

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
March 18, 2019**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held March 18, 2019, beginning at 6:00 PM in the library of Ramah High School, 74 South Bloomfield, Ramah, NM 87321.

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

BOARD MEMBERS PRESENT:

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

NEWS MEDIA PRESENT: - NONE

GUESTS

Dana Ray
Lanny Ray
Mary T. Cohoe
Diana Larson

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 - Excused
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction
Joan Nez, Recording Secretary

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Charles Long called the Board of Education meeting to order at 6:02 p.m. on Monday, March 18, 2019, in the library of Ramah High School, 74 South Bloomfield, Ramah, New Mexico. (Four board members were present for roll call)

APPROVAL OF AGENDA

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

- a. Recognition (Student, Staff and Other)
 1. Wrestling – the team will be recognized at the next board meeting.

APPROVAL OF MINUTES

Priscilla Manuelito moved and Kevin Mitchell seconded to approve the minutes of the Board of Education regular meeting of January 28, 2019. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

Kevin Mitchell moved and Priscilla Manuelito seconded to approve the minutes of the Board of Education regular meeting of February 21, 2019 be approved as presented. Upon roll call vote, motion carried. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-abstain, Charles Long-abstain)

APPROVAL OF CONSENT AGENDA ITEMS

Michael Schaaf moved and Priscilla Manuelito seconded the consent agenda items be approved as presented. (4a, 4b, 4c, 4d, 4e) Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-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. Thomas Malone, EDC, Orlando, FL, April 2-6, 2019 to attend the School Social Worker Annual Conference (Entitlement IDEA-B)

2. Jotham Ippel, EDC, Orlando, FL, April 3-6, 2019 to attend School Social Worker Annual Conference (Entitlement IDEA-B)
3. Sharon Bulthaupt, Alyssa Wenning, Mary Mikesic, Dawn Moyer, Tasha Macias, EDC, San Diego, CA, April 25-29, 2019 to attend Praxis Evaluation and Treatment of the Child Conference (Entitlement IDEA-B)
4. Chia-Ling Chen, Raechelle Morgan, EDC, Seattle, WA, May 13-16, 2019 to attend ADOS-2 Intro/Clinical Workshop. (Entitlement IDEA-B)

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. Approval to accept Goods/Service's/Time from IHS/NTU for Crownpoint Elementary Schools' Hoop House/Garden in amount of \$26,470.00 - CONSENT

D. Approval of GMCS sponsoring the Seamless Summer Lunch during the summer of 2019 - CONSENT

E. Approval of GMCS; Support for the Garrett Lee Smith State/Tribal Youth Suicide Prevention and Early Intervention Grant with Fort Defiance Indian Health Board - CONSENT

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

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

Fund		Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Operational /SEG	\$ 115,761,435	\$4,910,197	\$ 110,851,238	2018-2019 Decrease
Fund	11000	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Operational	\$ 115,761,435	\$1,449,551	\$ 114,311,884	2018-2019 Decrease
Fund	23022	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Non Budgeted	\$ 636,292	\$4,038	\$ 632,254	2018-2019 Decrease
Fund	24189	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Student Support & Academic Enrich. Program	\$ 490,063	\$1,515	\$ 488,548	2018-2019 Decrease
Fund	25157	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GRADS Day Care	\$ 76,345	\$1,738	\$ 74,607	2018-2019 Decrease
Fund	31100	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Revenue Bond Building	\$ 13,395,726	\$745,597	\$ 12,650,129	2018-2019 Decrease
Fund	31110	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Bond Building Teacherage Revenue	\$ 627,895	\$1	\$ 627,894	2018-2019 Decrease
Fund	31701	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvement SB-9 Local	\$ 4,145,943	\$986,658	\$ 3,159,285	2018-2019 Decrease

