

**Minutes of Regular Meeting  
The Board of Education  
Gallup McKinley County Schools  
December 17, 2018**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held December 17, 2018, beginning at 6:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

**GMCS Board of Education Agenda can be found at [www.gmcs.k12.nm.us](http://www.gmcs.k12.nm.us)**

**BOARD MEMBERS PRESENT:**

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

**NEWS MEDIA PRESENT: - NONE**

**GUESTS**

Darryl Badonie	Phil Platero	Wendy S.
Julie Badonie	Edgardo Castro	Ruby Maldonado
Harlan Charley	Grace Amper	Tenesita DePauli
Jennifer Fajardo	Sharmyn Munoz	Steven Yoder
Hannah Streeter	Tony Morrison	Tammy Hall
Randy Markham	Brandi Shirley	David Gibbons
Ashley Ryan	Kate Kimpton	Irene Fuller
Garrett Stolz	Tammy Irah	Ana Cabato
Lynn Estrada	Raylynn Haskie-Perry	Bev Crowe
Jorge Gutierrez	Gina Spolar	Matt Baker
Ronald Serran	Kurt Spolar	Tasha Baker
Patsy Platero	Linda Waide	Joel Copley

**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**

Chris Mortensen acted in the capacity of board president; he called the Board of Education meeting to order at 6:00 p.m. on Monday, December 17, 2018, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call: Chris Mortensen-yes, Michael Schaaf-yes, Priscilla Manuelito-yes, Kevin Mitchell-yes)

**APPROVAL OF AGENDA**

Priscilla Manuelito moved the agenda be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Chris Mortensen-yes, Michael Schaaf-yes, Priscilla Manuelito-yes, Kevin Mitchell-yes)

a. Recognition (Student, Staff and Other)

1. Board Scholar Awards

Mike Hyatt spoke of the students to be awarded as advanced on PARCC test indicating growth this school year in ELL, Math and Science. They are the top ten in the school districts in New Mexico. The parents and teachers were commended. The students recognized were: Michelle Curley, Nancy DePauli, Rebeca Estrada, Savanna Griego, Zyla Layugan, Emilio Resendiz, Brandi Shirley and Bianca Torres.

2. McKinley Education Foundation Teacher Recognition

The following teachers were recognized receiving the McKinley Education Foundation funds: Kate Kempton-Serious About Series”, Red Rock School, Linda Waide-“Hands-On Science”, Rocky View Elementary, Melissa Novak-“Creative

Expression”, Tohatchi Middle School, Nemia Tan-“A Beverage Cart Project”, Tohatchi Middle School and Tammy Iralu-“Building Blocks to Literacy”, Chee Dodge Elementary School. The recipients were commended.

3. Exemplary Teachers – School Year 2017-2018

Superintendent Mike Hyatt and the board members commended the teachers, support staff and parents for making it possible to receive the award. The awards went to: Grace Amper, Darryl Badonie, Milet Beltran, Joanna Bonto, Anna Cabato, Dora Cano, Connie Cuellar, Kimberly Esparza, Sandra Esparza, Jennifer Fajardo, Irene Fuller, Christin Galluccio, David Gibbons, Elna Go, Ronald Hernandez, Kyndee Keeler, Larie Laudato, Jessy Lewis, Elizabeth Long, Patrick Macana, James Malcom, Randy Markham, Kelly Morris Yulia Nichols, Larrine Platero, Toni Skalican, Gina Spolar, Garrett Stolz, Hannah Streeter, Wendy Sturru, Katherine Westveer, Steven Yoder and Carla Zecca.

**APPROVAL OF MINUTES**

Michael Schaaf moved the minutes of the Board of Education regular meeting of November 26, 2018 be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Chris Mortensen-yes, Michael Schaaf-yes, Priscilla Manuelito-yes, Kevin Mitchell-yes)

