



**GALLUP-McKINLEY**  
**COUNTY SCHOOLS**

## **Gallup McKinley County Schools**

### **Regular Meeting**

**Monday, March 9, 2020 6:00 PM**

#### **Mission Statement**

*To provide leadership by setting direction and establishing priorities and policies for the district's students, parents, and staff by modeling and using a systems approach to continuous improvement.*

# **Agenda of Regular Meeting**

## **The Board of Education Gallup McKinley County Schools**

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A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held March 9, 2020, beginning at 6:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

Board of Education can be found at [www.gmcs.org](http://www.gmcs.org)

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**1. Call to Order - Pledge of Allegiance/NM Pledge - Roll Call**

**2. Approval of Agenda**

**A. Recognition (Student, Staff and Other)**

1. MHS Graphic Arts Students
2. NM Legislators who supported Impact Aid
  - a. Representative Patty Lundstrom
  - b. Representative Harry Garcia
  - c. Representative Eliseo Alcon
  - d. Representative Wonda Johnson
  - e. Senator Clemente Sanchez
  - f. Senator George Munoz

**3. Approval of Minutes**

**A. February 18, 2020**

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**4. Approval of Consent Agenda Items (4a, 4c, 4d, 4e, 4f)**

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

1. Network Infrastructure Upgrade E-Rate Eligible of February 26, 2020
2. Vending Machines Services of March 3, 2020

- B. Approval of Student Activity Travel: CONSENT - None
  - C. 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. Raechelle Morgan, EDC, Austin, TX, April 3-8, 2020 to attend National Conference for Behavioral Health Conference (Entitlement IDEA B)
    - 2. Catherine Apatan, Nedy Veloso, Jack McFarland, Arnulfo Sabado, Tammy Hall, Rolly Ponce, SSC, Long Beach, CA, March 15-18, 2020 to attend Linked Learning Institute(HS Redesign)
  - 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. Approve the Memorandum of Agreement between Gallup-McKinley County Schools and the Outreach Dental, LLC - CONSENT
  - F. Approval to accept the recommendation of the superintendent to recruit and retain teaching staff by paying additional compensation to staff in hard to fill positions - CONSENT
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- 5. Study Circle**
- A. Public Comment
  - B. Reports
    - 1. College & Career Readiness - Thoreau Mid/Kennedy Mid Students
    - 2. Lobbyist Update on Legislative Session 2020
    - 3. Elevate 2022 Report
    - 4. Superintendent Report
    - 5. Board Reports (Meetings, Conventions, Conferences, Training Sessions)
    - 6. Notices and Communication
      - a. March 13, 2020 - End of Quarter 3
      - b. March 16-20, 2020 - Spring Break (SSC Closed)
      - c. March 26, 2020 - Early Release (Data Day)
      - d. March 30, 2020 - BOE Meeting (Navajo Mid School)
      - e. April 20, 2020 - BOE Meeting
- 6. New Business - None**
- 7. Adjourn**

8. Individuals in need of a Spanish or Navajo interpreter or those with a disability who are in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, may contact the Superintendent at 505-721-1189 at least one week prior to the meeting or as soon as possible to arrange for accommodation.

Los hispanohablantes con necesidad de un intérprete, o individuos con una incapacidad que están necesitados de una antología, el amplificador, el intérprete capacitado de lenguaje por señas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al Superintendente al 505-721-1189 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.