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

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

Fund		Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Operational/Impact Aid	\$ 115,761,435	\$7,444,328	\$ 123,205,763	2018-2019 Increase
Fund	12000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Teacherage	\$ 889,198	\$67,094	\$ 956,292	2018-2019 Increase
Fund	13000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Transportation	\$ 5,533,434	\$667	\$ 5,534,101	2018-2019 Increase
Fund	21000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE

Description	Student Nutrition	\$ 9,064,552	\$547,320	\$ 9,611,872	2018-2019 Increase
Fund	21010	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Summer Lunch	\$ 350,809	\$336,803	\$ 687,612	2018-2019 Increase
Fund	22025	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GATE Athletics	\$ 400,000	\$94,298	\$ 494,298	2018-2019 Increase
Fund	23023	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Non Budgeted-Scholarship	\$ 28,179	\$5,000	\$ 33,179	2018-2019 Increase
Fund	25145	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title VIII Special Ed	\$ 2,250,331	\$5,671	\$ 2,256,002	2018-2019 Increase
Fund	25147	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title VIII	\$ 10,400,260	\$47,624	\$ 10,447,884	2018-2019 Increase
Fund	25153	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Medicaid	\$ 2,764,152	\$123,500	\$ 2,887,652	2018-2019 Increase
Fund	25171	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Child Care Food Program	\$ 15,283	\$664	\$ 15,947	2018-2019 Increase

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational -Site Base (11000)</u>				
Supply Assets <\$5,000	General Supplies & Materials	\$ 844	Business	Catherine A. Miller funds to purchase additional supplies for the sc
Professional Development	General Supplies & Materials	\$ 2,500	Business	McKinley Academy transfer to purchase laptop covers.
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,967	Business	Ramah High transfer to purchase chairs and a printer.
General Supplies & Materials	M&R furn/Fix/Equip.	\$ 953	Business	Chief Manuelito Mid transfer for scanner/printer repair.
General Supplies & Materials	Supply Assets <\$5,000	\$ 715	Business	Ramah High transfer to purchase media tower for library books.
Additional Compensation	General Supplies & Materials	\$ 820	Business	To purchase items for Twin Lakes Elementary.
Additional Compensation	Supply Assets <\$5,000	\$ 500	Business	To purchase printer for Twin Lakes Elementary.
Professional Development	General Supplies & Materials	\$ 2,626	Business	To provide funding for McKinley Academy to purchase additional su
Supply Assets <\$5,000	General Supplies & Materials	\$ 500	Business	To provide funding for McKinley Academy to purchase additional su
General Supplies & Materials	Supply Assets <\$5,000	\$ 292	Business	To provide funding for Ramah High to purchase desk riser and chair
Total:		\$ 11,717		
<u>Operational-Bilingual (11000)</u>				
General Supplies & Materials	Software	\$ 500	SSS	Transfer funds for assessment test.
Total:		\$ 500		
<u>Operational-School Festivals(11000)</u>				
General Supplies & Materials	Other Contract Services	\$ 1,000	Business	Thoreau Mid School transferring to Culture Night.
General Supplies & Materials	Other Contract Services	\$ 2,885	Business	Kennedy Mid to purchase items for Culture Night.
General Supplies & Materials	Other Contract Services	\$ 775	Business	To provide funding for Twin Lakes to purchase items for Culture N
Total:		\$ 4,660		
<u>Operational-Athletics/Activities(11000)</u>				
Student Travel	General Supplies & Materials	\$ 1,000	Business	To provide funding for Gallup Mid to purchase supplies for Band.
Total:		\$ 1,000		
<u>Student Transportation (13000)</u>				
Base Salaries	Additional Compensation	\$ 2,100	Transportation	Adjusting budget to actual.
Base Salaries	Diesel Fuel	\$ 90,000	Transportation	Adjusting budget to actual.
<u>Student Transportation (13000)cont.</u>				
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Base Salaries	Gasoline	\$ 18,300	Transportation	Adjusting budget to actual.

