



GALLUP-McKINLEY
COUNTY SCHOOLS

Gallup McKinley County Schools

Regular Meeting

Tuesday, February 18, 2020 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 February 18, 2020, beginning at 6:00 PM in the cafeteria of the David Skeet Elementary School, Rt 45 Jones Ranch Road, Vanderwagon, NM..

Board of Education can be found at gmcs.org

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**
 - A. Swearing In Ceremony (Priscilla Manuelito / Kevin Mitchell)
2. **Approval of Agenda**
 - A. Recognition (Student, Staff and Other)
3. **Approval of Minutes**
 - A. January 21, 2020 5
4. **Approval of Consent Agenda Items (4a, 4b, 4c, 4d, 4e, 4f)**
 - A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 1. Concession Supplies of January 30, 2020
 - B. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel Approved by Superintendent - CONSENT
 1. Anna Zwiers, Rehoboth Christian, Portland, OR, March 4-8, 2020 to attend Kodaly National Conference (Title II-A - Teacher/Principal Training)
 2. Shannon McFarland, Wanda Brown, SSC, Arlington, VA, April 26-May 1, 2020 to attend 2020 Material Infant Early Childhood Home Visiting Meeting. (CYFD)
 - C. Financial Section - CONSENT
 1. 2019-2020 Budget Decrease 11
 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. Approval accepting the recommendation of Superintendent and approve the military leave of absence without pay of our GMCS employee - CONSENT
 - E. Approval accepting the Resolution to offer GMCS part-time employees the ability to participate in the NMPSIA employee benefit lines of coverage - CONSENT
 - F. Approval of the Memorandum of Understanding with the NM Motor Vehicle Division regarding use of their on-line Services - CONSENT
- 5. Study Circle**
- A. Public Comment
 - B. Reports
 - 1. College & Career Readiness - Thoreau Mid/Kennedy Mid Students
 - 2. Strategic Plan Update
 - 3. Superintendent Report
 - 4. Board Reports (Meetings, Conventions, Conferences, Training Sessions)
 - 5. Notices and Communication
 - a. March 9, 2020 - BOE Meeting (Board Room)
 - b. March 13, 2020 - End of Quarter 3
 - c. March 16-20, 2020 - Spring Break
 - d. March 26, 2020 - Early Release (Data Day)
 - e. March 30, 2020 - BOE Meeting (Navajo Mid School)
- 6. New Business**
- A. Approval of Resolution and Application to New Mexico Finance Authority to Refund Series 2010 A&B and Series 2011 GO Bonds, Notice of Sale of Bonds and Delegation of Authority for the Series 2020 Bonds - ACTION
 - B. Acknowledge Receipt of the 2018/2019 Audit Report for Gallup-McKinley County Schools - 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 intérprete, o individuos con una

incapacidad que están ecesitados de una antología, el amplificador, el intérprete capacitado de lenguaje porseñas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al Superintendente al 505-721-1189 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
January 21, 2020**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held January 21, 2020, 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
Christopher Mortensen, Vice President - Absent
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member
Kevin Mitchell, Member

NEWS MEDIA PRESENT:

Jordan Bradley, Gallup Independent

GUESTS

Domonic Romero	Angela Olive
Lawrence Sena	John Welles
Patricia Sena	Esther S.
Carrie Lovato	Elivera Bahe
Virgil Manuelito Sr.	

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services
Jvanna Hanks, Assistant Superintendent of Business Services
Tim Bond, Assistant Superintendent of Support Services
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction
Joan Nez, Recording Secretary

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Charles Long called the Board of Education meeting to order at 6:00 p.m. on Tuesday, January 21, 2020, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call)
Charles Long, Michael Schaaf, Priscilla Manuelito, Kevin Mitchell

APPROVAL OF AGENDA

Michael Schaaf move and Priscilla Manuelito second to approve the agenda with amendments to deferred item 5. Study Circle to the next board meeting. 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. Marathon Petroleum

Angela Olive- Marathon Petroleum Representative received participant plaque and commended by the board and teachers. The donation made a sound difference in the classrooms of Gallup, Crownpoint, Navajo Pine, Ramah, Thoreau and Tse Yi Gai High Schools.

Carrie Lovato- Director of College & Career Readiness provided the introduction and background presentation. Lawrence Sena- Thoreau High, Principal and Wilmer Shirley- Thoreau High Senior student presented the thank you plaque on behalf of Thoreau High School. Domonic Romero- Gallup High School, Principal, Jeff Taylor- Welding Pathway Teacher and John Welles- Carpentry Pathway Teacher presented a thank you plaque on behalf of Gallup High School.

APPROVAL OF MINUTES

Michael Schaaf move and Kevin Mitchell second the minutes of the Board of Education regular meeting of December 16, 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, Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Priscilla Manuelito move and Michael Schaaf second the consent agenda items be approve as presented. (4a, 4b, 4c, 4d, 4e, 4f, 4g) 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. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 - 1. Human Capital Management and Timekeeping Solution of November 21, 2019
 - 2. Virtual School of December 11, 2019
- B. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel Approved by Superintendent - CONSENT
 - 1. M. Brooke Menapace, Rocky View Elem, San Diego, CA, March 25-29, 2020 to attend Teach Your Heart Out Conference (No Cost to District)
 - 2. Kristina Desiderio-Jones, Thoreau High, Greenville, SC, March 30-April 2, 2020 to attend Olweus Prevention Training. (Peers Helpers)
 - 3. Ashley Ryan, Jason Wayman, Carrie Lovato, Kristen Dashner, Felicia Sanchez, Vanessa Stokes, Christopher Vian, Danielle Straate, Christopher Murphy, Roderick Harlan, Patrina Yazzie, Robert Lopez-Mata, Cynthia Hanna, Lynnea Smith, Cristina Tolentino, Dan Fruchey, Dianna Daswood, Russell Jamison, Alexandra Romancito, Domonic Romero, Antonio Enriquez, James Malcom, Esther Sanchez and Jeff Taylor, Long Beach, CA, February 26-29, 2020 to attend Career Technical Education (CTE). (Student Support & Academic Enrichment Program Title IV)
 - 4. Roberta Tayah, Tomi Jaramillo Campos, Edward Lash, Maegan Madrid-Olvera, Cindi Tah, Steve Wargo, Brittainy Garro, Michael Condrey, Denise Johnson, Elna Go, Sarah Curley, Teresa Howard, Mary Ann Sherman, Pamela O'Neal, Joshua Stepney, Toliver Billy, Keith Hill, Lanny Ray, Melissa Bond, David Gibbons, Deana Larson, Heather Gutierrez, Joseph Brando, Kelly Morris, Verna Leep and Troy Sarracino, Long Beach, CA, February 26-29, 2020 to attend Career Technical Education (CTE). (Student Support & Academic Enrichment Program Title IV)
 - 5. Lawrence Sena, Zac Craig, Penny Elkins, Shireen Jarrar-Ahmido, Anthony Morrison, Hannah Streeter, Geneva Rubio, Joy Castaneda, Tamara Allison, Cassie Drew Hileman, Joyce Maynor, Rosemary Korn, Melarie Billie, Peter Von Tanedo, Candice Sandoval, Catherine Apatan, Sasha Blanco, Marivic Cunanan, Carrem Duque, Kelley Fitzmaurice, Tammy Hall, Kyndee Keeler, Elaine Michelle Lijoc and Steve Yoder, Long Beach, CA, February 26-29, 2020 to attend Career Technical Education (CTE). (Student Support & Academic Enrichment Program Title IV)
 - 6. Jose Ramirez, Albert Avery, Theodora James, Thomas Malone, Jotham Ippel, Christine Livingston, EDC, New York, NY, March 2-8, 2020 to attend National Conference Group Psychotherapy (Entitlement IDEA-B)
 - 7. Melanie Van Dorp, Indian Hills, San Diego, CA, March 25-29, 2020 to attend Teaching Your Heart Out Conference (No Cost to District)
- C. Approval of Board of Education/Superintendent Travel - CONSENT
 - 1. Board Member(s), SSC, Washington, DC, February 9-11, 2020 to attend National Johnson O'Malley Conference. (Operational)
 - 2. Board Member(s), SSC, Shiprock, NM, April 1, 2020 to attend Region I Meeting (Operational)
 - 3. Board Members(s), SSC, Albuquerque, NM, April 1-3, 2020 to attend the NMASBO Spring Budget Workshop. (Operational)
 - 4. Board Member(s), SSC, Chicago, IL, April 4-6, 2020 to attend the National School Board Association (NSBA) Annual Conference and Exposition. (Operational)
 - 5. Board Member(s), SSC, Albuquerque, NM, May 28-30, 2020 to attend NMSBA Law Conference (Operational)
- D. 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
- E. Approval of Leave of Absence without pay as recommended by the superintendent for a GMCS employee - CONSENT

- F. Approval of Affiliation Agreement between Western New Mexico University and Gallup McKinley County Schools for Internship Opportunities - CONSENT
- G. Approval of principals, board members, teachers, and administrators to travel to various locations for teacher outreach and recruitment from February 1, 2020 to May 1, 2020 - CONSENT

***4. 2019-2020 BUDGET INCREASE**

I. It is recommended that the following 2019-2020 Budget Increase be approved.

Fund	13000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Transportation	\$ 5,857,801	\$86	\$ 5,857,887	2019-2020 Increase
Fund	24113	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Education of Homeless Children & Youth	\$ 48,430	\$1,562	\$ 49,992	2019-2020 Increase
Fund	24190	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Comprehensive Support & Improvement	\$ 406,754	\$77,152	\$ 483,906	2019-2020 Increase
Fund	27121	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	2018 GOB School Bus Replacements	\$ -	\$1,356,039	\$ 1,356,039	2019-2020 Increase
Fund	27336	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Science Curriculum Development	\$ -	\$50,000	\$ 50,000	2019-2020 Increase
Fund	2752	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	K-5 Plus Transportation	\$ -	\$114,048	\$ 114,048	2019-2020 Increase
Fund	2753	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Extended Learning Transportation	\$ -	\$212,890	\$ 212,890	2019-2020 Increase
Fund	27543	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Volkswagen Mitigation Trust Funds (NMED)	\$ -	\$2,468,612	\$ 2,468,612	2019-2020 Increase
Fund	29102	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Private Direct Grant	\$ 69,133	\$1	\$ 69,134	2019-2020 Increase
Fund	31700	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Capital Improvement S89	\$ 3,136,534	\$1,688,067	\$ 4,824,601	2019-2020 Increase

***4.2019-2020 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational -Site Base (11000)</u>				
Software	General Supplies & Materials	\$ 700	Business	Ramah Elementary transfer of funds to purchase supplies for the classrooms
General Supplies & Materials	Software	\$ 400	Business	Gallup High transfer of funds to pay for taxes on software.
General Supplies & Materials	Supply Assets <\$5,000	\$ 2,503	Business	Ramah High transfer of funds to purchase tablets for instructional use.
Supply Assets <\$5,000	General Supplies & Materials	\$ 51	Business	Thoreau Elementary transfer of funds to purchase resources for the students
M&R Furn/fix/equip.	General Supplies & Materials	\$ 465	Business	Thoreau Elementary transfer of funds to purchase resources for the students
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,000	Business	Thoreau Mid transfer of funds to purchase I pads for teach
Total:		\$ 5,119		
<u>Operational -Athletics/Activities (11000)</u>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 3,482	Business	Ramah High transfer of funds to purchase chairs for athletic home games.
Total:		\$ 3,482		
<u>Operational -Departmental (11000)</u>				
Supply Assets <\$5,000	Fixed Assets >\$5,000	\$ 10,925	Superintendent	To provide funds to purchase Xerox machine for Superintendent's
Total:		\$ 10,925		
<u>Operational -Vocational (11000)</u>				
Supply Assets <\$5,000	General Supplies & Materials	\$ 595	Business	Tohatchi Mid funds to adjust budget to actual.
Total:		\$ 595		
<u>Operational-Parental Involvement (11000)</u>				
Other Contract Services	General Supplies & Materials	\$ 1,000	Business	Indian Hills Elementary transfer of funds to purchase books for Pa
Total:		\$ 1,000		

Board of Education Minutes

January 21, 2020

Operational-District Wide (11000)

Additional Compensation	Base Salaries	\$ 10,000	Business	Adjusting budget to actual.
Total:		\$ 10,000		

Student Nutrition(21000)

Food Instructional Prog.	Additional Compensation	\$ 10,000	Food Services	Adjusting budgets to actual.
Food Instructional Prog.	Health/Medical Premium	\$ 10,000	Food Services	Adjusting budgets to actual.
Food Instructional Prog.	Dental	\$ 500	Food Services	Adjusting budgets to actual.
Food Instructional Prog.	Vision	\$ 200	Food Services	Adjusting budgets to actual.
Total:		\$ 20,700		

Title I (24101)

Additional Compensation	Supply Assets <\$5,000	\$ 3,500	Business	To provide funding to purchase computers.
Base Salaries	Supply Assets <\$5,000	\$ 290,268	Business	To provide funding to purchase computers.
Dental	Supply Assets <\$5,000	\$ 2,433	Business	To provide funding to purchase computers.
Education Retirement	Supply Assets <\$5,000	\$ 33,898	Business	To provide funding to purchase computers.
ERA-Retiree Health	Supply Assets <\$5,000	\$ 5,619	Business	To provide funding to purchase computers.
FICA	Supply Assets <\$5,000	\$ 31,866	Business	To provide funding to purchase computers.
Health/Medical Premiums	Supply Assets <\$5,000	\$ 63,836	Business	To provide funding to purchase computers.
Medicare Payments	Supply Assets <\$5,000	\$ 4,930	Business	To provide funding to purchase computers.
Workers Comp.Premium	Supply Assets <\$5,000	\$ 9,415	Business	To provide funding to purchase computers.
Unemployment Ins	Supply Assets <\$5,000	\$ 500	Business	To provide funding to purchase computers.
Vision	Supply Assets <\$5,000	\$ 138	Business	To provide funding to purchase computers.
General Supplies & Materials	Other Text Books	\$ 5,948	Business	Tehatch Elementary transfer of funds to purchase supplemental text for Math
Student Travel	General Supplies & Materials	\$ 115	Business	Thoreau Elementary transfer of funds to purchase manipulatives.
Student Travel	General Supplies & Materials	\$ 2,000	Business	Thoreau Mid transfer of funds to purchase library books and student incentive

Title I (24101)cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
MFR Furn/fix/equip.	General Supplies & Materials	\$ 486	Business	Ramah Elementary transfer of funds to purchase books for the classrooms.
Professional Development	General Supplies & Materials	\$ 348	Business	Ramah Elementary transfer of funds to purchase books for the classrooms.
Software	General Supplies & Materials	\$ 918	Business	Ramah Elementary transfer of funds to purchase books for the classrooms.
Supply Assets <\$5,000	General Supplies & Materials	\$ 358	Business	Ramah Elementary transfer of funds to purchase books for the classrooms.
Additional Compensation	Supply Assets <\$5,000	\$ 4,514	Business	Thoreau High transfer of funds to purchase laptops.
Professional Development	Supply Assets <\$5,000	\$ 6,601	Business	Thoreau High transfer of funds to purchase laptops.
Software	Supply Assets <\$5,000	\$ 231	Business	Thoreau High transfer of funds to purchase laptops.
Total:		\$ 467,922		

Entitlement IDEA B (24106)

Fixed Assets >\$5,000	Audiologists-Contracted	\$ 12,000	EOC	To provide funding for Audiological services and screening for stu
Total:		\$ 12,000		

Title II (24154)

Emp Travel Non Teacher	Other Contract Services	\$ 17,000	Business	Transfer of funds for recruitment fees and design of recruiting we
Total:		\$ 17,000		

Title IV (24188)

Software	Professional Development	\$ 2,339	Business	Transfer of funds to adjust estimated to actual.
Total:		\$ 2,339		

Medicaid(25153)

General Supplies & Materials	Supply Assets <\$5,000	\$ 300,000	EOC	To provide funding to purchase cubicle furniture.
Total:		\$ 300,000		

Child Care Food Program(25171)

General Supplies & Materials	Supply Assets <\$5,000	\$ 3,694	Business	Gallup Central High transfer of fund to purchase appliances for daycare.
------------------------------	------------------------	----------	----------	--

Board of Education Minutes

January 21, 2020

Total:		\$ 3,694		
Title VI Indian Ed (25184)				
		\$ 8,200		
Base Salaries	Employ Travel-Teachers		SSS	Funding needed for county teacher travel to district meeti
Total:		\$ 8,200		
Peer Helpers(26214)				
General Supplies & Materials	Supply Assets <\$5,000	\$ 360	Business	To purchase storage cabinet for program materials.
Total:		\$ 360		
Pre K Initiative(27149)				
General Supplies & Materials	Supply Assets <\$5,000	\$ 500	Business	Lincoln elementary transfer of funds to purchase cabinets for pre school clas
General Supplies & Materials	Supply Assets <\$5,000	\$ 300	Business	Catherine A. Miller elementary transfer of funds to purchase stora
General Supplies & Materials	Supply Assets <\$5,000	\$ 800	Business	Chee Dodge transfer of funds to purchase storage and play center
Total:		\$ 1,600		

***4.2019-2020 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational-Site Base (1000)				
General Supplies & Materials(2600)	Supply Assets <\$5,000(1000)	\$ 4,140	Rocky View	Transfer of funds to purchase computers.
General Supplies & Materials(1000)	Maint. Repair/Vehicles(2600)	\$ 1,000	Thoreau Mid	Transfer of funds for repair of school vehicle.
General Supplies & Materials(2600)	Supply Assets <\$5,000(1000)	\$ 550	Business	Gallup Central High transfer of funds to purchase laptop c.
Maint & Repair/Vehicles(2600)	Supply Assets <\$5,000(1000)	\$ 450	Business	Gallup Central High transfer of funds to purchase laptop c
Employee Travel non teacher(2100)	Supply Assets <\$5,000(1000)	\$ 500	Business	Gallup Central High transfer of funds to purchase laptop c
General Supplies & