust budget to actual.
Vision	Base Salaries	\$ 250	Business	DNE - Adjust budget to actual.
Life	Base Salaries	\$ 1,188	Business	DNE - Adjust budget to actual.
Life	Education Retirement	\$ 221	Business	DNE - Adjust budget to actual.
Life	ERA - Retiree Health	\$ 30	Business	DNE - Adjust budget to actual.
Life	FICA Payments	\$ 87	Business	DNE - Adjust budget to actual.
Life	Medicare Payments	\$ 22	Business	DNE - Adjust budget to actual.
Life	Gen. Supplies & Materials	\$ 13,970	Business	DNE - Adjust budget to actual.

Board of Education Minutes

October 4, 2021

MRR Furn / Fix / Equip	Gen. Supplies & Materials	\$ 190	Business	RAE - Transfer to purchase software cursive handwriting school wide.
urn / Fix / Equip	Software	\$ 996	Business	RAE - Transfer to purchase software cursive handwriting school wide.
Professional Development	Gen. Supplies & Materials	\$ 16,471	Business	GCH - Transfer being made to purchase supplies for academic evenings.
Gen. Supplies & Materials	Software	\$ 5,000	Business	GHS - Provide funding to send teachers to attend pathway training, and to purchase software for pathway classes.
Gen. Supplies & Materials	Professional Development	\$ 19,000	Business	GHS - Provide funding to send teachers to attend pathway training, and to purchase software for pathway classes.
Sup. Assets \$5000 or Less	Gen. Supplies & Materials	\$ 169	Business	ONE - Transfer to buy iPad chargers.
Total:		\$ 272,222		

Entitlement IDEA-B (24106)

Additional Compensation	ORNTATN. & Mobility Spec.	\$ 67,905	Student Support Services	Transfer for Autism supports and contracted specialists. (Dr. Egel)
Other Contract Services	ORNTATN. & Mobility Spec.	\$ 90,000	Student Support Services	Transfer for Autism supports and contracted specialists. (Dr. Egel)
Total:		\$ 157,905		

Preschool IDEA-B (24109)

Professional Development	Gen. Supplies & Materials	\$ 5,000	Student Support Services	Transfer of funds to cover planned purchases for Pre-K classroom materials.
Professional Development	Sup. Assets \$5000 or Less	\$ 3,000	Student Support Services	Transfer of funds to cover planned purchases for Pre-K equipment.
Total:		\$ 8,000		

ESSER III (24330)

Professional Development	Other Contract Services	\$ 21,663	Business	Transfer for consulting services related to college/career readiness for transcript analysis.
Total:		\$ 21,663		

Medicaid (25153)

Gen. Supplies & Materials	Sup. Assets \$5000 or Less	\$ 25,000	Student Support Services	Transfer of funds to cover purchase of SES training room and reception furniture.
Supplies & Materials	Interpreters-Contracted	\$ 20,000	Student Support Services	Transfer of funds to purchase Interpreting Services for GMCS IEP and other meetings.
Total:		\$ 45,000		

Public School Capital Outlay (31200)

Construction Services	Land Improvements	\$ 3,932	Business	Transfer to cover expenditure from previous year.
Total:		\$ 3,932		

Capital Improvements SB-B (31700)

Heavy Equipment	Construction Services	\$ 100,000	Business	Transfer to cover recoded PO's
Sup. Assets \$5000 or Less	Construction Services	\$ 150,000	Business	Transfer to cover recoded PO's
Total:		\$ 250,000		

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational (11000)				
Gen. Supplies & Materials (1000)	Gen. Supplies & Materials (2400)	\$ 66	Business	CPE - To transfer funds to pay for increased PO box rent
Gen. Supplies & Materials (1000)	Gen. Supplies & Materials (2200)	\$ 4,000	Business	GPM - To transfer funds to purchase teacher supplies.
Emp Travel Non-Teacher (2100)	MRR Furn/Fix/Equip (1000)	\$ 1,155	Business	RAE - Adjusting budget to actual.
Total:		\$ 5,221		

Title I (24101)

