



GALLUP-McKINLEY
COUNTY SCHOOLS

Gallup McKinley County Schools

Regular Meeting

Monday, September 16, 2019
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

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held September 16, 2019, beginning at 6:00PM at Thoreau Middle School, #8 Hawk Circle, Thoreau, NM.

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)
3. Approval of Minutes
 - A. August 26, 2019- Minutes (None)
4. Approval of Consent Agenda Items (4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i)
 - A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 - B. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel Approved by Superintendent
 1. Ashley Ryan, SSC, Sandra Freeland, SSC, Minneapolis, Minnesota, October 07-12, 2019, to attend NIEA Conference
 2. Edgardo Castro, Lincoln Elementary, New Orleans, Louisiana, November 20- 24, 2019 to attend 2019 Annual Educational Administrators Convention
 3. Mary Lindenmeyer, SSC, Washington, DC, November 1-5, 2019 to attend National Association for the Education of Homeless Conference
 4. Sahara Butler, MHS, Terry Jones, GHS, Esther Sanchez, GHS, Joshua Stepeny, NPH, Joyce Maynor, THS, LaWanda Nodestine, CPH, John Welles, GHS, to attend the ACTE Career Tech Vision 2019 Conference

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. Memorandum of Agreement between McKinley County SNAPS-SA Coalition and Gallup-McKinley County Schools - CONSENT
- E. Memorandum of Understanding between New Mexico Lions Operation Kidsight, Inc. and Gallup-McKinley County Schools – CONSENT
- F. Intergovernmental Agreement between Gallup McKinley County Schools and New Mexico Public Education Department for Advanced Placement Online Program - CONSENT
- G. Approval to update the “Other Addenda” for the 2019-20 SY CONSENT
- H. Approval for Board Members to attend the NIEA Conference, October 7-12, 2019, Minneapolis, MN CONSENT

5. Study Circle

- A. Public Comment
- B. Reports
 1. Superintendent Report
 2. Enrollment in Dual Credit
 3. Board Reports (Meetings, Conventions, Conferences, Training Sessions)
 4. Notices and Communication
 - a. October 2, 2019- Region I Meeting (Gallup).
 - b. October 7, Board Meeting
 - c. October 11, 2019 Fall Break
 - d. October 14, 2019 Indigenous Day

6. New Business

- A. Adopt the Resolution to grant a waiver for Board Member participation in the Procurement Process of tangible goods and services for City Vending to conduct business with the District- **ACTION**
- B. Approval for Board Members to attend New Mexico School Boards Association Upcoming Meetings & Conferences for the 2019-2020 School Year. **ACTION**

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 interprete, o individuos con una incapacidad que estan necesitados de una antologia, el amplificador, el interprete capacitado de lenguaje porsefias, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participacion en la audicion o reunion, pueden contactar al Superintendente al 505-721-1189 por lo menos una semana antes de la reunion o tan pronto como sea posible para hacer los preparativos para acomodacion.