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**Minutes of Regular Meeting  
The Board of Education  
Gallup McKinley County Schools  
February 18, 2020**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held February 18, 2020, beginning at 6:00 PM in the cafeteria of the David Skeet Elementary School, Rt. 45 Jones Ranch Road, Vanderwagon, NM 87326

**BOARD MEMBERS PRESENT:**

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

**NEWS MEDIA PRESENT:**

Jordan Bradley

**GUESTS**

Kathryne Davis	Erin Buck	Roshonda Johnson
Aaron Davis	Jess Butler	Lorene James
Coretta Yazzie	Virginia Yazzie	LoriaCarter
Laura Moore	Randy Begay	

**STAFF MEMBERS PRESENT:**

Mike Hyatt, Superintendent  
Pauletta White, Assistant Superintendent of Student Services - Absent  
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**

Michael Schaaf called the Board of Education meeting to order at 6:00 p.m. on Tuesday, February 18, 2020, in the cafeteria of the David Skeet Elementary School, Rt. 45 Jones Ranch Road, Vanderwagon, NM. (Three board members were present for roll call: Michael Schaaf, Priscilla Manuelito, Kevin Mitchell)

A. Swearing In Ceremony (Priscilla Manuelito / Kevin Mitchell)

Honorable Virginia Yazzie, Magistrate Judge administered the oath of office for re-elected school board members serving 2020-2024.

**APPROVAL OF AGENDA**

Priscilla Manuelito move and Kevin Mitchell second to approve the agenda as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes)

a. Recognition (Student, Staff and Other) - none

**APPROVAL OF MINUTES**

Kevin Mitchell move and Priscilla Manuelito second the minutes of the Board of Education regular meeting of January 21, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes)

**APPROVAL OF CONSENT AGENDA ITEMS**

Priscilla Manuelito move and Kevin Mitchell second the consent agenda items be approve as presented. (4a, 4b, 4c, 4d, 4e, 4f) Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
  - 1. Concession Supplies of January 30, 2020
- 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. Anna Zwiers, Rehoboth Christian, Portland, OR, March 4-8, 2020 to attend Kodaly National Conference (Title II-A - Teacher/Principal Training)

- 2. Shannon McFarland, Wanda Brown, SSC, Arlington, VA, April 26-May 1, 2020 to attend 2020 Material Infant Early Childhood Home Visiting Meeting. (CYFD)
- C. 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
- D. Approval accepting the recommendation of Superintendent and approve the military leave of absence without pay of our GMCS employee - CONSENT
- E. Approval accepting the Resolution to offer GMCS part-time employees the ability to participate in the NMPSIA employee benefit lines of coverage - CONSENT
- F. Approval of the Memorandum of Understanding with the NM Motor Vehicle Division regarding use of their on-line Services - CONSENT