**APPROVAL OF CONSENT AGENDA ITEMS**

Priscilla Manuelito moved the consent agenda items be approved as presented. (4a, 4b, 4c) Upon roll call vote, motion carried unanimously. (Four board members present and voting: Chris Mortensen-yes, Michael Schaaf-yes, Priscilla Manuelito-yes, Kevin Mitchell-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. Christine Livingston, EDC, Sacramento, CA, January 21-24, 2019 to attend Mental Health Conference. (Entitlement IDEA B)
  - 2. Sara Maynerich, Red Rock Elementary, San Antonio, TX, February 13-16, 2019 to attend Texas Music Educators Association (TMEA) Music Conference (Operational)
  - 3. Gerald Horacek, Jack McFarland, Garrett Stolz, Tine Hayes, Tamara Hall, Jeremy Jensen, Kyndee Keeler, Arnel Dela Cruz, Nancy Post, LaVenique Campbell, Miyamura High School, San Diego, CA, January 15-18, 2019 to attend HS Redesign Convention. (HS Redesign)
- B. Financial Section - CONSENT
  - 1. 2018-2019 Budget Decrease
  - 2. 2018-2019 Budget Increase
  - 3. 2018-2019 Budget Adjustment Requests (Intra-Transfer)
  - 4. 2018-2019 Budget Adjustment Requests (Inter-Transfers)
  - 5. Current Bills - Operational, Federal Projects, Food Services, Other
- C. Approval of Resolution to Formalization and Re-introduction of a Four Corners Regional Education Cooperative 1 (REC 1) - CONSENT

**\*4. 2018-2019 BUDGET**

**DECREASE**

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

Fund	Capital Improvement (SB-9)	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	31700	\$ 3,597,336	\$233,737	\$ 3,363,599	2018-2019 Decrease

**\*4. 2018-2019 BUDGET**

**INCREASE**

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

Fund	Johnson O' Malley	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	25131	\$ -	\$577,456	\$ 577,456	2018-2019 Increase

Fund	Indian Ed Act	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	27150	\$ -	\$29,917	\$ 29,917	2018-2019 Increase

**\*4.2018-2019 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<b><u>Operational-Site Base(1000)</u></b>				
Other Text Books	General Supplies & Materials	\$ 1,236	Jefferson	Provide funds to purchase science materials for 5th grade and reading materials for 4th and 5th grades.

Software	Additional Compensation	\$	1,568	Business	Funds needed for non contract pay for professional development training and benefits.
Software	Education Retirement	\$	218	Business	Funds needed for non contract pay for professional development training and benefits.
Software	ERA-Retiree Health	\$	32	Business	Funds needed for non contract pay for professional development training and benefits.
Software	FICA Payments	\$	98	Business	Funds needed for non contract pay for professional development training and benefits.
Software	Medicare	\$	23	Business	Funds needed for non contract pay for professional development training and benefits.
Software	Workers Comp. Emp.Fee	\$	10	Business	Funds needed for non contract pay for professional development training and benefits.
Other Contract Services	General Supplies & Materials	\$	800	Lincoln	To provide funding for additional resources for classrooms.
Supply Assets <\$5,000	General Supplies & Materials	\$	200	Lincoln	To provide funding for additional resources for classrooms.
