

**Minutes of Regular Meeting  
The Board of Education  
Gallup McKinley County Schools  
April 29, 2019**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held April 29, 2019, beginning at 6:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

**BOARD MEMBERS PRESENT:**

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

**NEWS MEDIA PRESENT: - NONE**

**GUESTS**

Andrea Thomas	Paul Philip	Steve Tobias
Dawn Yazzie	Reene Paul	Krystal Martin
Rita Wood	David Scott	Taralynn Ben
Clarence Yazzie	Nancy Rodriguez	Sheldon Jones
Cathy James	Joseph Manning	Dawn Lonetree
Sonja Castaneda	Ethan Williams	Tammie Gregorio
James Malcolm	Josh Adams	Katie Joe
Natani Yazzie	Carmen Moffett	Brenda Begay
Rudy Jim	Rosie Montano	Glenn WhiteEagle
Terrance Jim	Sandra Freeland	
Ann Paul	Laura Rodriguez	

**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 - absent  
Joan Nez, Recording Secretary

**CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL**

Chris Mortensen, acted in the capacity of the board president, he called the Board of Education meeting to order at 6:00 p.m. on Monday, April 29, 2019, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Three board members were present for roll call: Chris Mortensen, Michael Schaaf, Kevin Mitchell)

**APPROVAL OF AGENDA**

Michael Schaaf moved and Kevin Mitchell seconded to approve the agenda as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes)

*Priscilla Manuelito entered at 6:03 p.m.*

a. Recognition (Student, Staff and Other)

1. World Ensemble Drummers-Roosevelt Elementary-Randy Markham

Teri Frazier presented certificate of recognition to the World Ensemble Drummers, the students was invited to the State Legislature, but the day they were scheduled, it was a snow day for Gallup McKinley County Schools. They performed several medleys for the audience. The board commended the students and Randy Markham, director. The drummers are Lillian Bowman, Tyrell Francis, Carlos Garcia, Hailey Martinez, Taylor Bennett, Diego Gonzales, Alivia Placios, Nikolie Salazar, Marcus Gonzales, Ethan Begay, Johnny Deary, Adysen Garcia, Mikayla Garcia, Galilee Sandlin and Avery Espinosa.

2. Art II Students-Gallup Mid School-Michael Gambill

Teri Frazier honored the mid school students who created coasters: Hannah Corral, Brian Begay, Sahara Fiedacan, Aniya Greeson, Jennifer Yeh, Rebekah Adcock, Jameson Ferguson, Evalynn Ketterling, Aubrey Tah, Erin Henry, Catalina Torrez-Estrada, Krista Setzer, Mia Granados, Alize Garcia, Dylan Joines, Randol Charley, Shandis Moses, Ashanti Dunsworth, Daniel Hausner, Kiera Salazar and Emily Long and teacher Micheal Gambill. The board commended the students.

3. State Wrestlers

Ben Chavez presented certificates to 2019 NM Wrestling State Tournament winners: Gallup High School Girls State Champion Neveah Young, Boys State Placer Joey Baca, State Placer Kaedyn Malcom, Head Coach Jimmy Malcom and Assistant Coach Lenny Baca.

Miyamura High School Girls Team State Runner-Up State Champion Yele Aycock, State Champion Nancy Rodriguez, State Runner-Up Shandiin Largo, Boys State Champion Drake Guerrero, State Placer Rhys Sellers, State Placer Sean Matt Garcia, Head Coach Nate Sellers and Assistant Coach Ozzy Guerrero.

4. Skills USA Winners

Certificate of Recognition presented to Skills USA Winners Joseph Manning, Joshua Salazar, and Ethan Williams and teacher Steven Yoder.

