

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
January 7, 2019**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held January 7, 2019, beginning at 6:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

GMCS Board of Education can be found at www.gmcs.k12.nm.us

BOARD MEMBERS PRESENT:

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

NEWS MEDIA PRESENT: - NONE

GUESTS

Carmen Moffett
Mattie Foster
Larry Foster
Sonlatsa Jim-Martin

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 wished “Happy New Year’s” to all of the board members, staff, administrators, students and parents in attendance; he thanked everyone for all they do for our school district. He also stated we all have to remain focus on “students” in the New Year and work together for our students; we want to make sure that when the students graduate, they leave with tools to move on successfully.

Charles Long called the Board of Education meeting to order at 6:00 p.m. on Monday, January 7, 2019, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Five board members were present for roll call: Charles Long-present, Chris Mortensen-present, Michael Schaaf-present, Priscilla Manuelito-present, Kevin Mitchell-present)

APPROVAL OF AGENDA

Superintendent requests moving the study circle to right before executive session.

Priscilla Manuelito moved the agenda be approved with an amendment moving the study circle right before the executive session. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

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

APPROVAL OF MINUTES

Michael Schaaf moved the minutes of the Board of Education regular meeting of December 17, 2018 be approved as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Kevin Mitchell moved the consent agenda items be approved as presented. (4a, 4b, 4c) Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

- A. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel
Approved by Superintendent

1. Board Members, Administration, SSC, Santa Fe, NM, January-February 2019 to attend NM Legislative Session. (Operational)
 2. Board Members, Administration, SSC, Santa Fe, NM, February 19-23, 2019 to attend NMSBA Board Institute and Gallup-McKinley Day. (Operational)
 3. Amanda Penaloza, Twin Lakes Elementary, San Antonio, TX, February 12-16, 2019 to attend Texas Music Educators Association Conference. (Operational)
 4. Board Members, Administration, SSC, Las Vegas, NV, March 3-7, 2019 to attend National Johnson O'Malley Conference. (Operational)
 5. Amy Baldonado, Belinda Cross, EDC, Atlanta, GA, February 25-March 2, 2019 to attend the National Association of School Psychologist Conference. (Entitlement IDEA B)
 6. Carmen Moffett, Carleen Benally, Myrtle CauAugust, Denise Thomas, Viola James-Willie, Rhonda Williams, Loria Carter, Katie Joe, Pamela Whitman, Rebekah Nez, Brenda Begay, Charmaine Jones, IEC, Las Vegas, NV, March 3-7, 2019 to attend the 2019 National Johnson O'Malley Conference.(JOM)
 7. William Noe, Ramah, Oklahoma City, OK, April 15-19, 2019 to attend Association for Career and Technical Education (ACTE) Region IV Conference. (Carl Perkins)
- B. Financial Section - CONSENT
1. 2018-2019 Budget Decrease
 2. 2018-2019 Budget Increase
 3. 2018-2019 Budget Adjustment Requests (Intra-Transfers)
 4. 2018-2019 Budget Adjustment Requests (Inter-Transfers)
 5. Current Bills - Operational, Federal Projects, Food Services, Other
- C. Middle College High School Financials - CONSENT
1. 2018-2019 Budget Increase
 2. 2018-2019 Budget Adjustment Requests (Intra-Transfers)
 3. 2018-2019 Budget Adjustment Requests (Inter-Transfers)

***4. 2018-2019 BUDGET DECREASE**

1. It is recommended that the following 2018-2019 Budget Decrease be approved.

Fund	K3 Plus Program	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	27166	\$ 624,878	\$16,647	\$ 608,231	2018-2019 Decrease

***4. 2018-2019 BUDGET INCREASE**

1. It is recommended that the following 2018-2019 Budget Increase be approved.

Fund	K3 Plus 4 & 5 Pilot	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	27198	\$ 32,346	\$2,537	\$ 34,883	2018-2019 Increase