Other Text Books	General Supplies & Materials	\$	2,500	Lincoln	To provide funding for additional resources for classrooms.
Other Contract Services	Supply Assets <\$5,000	\$	1,922	Roosevelt	To provide funding to purchase Student laptops.
Other Text Books	Supply Assets <\$5,000	\$	4,000	Roosevelt	To provide funding to purchase Student laptops.
General Supplies & Materials	Professional Development	\$	675	Business	To provide funding for Teacher Professional Development training for Tse Yi Gai.
General Supplies & Materials	Supply Assets <\$5,000	\$	3,420	Business	To provide funding to purchase digital pianos, chemical cabinet and laptop Chromebook charging carts for Ramah High.
General Supplies & Materials	Supply Assets <\$5,000	\$	1,500	Red Rock Elem.	To provide funding to purchase radios.
General Supplies & Materials	General Supplies & Materials	\$	2,000	Catherine A. Miller	To provide funding to purchase custodial supplies for the rest of the year.
Other Text Books	General Supplies & Materials	\$	185	Catherine A. Miller	To provide funding to purchase supplies for the rest of the year.
Professional Development	General Supplies & Materials	\$	126	Catherine A. Miller	To provide funding to purchase supplies for the rest of the year.
<b>Total:</b>		<b>\$</b>	<b>20,513</b>		
<b>Operational-Science(11000)</b>					
Supply Assets <\$5,000	General Supplies & Materials	\$	47	Ramah High	To provide funding to purchase additional science supplies.
<b>Total:</b>		<b>\$</b>	<b>47</b>		
<b>Operational-Vocational (11000)</b>					
Supply Assets <\$5,000	General Supplies & Materials	\$	4,000	Miyamura High	To provide funding to purchase items for the Culinary Class.
<b>Total:</b>		<b>\$</b>	<b>4,000</b>		
<b>Operational-Parental Involvement (11000)</b>					
General Supplies & Materials	Other Contract Services	\$	300	Lincoln	To provide funding for background checks for parent volunteers.
<b>Total:</b>		<b>\$</b>	<b>300</b>		
<b>Operational(School Festivals)11000</b>					
General Supplies & Materials	Other Contract Services	\$	1,500	Lincoln	To provide funding for Culture Night Celebration
General Supplies & Materials	Other Contract Services	\$	1,072	Roosevelt	To provide funding to purchase food for Celebrating Diversity Day.
<b>Total:</b>		<b>\$</b>	<b>2,572</b>		
<b>Operational-District Wide(11000)</b>					
Additional Compensation	Overtime	\$	2,930	Business	Transfer for overtime for classified staff working in After Hours Academy program.
Property/Liability Ins.	Other Contract Services	\$	200,000	Business	Correct coding for assessment costs(state mandated, district wide).
<b>Total:</b>		<b>\$</b>	<b>202,930</b>		
<b>Operational-Departmental (11000)</b>					
Fixed Assets>\$5,000	Tires/Tubes	\$	10,000	Motor Pool	To provide funding to purchase tires.
<b>Total:</b>		<b>\$</b>	<b>10,000</b>		
<b>Transportation(13000)</b>					
Communications	Water/Sewage	\$	3,000	Transportation	To provide funding to adjust estimated to actual budget.
<b>Total:</b>		<b>\$</b>	<b>3,000</b>		
<b>Student Nutrition(21000)</b>					
Professional Development	Additional Compensation	\$	1,100	Food Services	To provide funding to adjust estimated budget to actual.
Professional Development	Unemployment Ins. Prem.	\$	223	Food Services	To provide funding to adjust estimated budget to actual.
<b>Total:</b>		<b>\$</b>	<b>1,323</b>		
<b>Title I (2410)</b>					