5. Paul D. Hanson Memorial Golf Scholarship

Teri Frazier gave recognition to this years' Paul D. Hanson Memorial Scholarship as follows: Crownpoint High-Lain Tran, Gallup Central High-Sheldon Jones, Gallup High-Meche Williams, McKinley Academy-Marianne Lachica, Miyamura High-Pateton Gonzales, Navajo Pine High-Krystal Martin, Ramah High-Wilhelmina Martinez, Thoreau High-Ann Paul, Tohatchi High-Ashtyn M. Burbank. Marianne Lachica, McKinley Academy was not included but should have been, she will get her certificate right away. The scholarship are \$1000 each for each student to his or her choice of school. The funds are raise during the Golf Tournament; it is schedule for June 1, 2019 for this year.

6. State Seal of Bilingualism and Bi-literacy – moved to beginning of recognition.

Sandra Freeland presented the certificates to the Navajo and Spanish students. The recipients: the Navajo Nation Seal of Bilingual Proficiency Assessment Gallup High School – Alexandra Begay, Miyamura High School – Natanii Yazzie, and Rachel Yazzie and TseYiGai High School -Terrance Jim.

Spanish Bilingual Proficiency Seal Gallup High Xavier Vidales and Matthew Nava. Miyamura High Yasmin Flores, Nelson Gonzalez, Diana Nunez and Geovani Resendiz.

**APPROVAL OF MINUTES**

Michael Schaaf moved and Kevin Mitchell seconded the minutes of the Board of Education regular meeting of April 8, 2019 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes)

**APPROVAL OF CONSENT AGENDA ITEMS**

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

- A. Approval of Student Activity Travel: CONSENT - None
- 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
  - 6. 2019-2020 Budget Increase
- C. Approval to Accept FAEA - Fine Arts Education Act 2019-20 Application for Elementary Arts Funding - CONSENT

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

**INCREASE**

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

Fund	14000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Instructional Materials	\$ 655,669	\$25,068	\$ 680,737	2018-2019 Increase
Fund	25131	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Johnson O'Malley	\$ 577,456	\$126,056	\$ 703,512	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 (11000)</u></b>				
Other Text Books	Other Contract Services	\$ 300	Business	To provide services from SFE for Teacher Appreciation luncheon.
Fixed Assets >\$5,000	Professional Development	\$ 477	Business	Gallup High to provide on line coaching session
Supply Assets <\$5,000	Education Retirement	\$ 23	Business	Gallup Central High to adjust estimated to actual.
Supply Assets <\$5,000	ERA-Retiree Health	\$ 4	Business	Gallup Central High to adjust estimated to actual.
Supply Assets <\$5,000	FICA Payments	\$ 10	Business	Gallup Central High to adjust estimated to actual.
Supply Assets <\$5,000	Medicare Payments	\$ 3	Business	Gallup Central High to adjust estimated to actual.
Supply Assets <\$5,000	Workers Comp. Premium	\$ 3	Business	Gallup Central High to adjust estimated to actual.
Supply Assets <\$5,000	Other Contract Services	\$ 17	Business	Gallup Central High to adjust estimated to actual.
Fixed Assets >\$5,000	General Supplies & Materials	\$ 5,000	Business	Gallup High to purchase supplies and materials.
Professional Development	Student Travel	\$ 151	Business	Thoreau High to pay for student travel.
Other Text Books	General Supplies & Materials	\$ 1,387	Business	Thoreau Mid transfer to purchase supplies.
Maint & Repair/Vehicles	General Supplies & Materials	\$ 500	Business	Navajo Pine High transfer to purchase custodial supplies.
Professional Development	Student Travel	\$ 151	Business	Thoreau High transfer to pay for student travel.
Supply Assets <\$5,000	General Supplies & Materials	\$ 1,141	Business	Catherine Miller Elementary transfer to purchase custodial supplies.
Emp. Travel Non Teacher	General Supplies & Materials	\$ 414	Business	To provide funding to purchase custodial supplies for Rocky View Elementary.
General Supplies & Materials	General Supplies & Materials	\$ 115	Business	To provide funding to purchase custodial supplies for Rocky View Elementary.
Maint & Repair/Vehicles	General Supplies & Materials	\$ 250	Business	To provide funding to purchase custodial supplies for Rocky View Elementary.
<b>Total:</b>		<b>\$ 9,946</b>		
<b><u>Operational -Diversity (11000)</u></b>				
General Supplies & Materials	Other Contract Services	\$ 3,550	Business	Gallup Mid to pay for catering on Diversity Day.
General Supplies & Materials	Other Contract Services	\$ 3,500	Business	Gallup High to pay for presenters for the cultural diversity fair.
General Supplies & Materials	Other Contract Services	\$ 990	Business	David Skeet transfer to pay for catering for Culture Event.
General Supplies & Materials	Other Contract Services	\$ 2,830	Jefferson	To purchase services(Presenters/Story Tellers) for Cultural Diversity Day.
<b>Total:</b>		<b>\$ 10,870</b>		
<b><u>Operational -Science (11000)</u></b>				
Supply Assets <\$5,000	General Supplies & Materials	\$ 4,693	Business	Tohatchi Mid transfer to purchase science supplies for the classroom.
Supply Assets <\$5,000	General Supplies & Materials	\$ 452	Business	Crownpoint Mid transfer to purchase ink for science projects.
<b>Total:</b>		<b>\$ 5,145</b>		
<b><u>Operational-Fine Arts (11000)</u></b>				
ERA Retiree Health	Additional Compensation	\$ 1,000	Business	Adjusting budget to actual.
Health/Medical Premiums	Education Retirement	\$ 7,356	Business	Adjusting budget to actual.
Health/Medical Premiums	Medicare Payments	\$ 573	Business	Adjusting budget to actual.
Other Contract Services	Unemployment Ins. Prem.	\$ 77	Business	Adjusting budget to actual.
<b>Total:</b>		<b>\$ 9,006</b>		
<b><u>Operational-Athletics/Activities (11000)</u></b>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 310	Business	Crownpoint Mid transfer to purchase sports equipment for boys basketball.
<b>Total:</b>		<b>\$ 310</b>		
<b><u>Operational -Departmental(11000)</u></b>				
General Supplies & Materials(2500)_	General Supplies & Materials(2600)	\$ 2,000	SSS	Custodial supplies for EDC.
Professional Development	General Supplies & Materials	\$ 2,000	Personnel	To purchase supplies for office.
Additional Compensation	Overtime	\$ 1,400	Personnel	Overtime for Personnel Staff.
Other Professional Services	Overtime	\$ 700	Personnel	Overtime for Personnel Staff.
<b>Total:</b>		<b>\$ 6,100</b>		
<b><u>Transportation (13000)</u></b>				
Additional Compensation	Overtime	\$ 650	Transportation	Adjust estimated budget to actual.

Additional Compensation	Overtime	\$	170	Transportation	Adjust estimated budget to actual.
Base Salaries	Overtime	\$	830	Transportation	Adjust estimated budget to actual.
Base Salaries	Maint & Repair Buld/Grds	\$	2,382	Transportation	Adjust estimated budget to actual.
Base Salaries	Gasoline	\$	3,000	Transportation	Adjust estimated budget to actual.
Base Salaries	Diesel fuel	\$	9,470	Transportation	Adjust estimated budget to actual.
Base Salaries	Diesel fuel	\$	1,226	Transportation	Adjust estimated budget to actual.
Base Salaries	Diesel fuel	\$	5,305	Transportation	Adjust estimated budget to actual.
Substitute	Diesel fuel	\$	15,000	Transportation	Adjust estimated budget to actual.
Sick Leave/PRs	Diesel fuel	\$	24,518	Transportation	Adjust estimated budget to actual.
Overtime	Diesel Fuel	\$	3,625	Transportation	Adjust estimated budget to actual.
Additional Compensation	Diesel fuel	\$	17,915	Transportation	Adjust estimated budget to actual.
Additional Compensation	Diesel fuel	\$	3,941	Transportation	Adjust estimated budget to actual.
Additional Compensation	Supply Assets>\$5,000	\$	44,105	Transportation	Adjust estimated budget to actual.
Education Retirement	Supply Assets>\$5,000	\$	31,442	Transportation	Adjust estimated budget to actual.
ERA Retiree Health	Supply Assets>\$5,000	\$	5,538	Transportation	Adjust estimated budget to actual.
FICA	Supply Assets>\$5,000	\$	20,864	Transportation	Adjust estimated budget to actual.
Medicare	Supply Assets>\$5,000	\$	4,613	Transportation	Adjust estimated budget to actual.
Health & Medical Premiums	Supply Assets>\$5,000	\$	1,991	Transportation	Adjust estimated budget to actual.

**Transportation (13000) cont.**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
LIFE	Supply Assets>\$5,000	\$ 474	Transportation	Adjust estimated budget to actual.
Dental	Supply Assets>\$5,000	\$ 567	Transportation	Adjust estimated budget to actual.
Vision	Supply Assets>\$5,000	\$ 345	Transportation	Adjust estimated budget to actual.
Unemployment	Supply Assets>\$5,000	\$ 78	Transportation	Adjust estimated budget to actual.
Workers Comp Premium	Supply Assets>\$5,000	\$ 1,200	Transportation	Adjust estimated budget to actual.
Workers Comp Emp. Fee	Supply Assets>\$5,000	\$ 375	Transportation	Adjust estimated budget to actual.
Professional Development	Supply Assets>\$5,000	\$ 2,700	Transportation	Adjust estimated budget to actual.
Communications	Supply Assets>\$5,000	\$ 10,798	Transportation	Adjust estimated budget to actual.
Transp Per -Capita Feeders	Supply Assets>\$5,000	\$ 24,910	Transportation	Adjust estimated budget to actual.
Transp Per -Capita Feeders	Fixed Assets>\$5,000	\$ 8,644	Transportation	Adjust estimated budget to actual.
Property Liability Ins	Fixed Assets>\$5,000	\$ 163	Transportation	Adjust estimated budget to actual.
Employee Travel Non Teach	Fixed Assets>\$5,000	\$ 2,970	Transportation	Adjust estimated budget to actual.
Bus Driver-In Serv. Training	Fixed Assets>\$5,000	\$ 5,000	Transportation	Adjust estimated budget to actual.

**Total:** \$ 254,809

**Title I (2410)**

Base Salaries	Education Retirement	\$ 394	Business	To provide funding for non contract pay for Summer School.
Base Salaries	Additional compensation	\$ 217	Business	To provide funding for non contract pay for Summer School.
Base Salaries	Additional compensation	\$ 13,783	Business	To provide funding for non contract pay for Summer School.
Dental	Additional compensation	\$ 363	Business	To provide funding for non contract pay for Summer School.
ERA Retiree Health	Additional compensation	\$ 222	Business	To provide funding for non contract pay for Summer School.
FICA	Additional compensation	\$ 1,480	Business	To provide funding for non contract pay for Summer School.
Medicare	Additional compensation	\$ 535	Business	To provide funding for non contract pay for Summer School.
Unemployment	Additional compensation	\$ 422	Business	To provide funding for non contract pay for Summer School.
Vision	Additional compensation	\$ 73	Business	To provide funding for non contract pay for Summer School.
Workers Comp Premium	Additional compensation	\$ 1,822	Business	To provide funding for non contract pay for Summer School.
Health & Medical Premiums	Additional compensation	\$ 116	Business	To provide funding for non contract pay for Summer School.
FICA	General Supplies & Materials	\$ 586	Business	Adjusting budget to actual .
Medicare	General Supplies & Materials	\$ 139	Business	Adjusting budget to actual .

Education Retirement	General Supplies & Materials	\$ 579	Business	Jefferson Elementary transfer to purchase math and reading manipulatives.
ERA Retiree Health	General Supplies & Materials	\$ 83	Business	Jefferson Elementary transfer to purchase math and reading manipulatives.
FICA	General Supplies & Materials	\$ 256	Business	Jefferson Elementary transfer to purchase math and reading manipulatives.
Medicare	General Supplies & Materials	\$ 60	Business	Jefferson Elementary transfer to purchase math and reading manipulatives.
Dental	General Supplies & Materials	\$ 47	Business	Jefferson Elementary transfer to purchase math and reading manipulatives.
Workers Comp. Premium	General Supplies & Materials	\$ 47	Business	Jefferson Elementary transfer to purchase math and reading manipulatives.
Student Travel	General Supplies & Materials	\$ 1,760	Business	Kennedy Mid to purchase library books use in ELA Classrooms.
Software	General Supplies & Materials	\$ 4,650	Business	Kennedy Mid to purchase library books use in ELA Classrooms.
Student Travel	Professional Development	\$ 746	Business	Indian Hills elementary adjusting budget to actual.
Student Travel	General Supplies & Materials	\$ 805	Business	Indian Hills elementary to purchase computer mice.
<b>Total</b>		<b>\$ 29,185</b>		
<b><u>New Mexico Results Plan (RDA) (24132)</u></b>				
Professional Development	General Supplies & Materials	\$ 4,000	Business	Lincoln Elementary transfer to purchase additional learning resources for classroom.
<b>Total:</b>		<b>\$ 4,000</b>		
<b><u>High School Redesign(24191)</u></b>				
Subs Prof/LWOP/Brev/Other	Professional Development	\$ 5,000	Business	Miyamura High to provide Professional Development.
Additional Compensation	Professional Development	\$ 7,000	Business	To provide funding for Professional Development.
Education Retirement	Professional Development	\$ 991	Business	To provide funding for Professional Development.
ERA Retiree Health	Professional Development	\$ 140	Business	To provide funding for Professional Development.
FICA	Professional Development	\$ 744	Business	To provide funding for Professional Development.
Medicare	Professional Development	\$ 175	Business	To provide funding for Professional Development.
Subs/prof LWOP/Brev/Other	Professional Development	\$ 5,000	Business	To provide funding for Professional Development.
Workers Comp Emp. Fee	Professional Development	\$ 60	Business	To provide funding for Professional Development.
Workers Comp Premium	Professional Development	\$ 176	Business	To provide funding for Professional Development.
<b>Total:</b>		<b>\$ 19,286</b>		
<b><u>Johnson O'Malley (25131)</u></b>				
General Supplies	Other Contract Services	\$ 5,715	SSS	To purchase eye glasses for eligible students.
General Supplies & Materials	Professional Development	\$ 1,200	SSS	To purchase professional development for administration of JOM program.
<b>Total:</b>		<b>\$ 6,915</b>		
<b><u>Title VIII Set Aside(25147)</u></b>				
Professional Development	General Supplies & Materials	\$ 3,576	SSS	To provide funding to purchase GATE material.
<b>Total:</b>		<b>\$ 3,576</b>		
<b><u>GRADS Day Care (25157)</u></b>				
Worker Comp. Premium	FICA Payments	\$ 70	SSS	Adjusting budget to actual.
<b>Total:</b>		<b>\$ 70</b>		
<b><u>Title VI Indian Ed(25184)</u></b>				
Employee Travel Non Teach	Additional compensation	\$ 29,946	SSS	Adjusting budget to actual.
Employee Travel Non Teach	Education Retirement	\$ 4,163	SSS	Adjusting budget to actual.
Employee Travel Non Teach	ERA-Retiree Health	\$ 599	SSS	Adjusting budget to actual.
Employee Travel Non Teach	FICA	\$ 1,857	SSS	Adjusting budget to actual.
Employee Travel Non Teach	Medicare	\$ 435	SSS	Adjusting budget to actual.
<b>Total:</b>		<b>\$ 37,000</b>	SSS	Adjusting budget to actual.
<b><u>Pre K Initiative(27149)</u></b>				
General Supplies & Materials	Supply Assets>\$5,000	\$ 782	Business	Adjusting budget to actual.
Base Salaries	Supply Assets>\$5,000	\$ 662	SSS	Adjusting budget to actual.
<b><u>Pre K Initiative(27149) cont.</u></b>				
<b>FROM ACCOUNT</b>	<b>TO ACCOUNT</b>	<b>AMOUNT</b>	<b>LOCATION</b>	<b>JUSTIFICATION/PURPOSE OF TRANSFER</b>
Professional Development	General Supplies & Materials	\$ 1,000	Business	Transfer for Lincoln Elementary to purchase additional learning resources for Pre K Classroom.