***4. 2018-2019 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational-Site Base(11000)				
General Supplies & Materials	Overtime	\$ 150	Business	To provide funds for custodian overtime at Crownpoint High.
General Supplies & Materials	Software	\$ 2,505	Chee Dodge	To provide funds to purchase Mobymax for students K-5
General Supplies & Materials	General Supplies & Materials	\$ 1,000	Gallup Central	To provide funds to purchase supplies.
Software	General Supplies & Materials	\$ 4,815	Business	To provide funds to purchase supplies for Thoreau Mid.
Base Salaries	Professional Development	\$ 12,992	Business	To provide funding for Crownpoint Mid Teachers Professional Development.
Education Retirement	Professional Development	\$ 1,806	Business	To provide funding for Crownpoint Mid Teachers Professional Development.
ERA Retiree Health	Professional Development	\$ 260	Business	To provide funding for Crownpoint Mid Teachers Professional Development.
FICA	Professional Development	\$ 806	Business	To provide funding for Crownpoint Mid Teachers Professional Development.
Medicare Payments	Professional Development	\$ 189	Business	To provide funding for Crownpoint Mid Teachers Professional Development.
LIFE	Professional Development	\$ 8	Business	To provide funding for Crownpoint Mid Teachers Professional Development.
Dental	Professional Development	\$ 90	Business	To provide funding for Crownpoint Mid Teachers Professional Development.
Vision	Professional Development	\$ 19	Business	To provide funding for Crownpoint Mid Teachers Professional Development.
Unemployment Ins. Prem.	Professional Development	\$ 13	Business	To provide funding for Crownpoint Mid Teachers Professional Development.
Workers Comp. Prem	Professional Development	\$ 754	Business	To provide funding for Crownpoint Mid Teachers Professional Development.
Workers Comp. Emp. Fee	Professional Development	\$ 3	Business	To provide funding for Crownpoint Mid Teachers Professional Development.

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Health/Medical Premiums	Professional Development	\$ 1,858	Business	To provide funding for Crownpoint Mid Teachers Professional Development.
General Supplies & Materials	Supply Assets <\$5,000	\$ 975	Business	To provide funds for Thoreau Mid to purchase 3 scanners.
Professional Development	Supply Assets <\$5,000	\$ 425	Business	To provide funding to purchase smart boards for McKinley Academy.
Total:		\$ 28,668		
<u>Operational(School Festivals)(1000)</u>				
Other Contract Services	General Supplies & Materials	\$ 1,800	Rocky View	To provide funds for Diversity Night.
Total:		\$ 1,800		
<u>Operational-Bilingual(1000)</u>				
Employee Travel Teachers	Additional Compensation	\$ 2,000	SSS	To adjust budget to actual.
Software	Additional Compensation	\$ 1,000	SSS	To adjust budget to actual.
General Supplies & Materials	Additional Compensation	\$ 2,839	SSS	To adjust budget to actual.
Total:		\$ 5,839		
<u>Student Nutrition(21000)</u>				
General Supplies & Materials	M&R Furn/Fix/Equip.	\$ 15,000	Food Services	To provide funds for repairs.
Total:		\$ 15,000		
<u>Title I (24101)</u>				
General Supplies & Materials	Student Travel	\$ 1,000	Business	To provide funds for Student travel for Indian Hills elementary.
Base Salaries	Additional Compensation	\$ 822	Roosevelt	To adjust estimated budget to actual.
Base Salaries	Health/Medical Premium	\$ 1,026	Roosevelt	To adjust estimated budget to actual.
Base Salaries	Dental	\$ 43	Roosevelt	To adjust estimated budget to actual.
Base Salaries	Vision	\$ 15	Roosevelt	To adjust estimated budget to actual.
Professional Development	Dental	\$ 4	Business	To adjust estimated budget to actual for Crownpoint Mid.
Professional Development	General Supplies & Materials	\$ 37	Business	To provide funds to purchase supplies for Crownpoint Mid.
Workers Comp. Prem	General Supplies & Materials	\$ 348	Business	To provide funds to purchase supplies for Crownpoint Mid.
Workers Comp. Prem	Health/Medical Premium	\$ 228	Business	To adjust estimated budget to actual for Crownpoint Mid.
Workers Comp. PRem	Vision	\$ 2	Business	To adjust estimated budget to actual for Crownpoint Mid.
General Supplies & Materials	Software	\$ 1,034	Tohatchi Elem.	To purchase software for the school.
Supply Asset <\$5,000	Software	\$ 231	Tohatchi Elem.	To purchase software for the school.
Professional Development	Software	\$ 823	Tohatchi Elem.	To purchase software for the school.
General Supplies & Materials	Base Salaries	\$ 200	Business	Adjusting budget to actual.
Additional Compensation	Base Salaries	\$ 814	Business	Adjusting budget to actual.
Additional Compensation	Health/Medical Premium	\$ 4,475	Business	Adjusting budget to actual.
Additional Compensation	LIFE	\$ 30	Business	Adjusting budget to actual.
Additional Compensation	Unemployment Ins. Prem.	\$ 10	Business	Adjusting budget to actual.
Base Salaries	Unemployment Ins. Prem.	\$ 801	Business	Adjusting budget to actual.
Professional Development	Base Salaries	\$ 243	Business	To provide funds to purchase Ipads for Students at Twin Lakes.
Professional Development	Supply Assets <\$5,000	\$ 357	Business	To provide funds to purchase Ipads for Students at Twin Lakes.
Workers Comp. Emp. Fee	Supply Assets <\$5,000	\$ 5	Business	To provide funds to purchase Ipads for Students at Twin Lakes.
Workers Comp. Prem	Supply Assets <\$5,000	\$ 26	Business	To provide funds to purchase Ipads for Students at Twin Lakes.
Unemployment Ins. Prem.	Supply Assets <\$5,000	\$ 51	Business	To provide funds to purchase Ipads for Students at Twin Lakes.
LIFE	Supply Assets <\$5,000	\$ 17	Business	To provide funds to purchase Ipads for Students at Twin Lakes.
Health/Medical Premiums	Supply Assets <\$5,000	\$ 7,431	Business	To provide funds to purchase Ipads for Students at Twin Lakes.
Medicare Payments	Supply Assets <\$5,000	\$ 192	Business	To provide funds to purchase Ipads for Students at Twin Lakes.
FICA	Supply Assets <\$5,000	\$ 827	Business	To provide funds to purchase Ipads for Students at Twin Lakes.
ERA Retiree Health	Supply Assets <\$5,000	\$ 267	Business	To provide funds to purchase Ipads for Students at Twin Lakes.
<u>Title I (24101) cont.</u>				
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Education Retirement	Supply Assets <\$5,000	\$ 1,855	Business	To provide funds to purchase Ipads for Students at Twin Lakes.
Base Salaries	Additional Compensation	\$ 3,160	Business	Adjusting budget to actual.