Student Travel	Supply Assets <\$5,000	\$	4,181	Business	To provide funding for desktops & cameras. To provide funding to purchase software for the library, journalism classes and for teachers.
Student Travel	Software	\$	919	Business	
Student Travel	General Supplies & Materials	\$	3,081	Business	To purchase items for science and math classes.
Professional Development	General Supplies & Materials	\$	919	Business	To purchase items for science and math classes.
Other Text Books	General Supplies & Materials	\$	2,670	Business	To purchase items for science and math classes.
General Supplies & Materials	Professional Development	\$	10,900	Rocky View	To provide funding for Professional Development training.
General Supplies & Materials	Supply Assets <\$5,000	\$	3,152	Rocky View	To provide funding to purchase computers..
Software	Dental	\$	4	Business	To provide funding for benefit line items.
Software	Health/Medical Premium	\$	228	Business	To provide funding for benefit line items.
Software	Unemployment Ins. Prem.	\$	2	Business	To provide funding for benefit line items.

**Title I (2410)cont.**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
Software	General Supplies & Materials	\$	13	Business	To provide funding to purchase supplies.
Software	Professional Development	\$	2,000	Business	To provide funding for Teachers Empower Professional Development.
Software	FICA	\$	15	Business	Adjust budget to actual for Navajo Elementary.
Software	Unemployment Ins. Prem.	\$	7	Business	Adjust budget to actual for Navajo Elementary.
Software	Workers Comp. Prem.	\$	6	Business	Adjust budget to actual for Navajo Elementary.
Software	Other Text Books	\$	120	Business	Adjust budget to actual for Navajo Elementary.
Software	Education Retirement	\$	111	Business	Adjust budget to actual for Navajo Elementary.
Software	ERA-Retiree Health	\$	15	Business	Adjust budget to actual for Navajo Elementary.
General Supplies & Materials	ERA-Retiree Health	\$	1	Business	Adjust budget to actual for Navajo Elementary.
General Supplies & Materials	Medicare Payment	\$	3	Business	Adjust budget to actual for Navajo Elementary.
Additional Compensation	Student Travel	\$	4,600	Business	To provide funding for Transportation for After school Tutoring for Tse Yi Gai High.
MGR Furn/Fix/Equip	Software	\$	1,000	Business	To purchase APEX learning software for Tse Yi Gai High.
Health/Medical Premium	Other Text Books	\$	2,000	Business	Adjust budget to actual for Chee Dodge Elementary.
Health/Medical Premium	FICA	\$	163	Business	Adjust budget to actual for Chee Dodge Elementary.
Health/Medical Premium	Dental	\$	17	Business	Adjust budget to actual for Chee Dodge Elementary.
Health/Medical Premium	Unemployment Ins. Prem.	\$	7	Business	Adjust budget to actual for Chee Dodge Elementary.
Health/Medical Premium	Workers Comp. Prem.	\$	48	Business	Adjust budget to actual for Chee Dodge Elementary.
Health/Medical Premium	Education Retirement	\$	49	Business	Adjust budget to actual for Chee Dodge Elementary.
Medicare Payment	Education Retirement	\$	38	Business	Adjust budget to actual for Chee Dodge Elementary.
Vision	Education Retirement	\$	73	Business	Adjust budget to actual for Chee Dodge Elementary.
Base Salaries	Health/Medical Premium	\$	2,942	Business	Catherine A. Miller Elementary adjusting budget to actual.
Additional Compensation	Health/Medical Premium	\$	1,000	Business	Catherine A. Miller Elementary adjusting budget to actual.
Education Retirement	Health/Medical Premium	\$	479	Business	Catherine A. Miller Elementary adjusting budget to actual.
ERA-Retiree Health	Health/Medical Premium	\$	68	Business	Catherine A. Miller Elementary adjusting budget to actual.
FICA	Health/Medical Premium	\$	1,760	Business	Catherine A. Miller Elementary adjusting budget to actual.
Medicare Payment	Health/Medical Premium	\$	126	Business	Catherine A. Miller Elementary adjusting budget to actual.
Workers Comp. Premium	Health/Medical Premium	\$	88	Business	Catherine A. Miller Elementary adjusting budget to actual.
Base Salaries	Health/Medical Premium	\$	226	Business	To adjust budget to actual.
Base Salaries	Vision	\$	81	Business	To adjust budget to actual.
Base Salaries	Unemployment Ins. Prem.	\$	16	Business	To adjust budget to actual.
Base Salaries	Supply Assets <\$5,000	\$	3,945	Business	To provide funding to order equipment for Miyamura High.
Education Retirement	Supply Assets <\$5,000	\$	593	Business	To provide funding to order equipment for Miyamura High.
ERA-Retiree Health	Supply Assets <\$5,000	\$	85	Business	To provide funding to order equipment for Miyamura High.
FICA	Supply Assets <\$5,000	\$	330	Business	To provide funding to order equipment for Miyamura High.
Medicare Payment	Supply Assets <\$5,000	\$	77	Business	To provide funding to order equipment for Miyamura High.
LIFE	Supply Assets <\$5,000	\$	3	Business	To provide funding to order equipment for Miyamura High.
Dental	Supply Assets <\$5,000	\$	7,568	Business	To provide funding to order equipment for Miyamura High.
Workers Comp. Premium	Supply Assets <\$5,000	\$	169	Business	To provide funding to order equipment for Miyamura High.

FICA	Additional Compensation	\$	221	Business	To adjust budget to actual for Stagecoach.
Medicare Payment	Additional Compensation	\$	29	Business	To adjust budget to actual for Stagecoach.
Medicare Payment	Education Retirement	\$	22	Business	To adjust budget to actual for Stagecoach.
Professional Development	Education Retirement	\$	1	Business	To adjust budget to actual for Stagecoach.
Supply Assets <\$5,000	Education Retirement	\$	26	Business	To adjust budget to actual for Stagecoach.
Supply Assets <\$5,000	ERA-Retiree Health	\$	7	Business	To adjust budget to actual for Stagecoach.
Supply Assets <\$5,000	Unemployment Ins. Prem.	\$	7	Business	To adjust budget to actual for Stagecoach.
Supply Assets <\$5,000	Workers Comp. Prem.	\$	8	Business	To adjust budget to actual for Stagecoach.
Student Travel	Other Text Books	\$	1,024	Business	To adjust budget in other text books for Indian Hills .
Health/Medical Premium	General Supplies & Materials	\$	386	Chief M.	To provide funding to purchase scanning pens for reading.
Supply Assets <\$5,000	General Supplies & Materials	\$	309	Chief M.	To provide funding to purchase scanning pens for reading.
Other Text Books	Education Retirement	\$	140	Business	To adjust estimated budget to actual for Turpen.
Other Text Books	ERA-Retiree Health	\$	20	Business	To adjust estimated budget to actual for Turpen.
Other Text Books	FICA	\$	56	Business	To adjust estimated budget to actual for Turpen.
Other Text Books	General Supplies & Materials	\$	165	Business	To adjust estimated budget to actual for Turpen.
Professional Development	General Supplies & Materials	\$	76	Business	To adjust estimated budget to actual for Turpen.
Professional Development	Medicare Payment	\$	13	Business	To adjust estimated budget to actual for Turpen.
Professional Development	Workers Comp. Prem.	\$	14	Business	To adjust estimated budget to actual for Turpen.
Base Salaries	Professional Development	\$	8,558	Red Rock	To provide funding Empower Professional Development
Base Salaries	Supply Assets <\$5,000	\$	3,898	Red Rock	To provide funding to purchase laptop cart and printers.
Education Retirement	Supply Assets <\$5,000	\$	1,732	Red Rock	To provide funding to purchase laptop cart and printers.
ERA-Retiree Health	Supply Assets <\$5,000	\$	249	Red Rock	To provide funding to purchase laptop cart and printers.
FICA	Supply Assets <\$5,000	\$	857	Red Rock	To provide funding to purchase laptop cart and printers.
Medicare Payment	Supply Assets <\$5,000	\$	200	Red Rock	To provide funding to purchase laptop cart and printers.
Health/Medical Premium	Supply Assets <\$5,000	\$	2,889	Red Rock	To provide funding to purchase laptop cart and printers.
Health/Medical Premium	General Supplies & Materials	\$	8,633	Red Rock	To provide funding to purchase manipulatives.
LIFE	General Supplies & Materials	\$	23	Red Rock	To provide funding to purchase manipulatives.
Dental	General Supplies & Materials	\$	541	Red Rock	To provide funding to purchase manipulatives.
Vision	General Supplies & Materials	\$	94	Red Rock	To provide funding to purchase manipulatives.
Unemployment Ins. Prem.	General Supplies & Materials	\$	51	Red Rock	To provide funding to purchase manipulatives.
Workers Comp. Premium	General Supplies & Materials	\$	184	Red Rock	To provide funding to purchase manipulatives.
Workers Comp. Emp. Fee	General Supplies & Materials	\$	7	Red Rock	To provide funding to purchase manipulatives.
Other Text Books	ERA-Retiree Health	\$	32	Thoreau Elem.	Adjusting budget to actual.
Other Text Books	FICA	\$	98	Thoreau Elem.	Adjusting budget to actual.
Other Text Books	Medicare Payment	\$	23	Thoreau Elem.	Adjusting budget to actual.
Other Text Books	Unemployment Ins. Prem.	\$	7	Thoreau Elem.	Adjusting budget to actual.
Other Text Books	Workers Comp. Prem.	\$	1	Thoreau Elem.	Adjusting budget to actual.

**Title I (2410) cont.**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
FICA	Education Retirement	\$ 150	Gallup High	Adjusting budget to actual.
Medicare Payment	Education Retirement	\$ 35	Gallup High	Adjusting budget to actual.
Workers Comp. Premium	Education Retirement	\$ 24	Gallup High	Adjusting budget to actual.
Supply Assets <\$5,000	Education Retirement	\$ 134	Gallup High	Adjusting budget to actual.
Education Retirement	Workers Comp. Prem.	\$ 70	Business	Adjusting budget to actual for Thoreau High.
<b>Total:</b>		<b>\$ 86,912</b>		

**Education of Homeless Children & Youth (McKinney-Vento (24113))**

Base Salaries	Education Retirement	\$ 7	Business	Adjusting budget to actual.
Base Salaries	ERA Retiree Health	\$ 5	Business	Adjusting budget to actual.
Base Salaries	FICA	\$ 13	Business	Adjusting budget to actual.
Base Salaries	Medicare Payments	\$ 3	Business	Adjusting budget to actual.

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Base Salaries	LIFE	\$	1	Business	Adjusting budget to actual.
Base Salaries	Additional Compensation	\$	148	Business	Adjusting budget to actual.
Unemployment Ins. Prem.	Additional Compensation	\$	11	Business	Adjusting budget to actual.
Workers Comp. Prem.	Additional Compensation	\$	7	Business	Adjusting budget to actual.
General Supplies & Materials	Additional Compensation	\$	<u>209</u>	Business	Adjusting budget to actual.
<b>Total:</b>		\$	<b>404</b>		
<b><u>Title IIA-Teacher-Principal Training (24154)</u></b>					
Professional Development	General Supplies & Materials	\$	<u>85</u>	Business	To provide funding to purchase books for Teachers.
<b>Total:</b>		\$	<b>85</b>		
<b><u>Carl Perkins (24174)</u></b>					
Professional Development	General Supplies & Materials	\$	1,467	Ramah High	To provide funding to purchase additional supplies.
Professional Development	Supply Assets <\$5,000	\$	2,857	Ramah High	To provide funding to purchase vocational equipment.
Professional Development	General Supplies & Materials	\$	<u>52</u>	Business	To provide funding for Navajo Pine High to update quote cost.
<b>Total:</b>		\$	<b>4,376</b>		
<b><u>Student Support &amp; Academic Enrichment Program Title IV(24189)</u></b>					
Professional Development	General Supplies & Materials	\$	175	Catherine A. Miller	To provide funding to purchase general supplies.
Software	General Supplies & Materials	\$	2,325	Catherine A. Miller	To provide funding to purchase general supplies.
Software	Student Travel	\$	1,803	Catherine A. Miller	To provide funding for student travel for approved trips under the Title IV Plan.
Professional Development	Education Retirement	\$	105	Business	To provide funding for overtime pay for Educational Assistants for Professional Development with Kagan.
Professional Development	ERA-Retiree Health	\$	15	Business	To provide funding for overtime pay for Educational Assistants for Professional Development with Kagan.
Professional Development	FICA Payments	\$	47	Business	To provide funding for overtime pay for Educational Assistants for Professional Development with Kagan.
Professional Development	Medicare Payments	\$	11	Business	To provide funding for overtime pay for Educational Assistants for Professional Development with Kagan.
Professional Development	Overtime	\$	602	Business	To provide funding for overtime pay for Educational Assistants for Professional Development with Kagan.
Software	Overtime	\$	148	Business	To provide funding for overtime pay for Educational Assistants for Professional Development with Kagan.
Software	workers Comp. Emp Fee	\$	4	Business	To provide funding for overtime pay for Educational Assistants for Professional Development with Kagan.
Software	Workers Comp. Prem.	\$	11	Business	To provide funding for overtime pay for Educational Assistants for Professional Development with Kagan.
Software	Professional Development	\$	2,035	Business	To provide funding for Professional Development for Staff at Stagecoach.
Student Travel	Professional Development	\$	4,241	Business	To provide funding for Professional Development for Staff at Stagecoach.
Other Contract Services	Professional Development	\$	<u>2,458</u>	Business	To provide funding for Professional Development for Staff at Crownpoint High.
<b>Total:</b>		\$	<b>13,980</b>		
<b><u>Pre K Initiative (27149)</u></b>					
Fixed Assets>\$5,000	M&R Furn/Fix/Equip	\$	5,485	SSS	Adjust funds to complete maintenance and repair for PreK playground.
Supply Assets <\$5,000	M&R Furn/Fix/Equip	\$	3,032	SSS	Adjust funds to complete maintenance and repair for PreK playground.
Supply Assets <\$5,000	General Supplies & Materials	\$	<u>1,500</u>	Lincoln	To provide funding to purchase additional supplies for Pre-K classroom.
<b>Total:</b>		\$	<b>10,017</b>		
<b><u>After School Enrichment Program(27168)</u></b>					
Supply Assets <\$5,000	General Supplies & Materials	\$	<u>2,444</u>	Business	To provide funding to adjust budget to actual.
<b>Total:</b>		\$	<b>2,444</b>		
<b><u>GRADS Instruction (28190)</u></b>					
Supply Assets <\$5,000	ERA Retiree Health	\$	371	SSS	Adjusting benefits to actual.
Supply Assets <\$5,000	FICA	\$	145	SSS	Adjusting benefits to actual.
Supply Assets <\$5,000	Medicare Payments	\$	34	SSS	Adjusting benefits to actual.
Supply Assets <\$5,000	Workers Comp. Prem.	\$	34	SSS	Adjusting benefits to actual.
Supply Assets <\$5,000	Workers Comp. Emp Fee	\$	<u>12</u>	SSS	Adjusting benefits to actual.
<b>Total:</b>		\$	<b>596</b>		

**Capital Improvement SB-9(31701)**

M&R Bldg & Grounds	Supply Assets <\$5,000	\$ 2,360	Gallup Central	To provide funding for school grounds and custodial use.
Software	Supply Assets <\$5,000	\$ 200	Catherine A. Miller	Adjusting budget to actual.
<b>Total:</b>		<b>\$ 2,560</b>		

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<b>Operational-Site Base(1000)</b>				
General Supplies & Materials (2400)	General Supplies & Materials (1000)	\$ 2,000	Catherine Miller	To provide funding to purchase supplies.
Employee Travel Non(2400)	General Supplies & Materials (1000)	\$ 2,500	Catherine Miller	To provide funding to purchase supplies.
<b>Total:</b>		<b>\$ 4,500</b>		

**STUDY CIRCLE**

- A. Public Comment - none
- B. Reports
  1. Superintendent Report

Gerald Horacek presented on the Classroom Walk Through, provided a hardcopy of the actual form utilized. As of Friday, December 14, 2018 there has been a total of 5,053 classroom walkthroughs conducted at the half year. He highlighted the Foundational Domain portion of the Walkthrough Form; Managing Classroom procedures established routines and procedures that are developmentally appropriate for all students and may include modifying speech and wait time to ensure understanding of the routines, it is designed to keep student' interest, maximize learning, and assist in transitions; implementation of a well-organized system for accessing materials, include supplies and manipulatives.

2. National Indian Youth Leadership Program (NIYLP)

Matthew Baker provided a detailed handout on the National Indian Youth Leadership Program (NIYLP) report: Project Venture and Project Venture Mentoring Program at Navajo Pine Middle School, the program is partnered with Tsehootsooi Medical Center and Gallup McKinley County School District. He appreciates the board requesting a report. Currently there are 32 students participating in grades 6<sup>th</sup> and 8<sup>th</sup>, in-school and after-school programs, mentoring activities include critical thinking, group development, nutrition, service learning, experiential education topics, healthy relationships and problem solving. The adventure activities are archery, leave no trace, rappelling, equipment review, mountain biking, rock climbing, hiking, orienteering and traditional fire making. The overall confidence report is students reported a moderate awareness of their feelings, behaviors and actions.

Priscilla Manuelito appreciates the report.

Mike Hyatt commended the program for inclusion of Native language studies.

3. Board Reports (Meetings, Conventions, Conferences, Training Sessions)

Kevin Mitchell issued bonus checks to staff at Chee Dodge, Tohatchi, Twin Lakes and Navajo Pine schools; assured the staff they are appreciated. He also attended the NMSBA conference and attended the Tohatchi Mid School cultural night.

Priscilla Manuelito appreciates the staff that worked on Native American month on the website. She attended the NMSBA Board of Directors meeting and the conference.

Chris Mortensen attended a lot of basketball games.

4. Notices and Communication
  - a. December 24-31, 2018 ~ Winter Break
  - b. January 1-4, 2019 ~ Winter Break
  - c. January 7, 2019 ~ Data Day (No School) / BOE Meeting
  - d. January 21, 2019 ~ MLK Day (No School)
  - e. January 28, 2019 ~ BOE Meeting
  - f. January 31, 2019 ~ Indian Affair Gala (6-9PM)
  - g. February 1, 2019 ~ Indian Day (8:30-11:30AM-RoundHouse)
  - h. February 21, 2019 ~ McKinley County/Gallup Day (6-9PM-LaFonda)

**NEW BUSINESS**

- A. Approval of 2019-2020 Indian Policies and Procedures for Gallup McKinley County Schools - ACTION  
Dr. Pauletta White reviewed the IPP for the next school year and recommended approval.

Michael Schaaf moved the Approval of 2019-2020 Indian Policies and Procedures for Gallup McKinley County Schools be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Chris Mortensen-yes, Michael Schaaf-yes, Priscilla Manuelito-yes, Kevin Mitchell-yes)

**ADJOURN**

There being no further business Michael Schaaf moved the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Chris Mortensen-yes, Michael Schaaf-yes, Priscilla Manuelito-yes, Kevin Mitchell-yes) Meeting adjourned Monday, December 17, 2018 at 7:08 p.m.

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Charles Long, President

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Michael Schaaf, Secretary

Recorded by  
Joan Nez  
December 17, 2018