**Total: \$ 2,444**

**After School Enrichment Program(27168)**

Education Retirement	General Supplies & Materials	\$ 1,400	Business	To provide funding to purchase microscopes for Chee Dodge.
Additional Compensation	Supply Assets>\$5,000	\$ 4,200	Business	Chee Dodge transfer to purchase rock wall.

**Total: \$ 5,600**

**GRADS Child Care(28189)**

Supply Assets <\$5,000	General Supplies & Materials	\$ 263	SSS	Adjusting budget to actual.
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**Total: \$ 263**

**GRADS Instruction(28190)**

Professional Development	Other Contract Services	\$ 335	SSS	Adjusting budget to actual.
Supply Assets< \$5,000	Other Contract Services	\$ 165	SSS	Adjusting budget to actual.

**Total: \$ 500**

**GRADS Plus (28203)**

General Supplies & Materials	Overtime	\$ 109	SSS	Adjusting budget to actual.
General Supplies & Materials	Education Retirement	\$ 16	SSS	Adjusting budget to actual.
General Supplies & Materials	ERA-Retiree Health	\$ 3	SSS	Adjusting budget to actual.
General Supplies & Materials	FICA	\$ 7	SSS	Adjusting budget to actual.
General Supplies & Materials	Medicare Payments	\$ 2	SSS	Adjusting budget to actual.
General Supplies & Materials	Workers Comp. Prem.	\$ 2	SSS	Adjusting budget to actual.

**Total: \$ 139**

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

General Supplies & Materials	Supply Assets>\$5,000	\$ 3,000	Business	Turpen Elementary transfer to purchase printer.
Supply Assets< \$5,000	General Supplies & Materials	\$ 1,423	Business	Navajo Pine transfer to purchase copy machine.
M&R Bldg & Grounds	General Supplies & Materials	\$ 306	Business	Roosevelt elementary to purchase wastebaskets.
Supply Assets <\$5,000	General Supplies & Materials	\$ 973	Business	Navajo Pine High transfer to purchase toner for copy machine.
M&R Bldg & Grounds	Supply Assets>\$5,000	\$ 17,440	Business	To provide funding for Kennedy Mid to purchase computers for the classroom.
Supply Assets <\$5,000	Construction Services	\$ 32,000	Business	To provide funding for Gallup High for parking lot improvement at the school.

**Total: \$ 55,142**

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<b>Operational- Site Base (11000)</b>				
General Supplies & Materials(2600)	General Supplies & Materials (1000)	\$ 700	Business	Gallup Central High transfer to purchase supplies for school.
General Supplies & Materials(2600)	Professional Development(1000)	\$ 700	Business	Gallup Central High transfer for Teacher Professional Development.
Employee Travel Non Teacher(2400)	Student Travel(1000)	\$ 1,000	Business	Thoreau High transfer to pay for student travel.
Professional Development(1000)	Supply Assets <\$5,000(2400)	\$ 3,230	Business	Kennedy Mid transfer to purchase computers and laptops.
Software(1000)	Supply Assets <\$5,000(2400)	\$ 9,400	Business	Kennedy Mid transfer to purchase computers and laptops.
General Supplies & Materials(2400)	General Supplies & Materials (1000)	\$ 720	Business	Indian Hills transfer to purchase stereo headphones.
General Supplies & Materials(1000)	General Supplies & Materials (2600)	\$ 38	Business	Rocky View elementary transfer to purchase custodial supplies.
Supply Assets <\$5,000(1000)	General Supplies & Materials (2600)	\$ 4	Business	Rocky View elementary transfer to purchase custodial supplies.
<b>Total:</b>		<b>\$ 15,792</b>		

**\*4.2019-2020 INITIAL BUDGETS**

1.It is recommended that the following 2019-2020 Initial Budgets be approved.

Fund	12000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Teacherage	\$ -	\$355,784	\$ 355,784	2019-2020 Initial Budget

Fund		25145	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title VIII Special Education	\$ -	\$2,617,450	\$ 2,617,450	2019-2020 Initial Budget	
Fund		25147	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title VIII Set Aside	\$ -	\$11,443,543	\$ 11,443,543	2019-2020 Initial Budget	
Fund		25153	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Medicaid	\$ -	\$4,167,607	\$ 4,167,607	2019-2020 Initial Budget	
Fund		25157	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GRADS Day Care	\$ -	\$97,304	\$ 97,304	2019-2020 Initial Budget	
Fund		25171	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Child Care Food Program	\$ -	\$18,215	\$ 18,215	2019-2020 Initial Budget	
Fund		28189	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GRADS Child Care	\$ -	\$13,573	\$ 13,573	2019-2020 Initial Budget	
Fund		28190	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GRADS Instruction	\$ -	\$18,430	\$ 18,430	2019-2020 Initial Budget	
Fund		28203	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	GRADS Plus	\$ -	\$3,431	\$ 3,431	2019-2020 Initial Budget	
Fund		31100	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Revenue Bond Building	\$ -	\$4,823,893	\$ 4,823,893	2019-2020 Initial Budget	

**2019-2020 INITIAL BUDGETS cont.**

**I. It is recommended that the following 2019-2020 Initial Budgets be approved.**

Fund		31500	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Impact Aid	\$ -	\$1,742,397	\$ 1,742,397	2019-2020 Initial Budget	
Fund		31700	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvement (SB-9)	\$ -	\$2,649,749	\$ 2,649,749	2019-2020 Initial Budget	
Fund		31701	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvement (SB-9)Local	\$ -	\$1,456,244	\$ 1,456,244	2019-2020 Initial Budget	

**STUDY CIRCLE****A. Public Comment**

Yvonne Silago, Navajo Nation Police Officer. She lives in school district housing at Tohatchi, she is requesting to stay in her home for another year, and this will give her time to find housing. As such for Thoreau officer who also resides in a school district housing requesting another year to find housing which is scarce.

Andrea Thomas read a letter from Gabrielle Thomas, student at Tohatchi High School on dress code for graduation next year; she wishes to wear traditional attire.

**B. Reports****1. Superintendent Report**

Mike Hyatt made no report this evening.

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

Priscilla Manuelito attended the Region I meeting in Zuni, the Fall Region I meeting is going to be host by Gallup McKinley County Schools. She highlighted the Region I officers and the focus on the Yazzie/Martinez and Impact Aid at the meeting.

**3. Notices and Communication**

- a. May 20, 2019 - BOE Meeting
- b. May 27, 2019 - Memorial Day (No School)
- c. June 10, 2019 - BOE Meeting
- d. June 14-15, 2019 ~ School Law Conference (Hotel Albuquerque)
- e. August 27, 2019 - Board Member Filing of Declaration of Candidacy

4. 2019 High School Graduations
  - a. May 16, 2019 (Thursday)
    1. Ramah 6:00 p.m.
  - b. May 17, 2019 (Friday)
    1. Crownpoint 6:00 p.m.
    2. Tohatchi 6:00 p.m.
  - c. May 18, 2019 (Saturday)
    1. Central 10:00 a.m.
    2. Tse Yi Gai 10:00 a.m.
    3. Thoreau 4:00 p.m.
    4. Navajo Pine 4:00 p.m.
  - d. May 24, 2019 (Friday)
    1. Miyamura 6:00 p.m.
  - e. May 25, 2019 (Saturday)
    1. Gallup 6:00 p.m.

### **NEW BUSINESS**

- A. Approval of Non-CBA items including 6.5% raise, 238-day contract for 12-month employees, 7.5-hour work day, addenda, Central Office organization chart and free teacherage rent –ACTION

*Charles Long via telephone at 7:00 p.m.*

Mike Hyatt reviewed the addenda items for employees not represented by the Union. The Union is meeting on Saturday, May 4, 2019. Some questions by the board are raises, who is receiving them, teacherages, what is being offer to teachers who do not reside in teacherages, provide a list of the benefit package. In addition, the activity addenda listing, certified and administrator rural, athletic and other addenda changes from previous year and the current purposed amounts.