*4. 2019-2020 BUDGET INCREASE					
1. It is recommended that the following 2019-2020 Budget Increase be approved.					
Fund	13000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Student Transportation	\$ 5,857,801	\$86	\$ ,857,887	2019-2020 Increase
Fund	26214	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Peer Helpers	\$ 28,700	\$31,500	\$ 60,200	2019-2020 Increase
*4. 2019-2020 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function					
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
<b>Operational -Site Base (1000)</b>					
Professional Development	Additional Compensation	\$ 550	Business	Twin Lakes Elementary transfer of funds for non contract pay for Empower Coaching Day for Elective special ed Teachers.	
General Supplies & Materials	M&R Furn/Fix/Equip.	\$ 400	Business	Lincoln Elementary transfer of funds to repair carpet cleaner.	
General Supplies & Materials	Supply Assets <\$5,000	\$ 2,849	Business	Navajo Mid transfer of funds to purchase technology items for teachers-PBIS Kickboard.	
Base Salaries	General Supplies & Materials	\$ 1,700	Business	Indian Hills Elementary transfer of funds to purchase supplies and assets needed.	
Base Salaries	Supply Assets <\$5,000	\$ 6,132	Business	Indian Hills Elementary transfer of funds to purchase supplies and assets needed.	
Dental	Supply Assets <\$5,000	\$ 357	Business	Indian Hills Elementary transfer of funds to purchase supplies and assets needed.	
Education Retirement	Supply Assets <\$5,000	\$ 1,088	Business	Indian Hills Elementary transfer of funds to purchase supplies and assets needed.	
ERA-Retiree Health	Supply Assets <\$5,000	\$ 157	Business	Indian Hills Elementary transfer of funds to purchase supplies and assets needed.	
FICA	Supply Assets <\$5,000	\$ 485	Business	Indian Hills Elementary transfer of funds to purchase supplies and assets needed.	
Medicare Payment	Supply Assets <\$5,000	\$ 114	Business	Indian Hills Elementary transfer of funds to purchase supplies and assets needed.	
Vision	Supply Assets <\$5,000	\$ 73	Business	Indian Hills Elementary transfer of funds to purchase supplies and assets needed.	
Workers Comp. Prem.	Supply Assets <\$5,000	\$ 114	Business	Indian Hills Elementary transfer of funds to purchase supplies and assets needed.	
General Supplies & Materials	Supply Assets <\$5,000	\$ 208	Business	Gallup High transfer of fund to purchase equipment, materials and supplies for the weight room.	
General Supplies & Materials	Supply Assets <\$5,000	\$ 949	Business	Navajo Pine High transfer of funds to purchase gym equipment.	
General Supplies & Materials	Supply Assets <\$5,000	\$ 604	Business	David Skeet Elementary transfer of funds to purchase desk chairs for third grade class.	
<b>Total:</b>		<b>\$ 15,780</b>			
<b>Operational -Athletic/Activity(1000)</b>					
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,000	Business	Thoreau High transfer of funds to purchase softball equipment.	
General Supplies & Materials	Supply Assets <\$5,000	\$ 780	Business	Tohatchi High transfer of funds to purchase equipment for track events.	
<b>Total:</b>		<b>\$ 1,780</b>			
<b>Operational-Vocational (1000)</b>					
Supply Assets <\$5,000	General Supplies & Materials	\$ 4,013	Business	Gallup High transfer of funds to purchase tubes for welding class.	