Base Salaries (1000)	Additional Compensation (2200)	\$ 4,000	Business	Adjusting budget to actual and purchasing desktop.
Base Salaries (1000)	Base Salaries (2200)	\$ 26,000	Business	Adjusting budget to actual and purchasing desktop.
Base Salaries (1000)	FICA Payments (2200)	\$ 1	Business	Adjusting budget to actual and purchasing desktop.
Base Salaries (1000)	Sup. Assets \$5000 or Less (2200)	\$ 2,000	Business	Adjusting budget to actual and purchasing desktop.
Total:		\$ 32,001		

ESSER III (24330)

Sup. Assets \$5000 or Less	Gen. Supplies & Materials			
(2200)	\$ 44,992	Business		Funding needed to support school libraries with Gen. Supplies & Materials.
	\$ 44,992			

***4.8 2021-2022 Initial Budgets**

1. It is recommended that the following 2021-2022 Initial Budgets be approved.

Fund Description	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
	\$		\$	

STUDY CIRCLE

- A. Public Comment (*no request received*)
- B. Superintendent Report

1. Active Shooter Training Update – James Mariano III, Sheriff’s Office

James Mariano III presented the schools training scheduling for this school year. The school’s protocol is being reviewed and staff participation is excellent. “Stop the Bleed” training is available and offered, this training is the next step after first-aid. The Dogs in the schools is also offered to the schools. Law enforcement internships will begin this school year for students interested in the training program.

The board commended all of the officers for doing a great job and working with the school district. In the future, with board approval, an officer may receive free lunch at any school.

2. GMCS Tribal Education Status Report 2021-2022 – Dr. Pauletta White

Dr. Pauletta White presented the Tribal Education Status Report for this school year, the report is a requirement from the New Mexico State Department annually. In the report it covers student achievement, school safety, graduation rate, attendance, parent and community involvement, education programs, financial reports, the current statuses of IPP, student drop-out, variable school calendar, consultations with other entities, research and evaluation measures, the results of curricula and access to Native language programs.

The board is interested in the next-steps plan to increase the positives mention in the report.

- C. Notices and Communications
 - 1. October 6, 2021 – Region I Meeting (Central-5PM)
 - 2. October 7, 2021 – End of Quarter I
 - 3. October 8 & 11, 2021 – Fall Break
 - 4. October 13-16, 2021 – NIEA Convention (Omaha, NE)
 - 5. October 14, 2021 – Early Release
 - 6. October 25, 2021 – GMCS Board Meeting (1PM)

NEW BUSINESS

A. Approval of updated graduation requirements for Board of Education Graduation Policy I-7350 IKF – ACTION
 Michael Schaaf move and Chris Mortensen seconded to approve the updated graduation requirements for Board of Education Graduation Policy I-7350 IKF as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Michael Schaaf-yes, Chris Mortensen-yes and Charles Long-yes)

B. Approval of the 2021-2022 JOM Application – ACTION
 Chris Mortensen move and Michael Schaaf seconded to approve the 2022 JOM Application as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Michael Schaaf-yes, Chris Mortensen-yes and Charles Long-yes)

C. Approval of the 2022 Graduation Dates – ACTION

2022 High School Graduation Dates

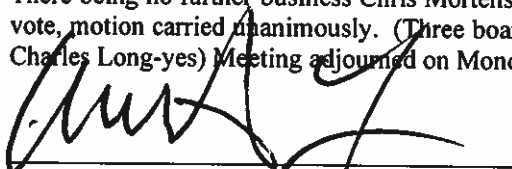
o Thursday	May 19	6:30 PM	Gallup High, Thoreau
o Friday	May 20	6:30 PM	Navajo, Crownpoint, Ramah
o Saturday	May 21	10:00 AM	Gallup Central, Tse Yi Gai
o Saturday	May 21	6:30 PM	Miyamura, Tohatchi

The 2022 Track meet does not overlap with the graduation dates.

Michael Schaaf move and Chris Mortensen seconded to approve the 2022 Graduation Dates as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Michael Schaaf-yes, Chris Mortensen-yes and Charles Long-yes)

ADJOURN

There being no further business Chris Mortensen move and Michael Schaaf seconded the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Michael Schaaf-yes, Chris Mortensen-yes and Charles Long-yes) Meeting adjourned on Monday, October 4, 2021, at 1:41 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
October 4, 2021