Priscilla Manuelito moved and Michael Schaaf seconded to approve the Approval of Non-CBA items including 6.5% raise, 238-day contract for 12-month employees, 7.5-hour workday, addenda, Central Office organization chart and free teacherage rent 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 re-naming our school district - DISCUSSION / ACTION - TABLED

Mike Hyatt provided the list of potential names for the school district, with the approval of the board, the overall changes for the school district would begin as soon as possible.

The board discussed the recommendations listed and would like more input and/or conduct another survey. The list provided should be prioritize.

Michael Schaaf moved and Kevin Mitchell seconded to table and put on agenda at the May 6, 2019 board meeting on the Approval of re-naming our school district 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)

- C. Approval of GMCS Board of Education pursue establishing itself as the Indian Education Committee for GMCS and to establish a Parent Advisory Committee to continue to maximize parental involvement in the JOM Program - ACTION

Mike Hyatt presented the topic as recommended by the board.

The board members in lengthy discuss the pros and cons of establishing itself as the Indian Education Committee per 25CFR and advisement from the school attorney. The committee members were inform of the consequences if there was no improvement and currently the IEC members are out-of-control. The board does not want the student funding jeopardize. The board will be at fault if the school district loses any funding. The Johnson O'Malley's office recommended the Board of Education take over as the Indian Education Committee temporarily until such time the committee members restructured and restored the committee. The vice-president of the Indian Education Committee talk of infractions and suggests help from the board to restructure. The Parent Advisory Committee will served as parental involvement portion and will continue.

Chris Mortensen moved and Michael Schaaf seconded to approve the Approval of GMCS Board of Education pursue establishing itself as the Indian Education Committee for GMCS and to establish a Parent Advisory Committee to continue to maximize parental involvement in the JOM Program. 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)



D. Approval of the NMPED Bilingual-Multicultural Education Program Application for school year 2019-2020 - ACTION

Dr. Pauletta White and Sandra Freeland presented the action item. The newly Indian Education Committee (Board) will address the issue on providing stoles for senior earning the seal.

Michael Schaaf moved and Priscilla Manuelito seconded of the Approval of the NMPED Bilingual-Multicultural Education Program Application for school year 2019-2020. 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)

*Charles Long exited at 8:15 p.m. via telephone*

E. Graduation Attire - DISCUSSION

Board member Kevin Mitchell initiated getting the attire issue on the agenda as he has received several concerns from parents whose students are graduating this year. He address the board to put a district policy for graduation attire.

The Board's discussion on leis, school site decision, the one-day for graduate to dress as they please with traditional attire, what is appropriate/inappropriate, respect, display of jewelry might be offensive to other people and uniform attire across the district during the graduation ceremony.

Mike Hyatt cautioned the board about interfering with a policy; the policy will need to be very specific and clarified on what is and what is not religious to students. A very clear board policy.

7. Executive Session

A. The Board will meet as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation.

B. Report on Closed Executive Session

Priscilla Manuelito reported the board discuss the superintendent evaluation tool, no action was taken.

*Kevin Mitchell exited the meeting at 8:35 p.m.*

Michael Schaaf moved and Priscilla Manuelito seconded to go into executive session to discuss as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation at 8:34 p.m. on Monday, April 29, 2019. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes)

Priscilla Manuelito moved and Michael Schaaf seconded to reconvene the meeting from the executive session at 8:53 p.m. on Monday, April 29, 2019. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes)

**ADJOURN**

There being no further business Michael Schaaf moved and Chris Mortensen seconded the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Three board members present and voting Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes) Meeting adjourned on Monday, April 29, 2019, at 8:54 p.m.

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Charles Long, President

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Michael Schaaf, Secretary

Recorded by  
Joan Nez  
April 29, 2019