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Base Salaries	General Supplies & Materials	\$	19,500	Transportation	Adjusting budget to actual.
Base Salaries	Maint & Repair/buld & grnds	\$	2,000	Transportation	Adjusting budget to actual.
Base Salaries	Maint.Supplies and Parts	\$	20,000	Transportation	Adjusting budget to actual.
Base Salaries	Supply Assets <\$5,000	\$	12,231	Transportation	Adjusting budget to actual.
Base Salaries	Transportation Contractor	\$	<u>35,000</u>	Transportation	Adjusting budget to actual.
Total:		\$	199,131		
<u>Student Nutrition (21000)</u>					
Software	Other Contract Services	\$	15,000	Food Service	Adjusting budget to actual.
Software	General Supplies & Materials	\$	10,000	Food Service	Adjusting budget to actual.
Software	Supply Assets <\$5,000	\$	<u>10,000</u>	Food Service	Adjusting budget to actual.
Total:		\$	35,000		
<u>Title I (24101)</u>					
M&R Furn./Fix/Equip	Supply Assets <\$5,000	\$	2,000	Business	Crownpoint High transfer to purchase laptops and storage cart.
Student Travel	Supply Assets <\$5,000	\$	9,000	Business	Crownpoint High transfer to purchase laptops and storage cart.
Other Text Books	Supply Assets <\$5,000	\$	3,000	Business	Crownpoint High transfer to purchase laptops and storage cart.
General Supplies & Materials	Supply Assets <\$5,000	\$	1,000	Business	Crownpoint High transfer to purchase laptops and storage cart.
Supply Assets <\$5,000	Professional Development	\$	359	Business	Transfer for Students at Miyamura High to attend English Expo in A
Additional Compensation	Life	\$	15	Business	Adjusting budget to actual.
Additional Compensation	Unemployment Ins Prem.	\$	173	Business	Adjusting budget to actual.
Additional Compensation	Workers Comp. Emp. Fee	\$	5	Business	Adjusting budget to actual.
Additional Compensation	Professional Development	\$	937	Business	Adjusting budget to actual.
ERA-Retiree Health	Professional Development	\$	38	Business	Adjusting budget to actual.
General Supplies & Materials	Professional Development	\$	305	Business	Adjusting budget to actual.
Workers Comp. Prem.	Professional Development	\$	20	Business	Adjusting budget to actual.
General Supplies & Materials	Supply Assets <\$5,000	\$	1,857	Business	Transfer for Gallup High School to purchase a large format printer
General Supplies & Materials	Supply Assets <\$5,000	\$	800	Business	Transfer for Navajo Elementary to purchase two laptops for Parent
M&R Furn./Fix/Equip	Supply Assets <\$5,000	\$	2,000	Business	Transfer for Tohatchi High to purchase equipment,laptops,document
Software	Supply Assets <\$5,000	\$	741	Business	Transfer for Tohatchi High to purchase equipment,laptops,document
General Supplies & Materials	Supply Assets <\$5,000	\$	2,440	Business	Transfer for Tohatchi High to purchase equipment,laptops,document
General Supplies & Materials	Supply Assets <\$5,000	\$	92	Business	Transfer for Crownpoint Mid to purchase additional lap tops.
Health/Medical Premiums	Supply Assets <\$5,000	\$	228	Business	Transfer for Crownpoint Mid to purchase additional lap tops.
Student Travel	Supply Assets <\$5,000	\$	500	Business	Transfer for Crownpoint Mid to purchase additional lap tops.
FICA Payments	General Supplies & Materials	\$	580	Business	Adjusting budget to actual to purchase reading manipulatives.
Medicare Payments	General Supplies & Materials	\$	130	Business	Adjusting budget to actual to purchase reading manipulatives.
Base Salaries	Supply Assets <\$5,000	\$	2,200	Business	To provide funding for Thoreau Elementary to purchase Infocus ma
Base Salaries	General Supplies & Materials	\$	1,012	Business	To provide funding for Thoreau Elementary to purchase reading ma
Education Retirement	General Supplies & Materials	\$	1,083	Business	To provide funding for Thoreau Elementary to purchase reading ma
ERA-Retiree Health	General Supplies & Materials	\$	188	Business	To provide funding for Thoreau Elementary to purchase reading ma
FICA Payments	General Supplies & Materials	\$	581	Business	To provide funding for Thoreau Elementary to purchase reading ma
Medicare Payments	General Supplies & Materials	\$	136	Business	To provide funding for Thoreau Elementary to purchase reading ma
Education Retirement	Additional Compensation	\$	1,500	Business	To provide funding for summer school benefits for Rehoboth.
ERA-Retiree Health	Additional Compensation	\$	125	Business	To provide funding for summer school benefits for Rehoboth.
FICA Payments	Additional Compensation	\$	100	Business	To provide funding for summer school benefits for Rehoboth.
Vision	Additional Compensation	\$	76	Business	To provide funding for summer school benefits for Rehoboth.
Supply Assets <\$5,000	General Supplies & Materials	\$	946	Business	To provide funding for Jefferson elementary to purchase math and
Education Retirement	Student Travel	\$	2,030	Business	Funds to be use for Summer School.
Workers Comp. Prem.	Workers Comp. Emp. Fee	\$	271	Business	Funds to be use for Summer School.
FICA Payments	Additional Compensation	\$	7,499	Business	Funds to be use for Summer School.