Total:		\$	26,374		
<u>Entitlement IDEA B (24106)</u>					
Additional Compensation	Workers Comp Prem.	\$	107	EDC	To adjust estimated budget.
Additional Compensation	Workers Comp. Emp. Fee	\$	5	EDC	To adjust estimated budget.
Additional Compensation	Unemployment Ins. Prem.	\$	47	EDC	To adjust estimated budget.
Additional Compensation	Additional Compensation	\$	26,686	EDC	To adjust estimated budget.
Additional Compensation	Education Retirement	\$	7,380	EDC	To adjust estimated budget.
Additional Compensation	ERA-Retiree Health	\$	1,136	EDC	To adjust estimated budget.
Additional Compensation	FICA Payments	\$	1,398	EDC	To adjust estimated budget.
Additional Compensation	Medicare Payments	\$	<u>327</u>	EDC	To adjust estimated budget.
Total:		\$	37,086		
<u>New Mexico Results Plan (RDA) (24132)</u>					
Supply Assets <\$5,000	Software	\$	<u>4,000</u>	Business	To purchase MyDN software for Lincoln Elementary.
Total:		\$	4,000		
<u>Title IIA-Teacher-Principal Training (24154)</u>					
Additional Compensation	Professional Development	\$	62,020	Business	To adjust estimated budget.
Additional Compensation	Employee Travel	\$	35,000	Business	To adjust estimated budget.
Additional Compensation	Other Contract Services	\$	3,000	Business	To adjust estimated budget.
Dental	Unemployment Ins. Prem.	\$	11	Business	To adjust estimated budget.
Education Retirement	Unemployment Ins. Prem.	\$	64	Business	To adjust estimated budget.
ERA Retiree Health	Unemployment Ins. Prem.	\$	9	Business	To adjust estimated budget.
FICA	Unemployment Ins. Prem.	\$	61	Business	To adjust estimated budget.
LIFE	Unemployment Ins. Prem.	\$	18	Business	To adjust estimated budget.
Medicare Payments	Unemployment Ins. Prem.	\$	7	Business	To adjust estimated budget.
Vision	Unemployment Ins. Prem.	\$	<u>31</u>	Business	To adjust estimated budget.
Total:		\$	100,221		
<u>Carl Perkins (24174)</u>					
Supply Assets <\$5,000	General Supplies & Materials	\$	780	Business	Adjust budget for Miyamura High.
Professional Development	Software	\$	992	Business	To provide funds for Tohatchi High to purchase Precisions exams.
Professional Development	Supply Assets <\$5,000	\$	3,392	Business	To provide funds for Navajo Pine High to purchase a welder.
Professional Development	General Supplies & Materials	\$	108	Business	To provide funds for Navajo Pine High to purchase a welder.
General Supplies & Materials	Supply Assets <\$5,000	\$	<u>52</u>	Business	To adjust estimated budget to actual for Navajo Pine High.
Total:		\$	5,164		
<u>Student Support & Academic Enrichment Program Title IV(24189)</u>					
Professional Development	Education Retirement	\$	60	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Professional Development	ERA-Retiree Health	\$	9	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Professional Development	FICA Payments	\$	27	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Professional Development	Medicare Payments	\$	7	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Professional Development	Workers Comp. Prem.	\$	7	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Professional Development	Workers Comp. Emp. Fee	\$	3	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Professional Development	Additional Compensation	\$	428	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Professional Development	Additional Compensation	\$	475	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Professional Development	Education Retirement	\$	67	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Software	Education Retirement	\$	6	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Software	ERA-Retiree Health	\$	12	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Software	FICA Payments	\$	30	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Software	Medicare Payments	\$	7	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Software	Workers Comp. Prem.	\$	7	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Software	Workers Comp. Emp. Fee	\$	3	Business	To provide funding for noncontract pay and benefits for Navajo Pine High for train
Professional Development	General Supplies & Materials	\$	1,003	Business	To provide funding for Thoreau Mid to purchase PBIS materials.