<b>Total:</b>		\$ 4,013		
<b>Operational-District Wide (11000)</b>				
Health/Medical Premiums	Base Salaries	\$ 209,724	Business	Modify salary and benefits.
Dental	Base Salaries	\$ 100,000	Business	Modify salary and benefits.
Workers Comp. Prem.	Base Salaries	\$ 116,876	Business	Modify salary and benefits.
Employee Asst. Prog.	Base Salaries	\$ 28,170	Business	Modify salary and benefits.
<b>Total:</b>		\$ 454,770		
<b>Student Transportation(13000)</b>				
Base Salaries	Overtime	\$ 3,300	Transportation	Adjusting budget to actual.
Base Salaries	Additional Compensation	\$ 400	Transportation	Adjusting budget to actual.
Base Salaries	ERA-Retiree Health	\$ 850	Transportation	Adjusting budget to actual.
Base Salaries	FICA Payments	\$ 3,100	Transportation	Adjusting budget to actual.
Base Salaries	Medicare Payments	\$ 715	Transportation	Adjusting budget to actual.
Base Salaries	Health/Medical Premiums	\$ 5,700	Transportation	Adjusting budget to actual.
Base Salaries	Dental	\$ 1,000	Transportation	Adjusting budget to actual.
Bus Drivers In-Serv. Trng.	Maint & Repair/build G Grnds	\$ 5,000	Transportation	Adjusting budget to actual.
Trans Per Capita Feeders	Maint & Repair/build G Grnds	\$ 2,000	Transportation	Adjusting budget to actual.
Trans Per Capita Feeders	General Supplies & Materials	\$ 17,000	Transportation	Adjusting budget to actual.
Bus Inspections	General Supplies & Materials	\$ 2,000	Transportation	Adjusting budget to actual.
Software	General Supplies & Materials	\$ 6,000	Transportation	Adjusting budget to actual.
Software	Gasoline	\$ 10,000	Transportation	Adjusting budget to actual.
Software	Diesel Fuel	\$ 14,000	Transportation	Adjusting budget to actual.
Base Salaries	Diesel Fuel	\$ 46,000	Transportation	Adjusting budget to actual.
Base Salaries	Tires & tubes	\$ 60,000	Transportation	Adjusting budget to actual.
Base Salaries	Maint supplies/parts	\$ 80,000	Transportation	Adjusting budget to actual.
Base Salaries	Lubricants/anti freeze	\$ 5,000	Transportation	Adjusting budget to actual.
<b>Total:</b>		\$ 262,065		
<b>Title I (24101)</b>				
Supply Assets <\$5,000	Student Travel	\$ 264	Business	Navajo Pine High transfer of funds for Student travel to visits Arizona University.
Professional Development	General Supplies & Materials	\$ 287	Business	David Skeet Elementary transfer of funds to purchase supplies for Young Author's Night.
Professional Development	General Supplies & Materials	\$ 4,374	Business	Crownpoint Elementary transfer of funds to purchase supplies for the classroom.
Base Salaries	General Supplies & Materials	\$ 44	Business	Thoreau Elementary transfer of funds to purchase supplies for the students.
Student Travel	General Supplies & Materials	\$ 92	Business	Thoreau Elementary transfer of funds to purchase supplies for the students.
Supply Assets <\$5,000	Student Travel	\$ 377	Business	Navajo Pine High transfer of funds for Student travel to visita Arizona University.
Base Salaries	General Supplies & Materials	\$ 44	Business	Thoreau Elementary transfer of funds to purchase supplies for the students.
ERA-Retiree Health	General Supplies & Materials	\$ 1	Business	Thoreau Elementary transfer of funds to purchase supplies for the students.
FICA Payments	General Supplies & Materials	\$ 2	Business	Thoreau Elementary transfer of funds to purchase supplies for the students.
<b>Title I (24101) cont.</b>				
<b>FROM ACCOUNT</b>	<b>TO ACCOUNT</b>	<b>AMOUNT</b>	<b>LOCATION</b>	<b>JUSTIFICATION/PURPOSE OF TRANSFER</b>
Medicare Payments	General Supplies & Materials	\$ 1	Business	Thoreau Elementary transfer of funds to purchase supplies for the students.
Life	General Supplies & Materials	\$ 1	Business	Thoreau Elementary transfer of funds to purchase supplies for the students.
Student Travel	General Supplies & Materials	\$ 92	Business	Thoreau Elementary transfer of funds to purchase supplies for the students.
General Supplies & Materials	Software	\$ 100	Business	Kennedy Mid transfer of funds to purchase a software program for ELD class.
Health/Medical Premiums	Supply Assets <\$5,000	\$ 391	Business	Tohatchi Mid transfer of funds to purchase supplies as needed.
Student Travel	Professional Development	\$ 467	Business	Tohatchi High transfer of funds to adjust budget to actual.
Additional Compensation	Education Retirement	\$ 900	Business	Chief M.School transfer of funds to adjust budget to actual.

Additional Compensation	ERA-Retiree Health	\$ 164	Business	Chief M.School transfer of funds to adjust budget to actual.
<b>Total:</b>		<b>\$ 7,601</b>		
<b>Entitlement IDEA B (24106)</b>				
Audiologists-Contracted	Fixed Assets >\$5,000	\$ 12,000	EOC	*reverse entry
<b>Total:</b>		<b>\$ 12,000</b>		
<b>Carl Perkins (24174)</b>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 131	Business	Thoreau High transfer of funds to adjust budget to actual.
<b>Total:</b>		<b>\$ 131</b>		
<b>Medicaid(25153)</b>				
Professional Development	Advertising	\$ 20,000	SSS	Transfer of funds to support additional advertising of Nursing & Related services vacanci
Professional Development	Supply Assets <\$5,000	\$ 30,000	SSS	Transfer of funds to purchase audiometers for school nurses.
<b>Total:</b>		<b>\$ 50,000</b>		
<b>Pre K Initiative(27149)</b>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 550	Business	Red Rock Elementary transfer of funds to purchase projector for Pre K.
<b>Total:</b>		<b>\$ 550</b>		
<b>Title VI Indian Ed(25184)</b>				
Employee Travel-non teachers	Employee travel-Teachers	\$ 2,000	SSS	To adjust budget to actual.
<b>Total:</b>		<b>\$ 2,000</b>		
<b>GRADS Child Care (28189)</b>				
Supply Assets <\$5,000	Additional Compensation	\$ 852	Business	Gallup Central High transfer for staff pay.
Supply Assets <\$5,000	Overtime	\$ 956	Business	Gallup Central High transfer for staff pay.
<b>Total:</b>		<b>\$ 1,608</b>		
<b>Revenue Bond Building(31100)</b>				
Construction Services	Other Professional Services	\$ 1,613,000	Business	Telephone system installation per approved RFP.
<b>Total:</b>		<b>\$ 1,613,000</b>		
<b>*4.2019-2020 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function</b>				
<b>FROM ACCOUNT</b>	<b>TO ACCOUNT</b>	<b>AMOUNT</b>	<b>LOCATION</b>	<b>JUSTIFICATION/PURPOSE OF TRANSFER</b>
<b>Operational-Site Base (11000)</b>				
General Supplies & Mats.(2600)	General Supplies & Materials (1000)	\$ 1,500	Business	Gallup Central High transfer of funds to purchase supplies.
Health/Medical Premiums(1000)	General Supplies & Materials (2400)	\$ 2,182	Business	To provide funding to purchase supplies and assets for Indian Hills Elementary.
Health/Medical Premiums(1000)	Supply Assets <\$5,000(2600)	\$ 3,000	Business	To provide funding to purchase supplies and assets for Indian Hills Elementary.
Health/Medical Premiums(1000)	Supply Assets <\$5,000(2400)	\$ 2,250	Business	To provide funding to purchase supplies and assets for Indian Hills Elementary.
Supply Assets <\$5,000 (2200)	General Supplies & Materials(1000)	\$ 53	Business	To purchase classroom supplies & materials for Tse Yi Gai High.
Other Contract Services (2200)	M&R Furn/Fix/Equip(1000)	\$ 2,084	Business	To adjust estimated budget to actual for Tse Yi Gai High.
Other Contract Services (2200)	General Supplies & Materials(1000)	\$ 431	Business	To purchase classroom supplies & materials for Tse Yi Gai High.
<b>Total:</b>		<b>\$ 11,500</b>		
<b>Entitlement IDEA B (24106)</b>				
Parent Travel (2100)	Student Travel(1000)	\$ 15,000	SSS	Transfer of funds for student travel to Gateway To Independence for Thoreau High School student.
Fixed Assets>\$5,000(1000)	Audiologists-contracted (2100)	\$ 12,000	SSS	Transfer of funds for contracted audiological services for students.
<b>Total:</b>		<b>\$ 27,000</b>		
<b>GRADS Child Care (28189)</b>				
Land Improvements(4000)	General Supplies & Materials(2100)	\$ 502	Business	Gallup Central High transfer of funds to purchase supplies and equipment.



Land Improvements(4000)	Supply Assets <\$5,000(2100)	\$ 4,035	Business	Gallup Central High transfer of funds to purchase supplies and equipment.
<b>Total:</b>		\$ 4,537		

**STUDY CIRCLE**

- A. Public Comment - none
- B. Reports
  - 1. College & Career Readiness - Thoreau Mid/Kennedy Mid Students - removed
  - 2. Strategic Plan Update - removed
  - 3. Superintendent Report
- o Mike Hyatt reported that JOM (Johnson O’Malley) funding for school district has not been receive as there is not an agreement in place with the Navajo Nation, the funds were due in October 2019. The school district will carry the cost for caps and gowns this year and request reimbursement from the JOM when funding becomes available. The board may consider filing a formal complaint directly to the JOM Department.
- o New Schools: In the spring, Red Rock Elementary and Tohatchi High School will be in the design phase for new school buildings. Navajo Pine High, Crownpoint High and Gallup High Schools will follow as they also need to be replaced.
- o Impact Aid: approximately \$14 million will be coming to Gallup although extra restrictions are put in place to get the funds. From last session not all funds are spent and about \$12 million was spent on tearcherages.
- o Legislative Session: the Impact Aid is controversial taking from the poorest in the state and giving to the richest; the Native American students generates the funds each year. The school districts is considering suing the State of New Mexico for Impact Aid. Applying for the Impact Aid funds is a lengthy process and some school districts do not apply.
- o Transportation: there was a delay in receiving the buses, they have been sitting in Albuquerque. Approximately 60 buses has been delivered to Gallup currently.
- o Board Policies: the board policies will be housed within the school district starting July 1, 2020. Bart Stanley will coordinate.
- o Testing: the assessment this year is the SAT test, there will be changes as there are changes in testing.
- o New Mexico State Basketball Passes: the passes will be given out as soon as they arrive for the State tournament.

Board member requested a copy of how our local legislators cast their votes during the session for transparency.

- 4. Board Reports (Meetings, Conventions, Conferences, Training Sessions) - none
- 5. Notices and Communication
  - a. March 9, 2020 - BOE Meeting (Board Room)
  - b. March 13, 2020 - End of Quarter 3
  - c. March 16-20, 2020 - Spring Break
  - d. March 26, 2020 - Early Release (Data Day)
  - e. March 30, 2020 - BOE Meeting (Navajo Mid School)

**NEW BUSINESS**

- A. Approval of Resolution and Application to New Mexico Finance Authority to Refund Series 2010 A&B and Series 2011 GO Bonds, Notice of Sale of Bonds and Delegation of Authority for the Series 2020 Bonds - ACTION

Regina Gaysina, RBC Capital Markets, LLC and Art Melendres, Modrall Sperling Law Firm provided detailed handout on the Finance Plan Overview and Refunding Discussion. The Assessment Value is decreasing due to Escalante Plant closing. Art Melendres acknowledge Mike Hyatt, he is working hard on issues on behalf of the district and students.

Priscilla Manuelito move and Kevin Mitchell second to approve the Approval of Resolution and Application to New Mexico Finance Authority to Refund Series 2010 A&B and Series 2011 GO Bonds, Notice of Sale of Bonds and Delegation of Authority for the Series 2020 Bonds as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes)

- B. Acknowledge Receipt of the 2018/2019 Audit Report for Gallup-McKinley County Schools - ACTION

Hinkle + Landers, certified public accountants + business consultants present a written copy of the report.

Jvanna Hanks present the audit report and stated there is “no audit findings for 2018/2019 audit report”.

Kevin Mitchell move and Priscilla Manuelito second to approve the Acknowledge Receipt of the 2018/2019 Audit Report for Gallup-McKinley County Schools as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes)

Priscilla Manuelito request to add Navajo Mid School to the March 30, 2020 agenda for a report.

**ADJOURN**

There being no further business Kevin Mitchell move and Priscilla Manuelito second the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes) Meeting adjourned on Tuesday, February 18, 2020, at 7:16 p.m.

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Charles Long, President

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Michael Schaaf, Secretary

Recorded by  
Joan Nez  
February 18, 2020





FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<b>Education of Homeless Children's Youth (24113)</b>				
General Supplies & Materials	Professional Development	\$ 3,000	SSS	To provide funding for training.
<b>Total:</b>		<b>\$ 3,000</b>		
<b>Card Printing (24174)</b>				
Professional Development	Supply Assets <\$5,000	6,000	Business	Gallup High transfer of funds to purchase equipment.
Professional Development	General Supplies & Materials	845	Business	Miyamura High transfer of funds to adjust budget to actual.
Professional Development	Supply Assets <\$5,000	1,060	Business	Miyamura High transfer of funds to adjust budget to actual.
<b>Total:</b>		<b>7,905</b>		
<b>High School Re Design(24181)</b>				
Additional Compensation	Professional Development	20,000	Business	Miyamura High transfer of funds to sent Teachers/Staff to visit other high schools that are implementing pathways.
<b>Total:</b>		<b>20,000</b>		
<b>Title VIII Special Ed(25145)</b>				
Supply Assets <\$5,000	Student Travel	25,000	SSS	Transfer of funds for Community Based Instruction tips for students.
<b>Total:</b>		<b>25,000</b>		
<b>Title VI Injlan Ed(25194)</b>				
Base Salaries	Additional Compensation	2,271	Business	Adjust budget to actual.
<b>Total:</b>		<b>2,271</b>		
<b>Pre K Initiative(27149)</b>				
Software	General Supplies & Materials	101	Business	Turner Elementary transfer of funds to purchase general supplies.
General Supplies & Materials	Supply Assets <\$5,000	80	Business	Red Rock Elementary transfer of funds to purchase projector.
Base Salaries	General Supplies & Materials	42,213	SSS	Adjusting budget to purchase supplies for the classroom.
Additional Compensation	General Supplies & Materials	4,750	SSS	Adjusting budget to purchase supplies for the classroom.
Education Retirement	General Supplies & Materials	4,490	SSS	Adjusting budget to purchase supplies for the classroom.
ERA Retiree Health	General Supplies & Materials	370	SSS	Adjusting budget to purchase supplies for the classroom.
FICA Payments	General Supplies & Materials	3,590	SSS	Adjusting budget to purchase supplies for the classroom.
Health/Medical Premiums	General Supplies & Materials	17,190	SSS	Adjusting budget to purchase supplies for the classroom.
Dental	General Supplies & Materials	1,710	SSS	Adjusting budget to purchase supplies for the classroom.
<b>Total:</b>		<b>74,494</b>		
<b>*A.2019-2020 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function</b>				
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational-Site Base (11000)	General Supplies & Materials(1000)	290	Business	Gallup Central High transfer of funds to purchase supplies.
Supply Assets <\$5,000(2800)	Supply Assets <\$5,000 (1,000)	472	Jefferson	Transfer of funds to purchase laptops and laptop cart for classroom.
<b>Total:</b>		<b>762</b>		
Operational-District Wides (11000)	Base Salaries(1000)	78,419	Business	Adjusting estimated salaries to actual.
Health/Medical Premiums(2200)	Other Text Books(1000)	6,000	Business	Text book purchase.
Health/Medical Premiums(2400)	Other Text Books(1000)	80,000	Business	Text book purchase.
Workers Comp Fee (2400)	Other Text Books(1000)	1,100	Business	Text book purchase.
Base Salaries(2100)	Other Text Books(1000)	339,855	Business	Text book purchase.
Education Retirement(2100)	Other Text Books(1000)	60,000	Business	Text book purchase.
ERA Retiree Health(2100)	Other Text Books(1000)	6,000	Business	Text book purchase.
FICA Payments(2100)	Other Text Books(1000)	30,000	Business	Text book purchase.
Medicare Payments(2100)	Other Text Books(1000)	8,000	Business	Text book purchase.
<b>Total:</b>		<b>611,374</b>		
<b>GRADS Child Care (28189)</b>				
General Supplies & Materials(2100)	Other Contract Services (1000)	110	Business	Gallup Central High transfer of funds to pay for CPR class for two GRADS Staff Members.
Land Improvements(4000)	General Supplies & Materials(2100)	4,038	Business	Gallup Central High transfer of funds to purchase supplies.
<b>Total:</b>		<b>4,148</b>		