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General Supplies & Materials	Additional Compensation	\$	40,487	Business	Funds to be use for Summer School.
Health/Medical Premiums	Additional Compensation	\$	5,993	Business	Funds to be use for Summer School.
Medicare Payments	Additional Compensation	\$	78	Business	Funds to be use for Summer School.
Base Salaries	Supply Assets <\$5,000	\$	2,700	Business	To purchase laptops and a printer.
Base Salaries	Professional Development	\$	69,633	Business	To provide funding for Empower Professional Development.
Dental	Professional Development	\$	1,534	Business	To provide funding for Empower Professional Development.
Education Retirement	Professional Development	\$	3,876	Business	To provide funding for Empower Professional Development.
ERA-Retiree Health	Professional Development	\$	455	Business	To provide funding for Empower Professional Development.
FICA Payments	Professional Development	\$	2,915	Business	To provide funding for Empower Professional Development.
Health/Medical Premiums	Professional Development	\$	2,482	Business	To provide funding for Empower Professional Development.
Medicare Payments	Professional Development	\$	1,776	Business	To provide funding for Empower Professional Development.
Total		\$	175,896		
<u>Entitlement IDEA B (24106)</u>					
General Supplies & Materials	Other Contract Services	\$	1,200	SSS	To provide funding for paper shredding expenses.
General Supplies & Materials	M&R Furn/Fix/Equip	\$	10,000	SSS	To provide funding for maintenance and calibration of audiometers
Total:		\$	11,200		
<u>Title III English Language Acquisition(24153)</u>					
Software	Professional Development	\$	76,088	SSS	Transfer funds for Professional Development.
Total:		\$	76,088		
<u>Title II A Teacher/Principal Training (24154)</u>					
Education Retirement	Professional Development	\$	2,024	Business	To adjust budget to actual.
FICA Payments	Professional Development	\$	4,000	Business	To adjust budget to actual.
Total:		\$	6,024		
<u>Carl Perkins Current (24174)</u>					
Supply Assets <\$5,000	General Supplies & Materials	\$	250	Business	Adjusting budget to actual.
Fixed Assets >\$5,000	Supply Assets <\$5,000	\$	186	Business	To provide funding for Ramah High to purchase a compressor.
Total:		\$	436		
<u>Student Support & Academic Enrichment Program Title IV (24189)</u>					
Additional Compensation	Professional Development	\$	3,800	Business	Transfer for Crownpoint High to attend Positive Behavior Intervent
Other Contract Services	General Supplies & Materials	\$	542	Business	Transfer for Crownpoint High to attend Positive Behavior Intervent
Software	General Supplies & Materials	\$	127	Business	Transfer for Crownpoint High to attend Positive Behavior Intervent
Other Contract Services	Professional Development	\$	1,567	Business	Transfer for Kennedy Mid to attend Positive Behavior Interventions
Additional Compensation	Other Contract Services	\$	1,100	Business	Transfer for Guest Speaker at Catherine A. Miller.
Total:		\$	7,136		
<u>JOM (25131)</u>					
General Supplies & Materials	Other Contract Services	\$	5,000	SSS	To provide funding to purchase eye glasses for eligible JOM Studen
General Supplies & Materials	Other Contract Services	\$	8,700	SSS	To provide funding to purchase eye glasses for eligible JOM Studen
General Supplies & Materials	Other Contract Services	\$	1,984	SSS	To provide funding to purchase eye glasses for eligible JOM Studen
General Supplies & Materials	Other Contract Services	\$	207	SSS	To provide funding to purchase eye glasses for eligible JOM Studen
Total:		\$	15,891		
<u>Title VIII Set Aside(25147)</u>					
Workers Comp. Emp. Fee	Workers Comp. Premium	\$	365	SSS	To adjust budget to actual.
Workers Comp. Emp. Fee	Medicare Payments	\$	74	SSS	To adjust budget to actual.
Total:		\$	439		
<u>Pre K Initiative (27149)</u>					
Supply Assets <\$5,000	General Supplies & Materials	\$	1,275	Jefferson	To provide funding to purchase additional materials for the classro
Supply Assets <\$5,000	Professional Development	\$	1,275	Thoreau Elem.	To provide funding to attend mandated Pre K Professional Develop