Software	General Supplies & Materials	\$	1	Business	To provide funding for Thoreau Mid to purchase PBIS materials.
Student Travel	Professional Development	\$	3,791	Business	To purchase PBIS PD and Software.
Student Travel	Software	\$	<u>4,062</u>	Business	To purchase PBIS PD and Software.
Total:		\$	10,005		
<u>Direct Student Services (24193)</u>					
Software	Additional Compensation	\$	451	Business	To provide funding for non contract pay and benefits for Thoreau High School.
Software	Education Retirement	\$	63	Business	To provide funding for non contract pay and benefits for Thoreau High School.
Software	ERA-Retiree Health	\$	10	Business	To provide funding for non contract pay and benefits for Thoreau High School.
Software	FICA Payments	\$	28	Business	To provide funding for non contract pay and benefits for Thoreau High School.
Software	Medicare Payments	\$	7	Business	To provide funding for non contract pay and benefits for Thoreau High School.
Software	Workers Comp. Prem.	\$	7	Business	To provide funding for non contract pay and benefits for Thoreau High School.
Software	Workers Comp. Emp. Fee	\$	3	Business	To provide funding for non contract pay and benefits for Thoreau High School.
Software	Additional Compensation	\$	726	Business	To provide funding for non contract pay and benefits for Roosevelt Elementary..
Software	Education Retirement	\$	101	Business	To provide funding for non contract pay and benefits for Roosevelt Elementary..
Software	ERA-Retiree Health	\$	15	Business	To provide funding for non contract pay and benefits for Roosevelt Elementary..
Software	FICA Payments	\$	46	Business	To provide funding for non contract pay and benefits for Roosevelt Elementary..
Software	Medicare Payments	\$	11	Business	To provide funding for non contract pay and benefits for Roosevelt Elementary..
Software	Workers Comp. Prem.	\$	11	Business	To provide funding for non contract pay and benefits for Roosevelt Elementary..
Software	Workers Comp. Emp. Fee	\$	<u>4</u>	Business	To provide funding for non contract pay and benefits for Roosevelt Elementary..
Total:		\$	1,483		
<u>Medicaid(25153)</u>					
Parent Travel	Education Retirement	\$	55	EDC	To adjust from projected to actual expenses.
Parent Travel	ERA-Retiree Health	\$	8	EDC	To adjust from projected to actual expenses.
Parent Travel	Dental	\$	227	EDC	To adjust from projected to actual expenses.
Professional Development	Education Retirement	\$	55	EDC	To adjust from projected to actual expenses.
Professional Development	Dental	\$	227	EDC	To adjust from projected to actual expenses.
Professional Development	ERA-Retiree Health	\$	<u>8</u>	EDC	To adjust from projected to actual expenses.
Total:		\$	580		
<u>Navajo Nation (25201)</u>					
Education Retirement	Dental	\$	20	SSS	Adjust estimated to actual.
Education Retirement	Unemployment Ins. Prem.	\$	150	SSS	Adjust estimated to actual.
Education Retirement	Workers Comp. Emp. Fee	\$	25	SSS	Adjust estimated to actual.
Education Retirement	Supply Assets <\$5,000	\$	121	SSS	Adjust estimated to actual.
ERA Retiree Health	Supply Assets <\$5,000	\$	28	SSS	Adjust estimated to actual.
FICA	Supply Assets <\$5,000	\$	164	SSS	Adjust estimated to actual.
Medicare Payments	Supply Assets <\$5,000	\$	39	SSS	Adjust estimated to actual.
Health/Medical Premiums	Supply Assets <\$5,000	\$	<u>782</u>	SSS	Adjust estimated to actual.
Total:		\$	1,329		
<u>Peer Helpers (26214)</u>					
General Supplies & Materials	Student Travel	\$	<u>100</u>	Business	To provide funding for Tse Yi Gai transportation for Peer Helper students to community event.
Total:		\$	100		
<u>Pre K Initiative (27149)</u>					
Base Salaries	Education Retirement	\$	10	SSS	Adjust estimated budget to actual.
Base Salaries	ERA Retiree Health	\$	4	SSS	Adjust estimated budget to actual.
Base Salaries	Unemployment Ins. Prem.	\$	120	SSS	Adjust estimated budget to actual.
Base Salaries	Workers Comp. Prem.	\$	200	SSS	Adjust estimated budget to actual.
Base Salaries	General Supplies & Materials	\$	317	SSS	Adjust estimated budget to actual.
Medicare Payments	General Supplies & Materials	\$	11	SSS	Adjust estimated budget to actual.
FICA Payments	General Supplies & Materials	\$	131	SSS	Adjust estimated budget to actual.

Dental	General Supplies & Materials	\$ 44	SSS	Adjust estimated budget to actual.
Total:		\$ 837		
<u>After School Enrichment Program(27168)</u>				
Professional Development	General Supplies & Materials	\$ 383	Business	To provide funding for Chee Dodge for supplies.
Total:		\$ 383		
<u>CYFD (28193)</u>				
General Supplies & Materials	Health/Medical Premium	\$ 782	SSS	Adjust benefits to actual.
General Supplies & Materials	LIFE	\$ 1	SSS	Adjust benefits to actual.
General Supplies & Materials	Unemployment Ins. Prem.	\$ 100	SSS	Adjust benefits to actual.
General Supplies & Materials	Workers Comp. Fee	\$ 50	SSS	Adjust benefits to actual.
Total:		\$ 933		
<u>Capital Improvement</u>				
<u>S89(31701)</u>				
MGR Bldg & Grounds (S89)	Supply Assets <\$5,000	\$ 14,000	Business	Transfer funds to purchase printers,laptops,computers and for Miyamura High.
MGR Bldg & Grounds (S89)	General Supplies & Materials	\$ 2,259	Business	Transfer funds to purchase supplies for Indian Hills Elementary.
Supply Assets <\$5,000	General Supplies & Materials	\$ 200	Business	Tohatchi High adjusting budget to actual.
General Supplies & Materials	Land Improvement	\$ 216	Business	To provide funding for Twin Lakes Elementary to purchase gravel for landscaping the school.
MGR Bldg & Grounds (S89)	Land Improvement	\$ 1,324	Business	To provide funding for Twin Lakes Elementary to purchase gravel for landscaping the school.
Supply Assets <\$5,000	Land Improvement	\$ 8	Business	To provide funding for Twin Lakes Elementary to purchase gravel for landscaping the school.
Total:		\$ 16,459		

***4.2018-2019 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational- Site Base (11000)</u>				
General Supplies & Materials(1000)	General Supplies & Materials(2400)	\$ 1,690	Business	To adjust estimated to actual for Twin Lakes budget.
Supply Assets <\$5,000(1000)	General Supplies & Materials(2400)	\$ 146	Business	To adjust estimated to actual for Twin Lakes budget.
Land Improvement(4000)	General Supplies & Materials(2600)	\$ 2,847	Business	To adjust estimated to actual for Thoreau Mid budget.
Total:		\$ 4,683		
<u>Title IIA-Teacher-Principal Training (24154)</u>				
Advertising(2500)	Professional Development(1000)	\$ 6,000	Business	To adjust estimated to actual.
Base Salaries(2400)	Professional Development(1000)	\$ 461	Business	To adjust estimated to actual.
FICA(2400)	Professional Development(1000)	\$ 1,329	Business	To adjust estimated to actual.
Health/Medical Premiums(2400)	Professional Development(1000)	\$ 12,756	Business	To adjust estimated to actual.
Medicare Payments(2400)	Professional Development(1000)	\$ 318	Business	To adjust estimated to actual.
Total:		\$ 20,864		

1. It is recommended that the following 2018-2019 Budget Increase be approved.					
Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description					
2018-2019 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function					
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
Operational - Fcn 1000					
Student Travel	Base Salaries	\$ 13,126	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Student Travel	Additional Compensation	\$ 2,000	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Student Travel	Educational Retirement Contributions	\$ 3,145	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Student Travel	FICA-Retiree Health Care	\$ 452	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Student Travel	FICA	\$ 1,403	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Student Travel	Medicare	\$ 328	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Student Travel	Health/Medical Premiums	\$ 1,546	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Total:		\$ 22,000			
Operational - Fcn 2100					
Base Salaries	Additional Compensation	\$ 1,000	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Base Salaries	Unemployment Ins. Premiums	\$ 10	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Base Salaries	Worker's Comp Premiums	\$ 50	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Total:		\$ 1,060			
2018-2019 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function					
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
Operational					
Base Salaries (2100)	Health/Medical Premiums (1000)	\$ 5,559	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Base Salaries (2100)	Life (1000)	\$ 26	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Base Salaries (2100)	Dental (1000)	\$ 344	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Base Salaries (2100)	Vision (1000)	\$ 73	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Base Salaries (2100)	Unemployment Ins. Premiums (1000)	\$ 72	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Base Salaries (2100)	Worker's Comp Premiums (1000)	\$ 675	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Base Salaries (2100)	Worker's Comp Employer's Fee (1000)	\$ 4	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Base Salaries (2100)	Professional Development (1000)	\$ 5,000	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Base Salaries (2100)	Other Charges (1000)	\$ 3,000	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Base Salaries (2100)	M&R Furn/Fix/Equip (1000)	\$ 7,000	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Base Salaries (2100)	Other Textbooks (1000)	\$ 2,122	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Total:		\$ 23,675			
Educational Retirement (2100)					
	Other Textbooks (1000)	\$ 3,608	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
FICA (2100)	Other Textbooks (1000)	\$ 1,608	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Medicare (2100)	Other Textbooks (1000)	\$ 376	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Health/Medical Premiums (2100)	Other Textbooks (1000)	\$ 11,031	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Worker's Comp Employ Fee (2100)	Other Textbooks (1000)	\$ 2	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Total:		\$ 16,623			
Construction Services (4000)					
	Other Textbooks (1000)	\$ 51,255	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Construction Services (4000)	Software (1000)	\$ 34,000	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Total:		\$ 85,255			
Construction Services (4000)					
	Base Salaries (2200)	\$ 1,000	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	FICA (2200)	\$ 10	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Health/Medical Premiums (2200)	\$ 500	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Total:		\$ 1,510			
Construction Services (4000)					
	Base Salaries (2300)	\$ 37,309	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Educational Retirement (2300)	\$ 5,047	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	FICA-Retiree Health Care (2300)	\$ 726	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	FICA (2300)	\$ 2,252	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Medicare (2300)	\$ 527	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Health/Medical Premiums (2300)	\$ 6,743	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Life (2300)	\$ 9	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Dental (2300)	\$ 205	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Vision (2300)	\$ 35	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Unemployment Ins. Premiums (2300)	\$ 27	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Worker's Comp Employer's Fee (2300)	\$ 3	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Professional Development (2300)	\$ 20,000	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Auditing (2300)	\$ 35,000	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Other Professional Services (2300)	\$ 18,500	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	Advertising (2300)	\$ 21,500	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
	General Supplies & Materials (2300)	\$ 1,500	Middle College HS	Budget adjustments that were necessary at 09/11/18 per the corrective action plan imposed by GMCS.	
Total:		\$ 149,378			

2. Board Training on modified Robert's Rules of Order for Board meetings conducted by Board's legal counsel.

Andy Sanchez trained the board members on "Running Productive Board Meetings", modified Roberts Rules of Order and Board Policy BEDD (B-1850). The training consists of the board presidents' role in conducting the meeting, rules for procedure for board meetings and parliamentary procedures. Andy Sanchez provided handouts and the board asked questions and answers were provided.