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General Supplies & Materials	Supply Assets <\$5,000	\$ 498	Business	To provide funding for Navajo Elementary to purchase color printer
Total:		\$ 3,048		
GRADS Plus (28203)				
Additional Compensation	Overtime	\$ 325	SSS	Adjust budget to actual.
Total:		\$ 325		
Capital Improvement SB-9 (31701)				
Fixed Assets >\$5,000	M&R Bldg. & Grounds	\$ 20,000	SSS	Adjust budget for needed supplies.
Fixed Assets >\$5,000	Supply Assets <\$5,000	\$ 3,893	SSS	Adjust budget for needed supplies.
Fixed Assets >\$5,000	General Supplies & Materials	\$ 118,807	SSS	Adjust budget for needed supplies.
Supply Assets <\$5,000	General Supplies & Materials	\$ 2,000	Business	Tohatchi High transfer to purchase supplies.
General Supplies & Materials	Supply Assets <\$5,000	\$ 50	Business	Ramah High to purchase a grinder for school.
Software	Supply Assets <\$5,000	\$ 6,841	Business	Thoreau High to purchase laptops.
Total:		\$ 151,591		

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational- Site Base (11000)				
General Supplies & Materials (1000)	Other Charges(2400)	\$ 100	Business	To provide funding for notary renewal fee.
Supply Assets <\$5,000 (1000)	General Supplies & Materials (2400)	\$ 22	Business	To provide funding for Roosevelt to purchase toner.
Supply Assets <\$5,000 (1000)	General Supplies & Materials (2600)	\$ 207	Business	To provide funding for Roosevelt to purchase ice melt.
Education Retirement(1000)	Emp. Travel Non Teacher (2100)	\$ 184	Business	To pay for travel for Twin Lakes to end of year.
Emp. Travel Non Teacher (1000)	Emp. Travel Non Teacher (2400)	\$ 20	Business	To pay for ADA Team travel to Albuquerque for training.
ERA Retiree Health(1000)	Emp. Travel Non Teacher (2400)	\$ 27	Business	To pay for ADA Team travel to Albuquerque for training.
FICA Payments(1000)	Emp. Travel Non Teacher (2400)	\$ 92	Business	To pay for ADA Team travel to Albuquerque for training.
Medicare Payments(1000)	Emp. Travel Non Teacher (2400)	\$ 21	Business	To pay for ADA Team travel to Albuquerque for training.
Unemployment Ins. Prem.(1000)	Emp. Travel Non Teacher (2400)	\$ 51	Business	To pay for ADA Team travel to Albuquerque for training.
Supply Assets <\$5,000 (1000)	M&R Furn/Fix/Equip(2400)	\$ 300	Business	For repair of popcorn machine at Tohatchi High.
General Supplies & Materials (2600)	Supply Assets <\$5,000(1000)	\$ 10,000	Business	To purchase technology items for Gallup High.
Supply Assets <\$5,000 (1000)	General Supplies & Materials (2400)	\$ 300	Business	To provide funding for McKinley Academy to purchase needed office
Total:		\$ 11,324		
Title I (24101)				
Base Salaries (2200)	Professional Development (1000)	\$ 4,712	Business	To provide funding for Empower Professional Development.
Education Retirement(2200)	Professional Development (1000)	\$ 655	Business	To provide funding for Empower Professional Development.
Employee Travel Non Teach(2200)	Professional Development (1000)	\$ 3,644	Business	To provide funding for Empower Professional Development.
ERA Retiree Health(2200)	Professional Development (1000)	\$ 95	Business	To provide funding for Empower Professional Development.