3. Board Reports (Meetings, Conventions, Conferences, Training Sessions) - None
4. Notices and Communication
 - a. January 21, 2019 ~ MLK Day (No School)
 - b. January 28, 2019 ~ BOE Meeting
 - c. January 31, 2019 ~ Indian Affair Gala (6-9PM)
 - d. February 1, 2019 ~ Indian Day (8:30-11:30AM-RoundHouse)
 - e. February 21, 2019 ~ McKinley County Gallup Day

NEW BUSINESS

A. Approval of a Resolution on Impact Aid - ACTION

Superintendent reviewed the Impact Aid resolution primarily asking to receive the full 100% of the awards, currently the state keeps 25%, our local students generate the funds and it is due to the local students. Senate bills 170 and 172 have been drop for legislation in support. We are seeking support from parents and audience to reach out to our leaders and pressure for support. The resolution will be made available to other tribal leaders.

Priscilla Manuelito supports the resolution as the funds will help our school district.

Charles Long was concerned whether the resolution will affect New Mexico being an equalized state.

Priscilla Manuelito moved the Approval of a Resolution on Impact Aid be approved as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

B. Approval of a Resolution authorizing the sale of the former Juan De Onate Elementary School Site to New Life Apostolic Church pursuant to: 1) the terms of a Purchase Agreement previously approved by the Board and 2) approval by the New Mexico State Board of Finance, and designating Superintendent Mike Hyatt to execute and sign all documents necessary to close the sale - ACTION

Kevin Mitchell moved the Approval of a Resolution authorizing the sale of the former Juan De Onate Elementary School Site to New Life Apostolic Church pursuant to: 1) the terms of a Purchase Agreement previously approved by the Board and 2) approval by the New Mexico State Board of Finance, and designating Superintendent Mike Hyatt to execute and sign all documents necessary to close the sale be approved as presented. Upon roll call vote, motion carried. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-no, Chris Mortensen-yes, Charles Long-yes)

EXECUTIVE SESSION

A. Limited Personnel Matters to receive personnel report from the Superintendent as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act, and Communications with Legal Counsel Regarding Pending or Threatened Litigation regarding dismissal of lawsuit made by a Hozho' charter school; review and discussion of settlement of pending revocation action with Middle College High School in anticipation of litigation; discussion of legal strategy for pending Garcia IPRA lawsuit, and discussion of threatened litigation on busing commitment to local community, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act.

Michael Schaaf made the motion, Kevin Mitchell seconded to go into executive session to Limited Personnel Matters to receive personnel report from the Superintendent as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act, and Communications with Legal Counsel Regarding Pending or Threatened Litigation regarding dismissal of lawsuit made by a Hozho' charter school; review and discussion of settlement of pending revocation action with Middle College High School in anticipation of litigation; discussion of legal strategy for pending Garcia IPRA lawsuit, and discussion of threatened litigation on busing commitment to local community, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act at 7:30 p.m. on Monday, January 7, 2019. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

Chris Mortensen made the motion, Michael Schaaf seconded to reconvene the meeting from the executive session at 8:13 p.m. on Monday, January 7, 2019. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

B. Report on Closed Executive Session

Charles Long reported on the executive session related to Limited Personnel Matters, Hozho' charter school lawsuit, pending Garcia IPRA, litigation of Middle College High School, and Ramah Bussing issue as permitted under Section 10-15-1(H)(2) and 10-15-1(H)(7) of the New Mexico Open Meetings Act, there will be no action taken after reconvening.

ADJOURN

There being no further business Michael Schaaf motioned, Chris Mortensen second for the meeting to adjourn. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes) Meeting adjourned Monday, January 7, 2019 at 8:15 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
January 7, 2019