FICA Payments(2200)	Professional Development (1000)	\$ 292	Business	To provide funding for Empower Professional Development.
LIFE(2200)	Professional Development (1000)	\$ 9	Business	To provide funding for Empower Professional Development.
Medicare Payments(2200)	Professional Development (1000)	\$ 68	Business	To provide funding for Empower Professional Development.
Professional Development2200)	Professional Development (1000)	\$ 1,430	Business	To provide funding for Empower Professional Development.
Total:		\$ 10,905		
Pre K Initiative (27149)				
Fixed Assets>\$5,000(1000)	Land Improvement(4000)	\$ 7,500	SSS	To purchase playground equipment for Crownpoint Elementary.
Supply Assets <\$5,000 (1000)	Land Improvement(4000)	\$ 1,965	SSS	To purchase playground equipment for Crownpoint Elementary.
Total:		\$ 9,465		

STUDY CIRCLE

A. Public Comment - None

B. Reports

1. Superintendent Report – Mike Hyatt reported on the legislative session that ended March 16, 2019, all of the bills that were pass are on the Governors’ desk to sign into legislation, and she has until April 5th to sign. Informed the board about the heads up PED rules on legislation, our school district and other schools district will receive increase in funding with the expectation to help at-risk students with mandates set in. The increase in funding for our school district will cover salaries only; any excess funds will require mandated request for funds. The extended learning bill if signed, our school district will need to extend the school year with an agreement with the union. The huge 25% increase in funding is not true; the K-5 Plus will get funds in a different way. These funds cannot be use for diesel fuel. The salary increases for the teachers and principals, a 6% across the board for all staff, the leadership team will work out the salary issues, as there will be workers making more than a person in supervisory position does. The district has applied for Pre-K programs in all elementary schools. The Impact Aid funds was stopped by a single person who refused to listen to the bill, however the district receive positive support from local and other legislators. A one-time payment of \$34 million dollars to districts who apply for Impact Aid was positive, although PED makes it more difficult to get the funding. The district discovered that the Legislative Finance Committee were in business reverting funds and using the funds for other project at their choosing in the state. The board questioned where the funds were use and for what needs, and if that is consider a federal violation since, the Impact Aid is from the federal government and the local newspaper had reported as the governor giving funds to the school districts. Finally, the governor is putting together a task force to fix the Impact Aid funding issues. Here at Ramah High School, there is serious construction issues in the weight room, the room is shifting and to condemn the building in this campus will cost a lot of money to fix. The stadium is also part of the shift. The turf fields will be replace here and at Gallup High School.

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

Priscilla Manuelito attended the National JOM conference; she highlighted meeting with attorneys and other board on federally recognized student count and revising the verbiage in 25CFR on blood quantum. She will have handouts from the conference at the next meeting.

Charles Long thanked the staff, Executive Leadership Team: Pauletta White, Jvanna Hanks, Gerald Horacek and Joan Nez and Mike Hyatt for being here attending the board meeting. Special thanks extended to Jvanna Hanks and Mike Hyatt for doing an excellent job in Santa Fe, NM during the legislative session on behalf of the school district. Acknowledge Mary Cohoe, teacher from Pine Hill for attending the meeting tonight.

3. Notices and Communication

- a. April 8, 2019 ~ BOE Meeting (Crownpoint High)
- b. April 14-15, 2019 ~ Government to Government Meeting (RT 66 Casino Hotel)
- c. April 17, 2019 ~ Region I Meeting (Zuni)
- d. April 22, 2019 ~ NN Sovereignty Day (No School)
- e. April 29, 2019 ~ BOE Meeting (Board Room)
- f. June 14-15, 2019 ~ School Law Conference (Hotel Albuquerque)
- g. August 27, 2019 ~ Board Member Filing of Declaration of Candidacy

NEW BUSINESS

- A. Approve the Permanent Cash Transfers as listed on NM PED form 994 Cash Transfer Request – ACTION
Jvanna Hanks presented the item to transfer funds for \$70,000.

Michael Schaaf moved and Priscilla Manuelito seconded the motion to Approve the Permanent Cash Transfers as listed on NM PED form 994 Cash Transfer as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

B. Discussion 2019 NMSBA Scholarship Nominations

The Student Achievement Award Nominations are due on Friday, March 22, 2019; the nominations are to be sent to the superintendents' office, a packet will be forward to the NMSBA. There will be additional cost with additional nominations. Our area Legislators recommended for the award, but a special award is recommend, as they were helpful during the legislative session.

EXECUTIVE SESSION

- A. Limited Personnel Matters, if necessary, to receive personnel report from Superintendent on the hiring, promotion, demotion, dismissal, assignment or resignation of School District employees, and/or any pending complaints or charges lodged against a School District employee as permitted under Section 10-15-1(H)(2) of the Open Meetings Act;

To discuss the legal implications and options with legal counsel on a Board of Education Resolution to dismiss cause of action in the case of Zuni Public School District, et al. vs. State of New Mexico, et al., in the Eleventh Judicial District Court for McKinley County in Case No. D-1113-CV-98-14-II) in anticipation of continued litigation as permitted under Section 10-15-1 (H)(7) of the Open Meetings Act; and

To discuss the legal implications and options with legal counsel on a Board of Education Resolution to engage in litigation to retain the School District's federal Impact Aid funding in conjunction with other local school districts in anticipation of litigation as permitted under Section 10-15-1 (H)(7) of the Open Meetings Act.

B. Report on Closed Executive Session

Charles Long reported the discussion was on principals' assignments, upcoming retirements and the legislative sessions' update on Impact Aid. No action taken in executive session.

Michael Schaaf made the motion and Kevin Mitchell seconded to go into executive session to discuss personnel report from Superintendent on the hiring, promotion, demotion, dismissal, assignment or resignation of the School District employees, and/or any pending complaints or charges lodges against a School District employee as permitted under Section 10-15-1(H)(2) of the Open Meetings Act at 6:54 p.m. on Monday, March 18, 2019. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

Michael Schaaf made the motion and Kevin Mitchell seconded to reconvene the meeting from the executive session at 7:43 p.m. on Monday, March 18, 2019. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

ADJOURN

There being no further business Michael Schaaf made the motion and Kevin Mitchell seconded for the meeting to be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes) Meeting adjourned on Monday, March 18, 2019, at 7:44 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
March 18, 2019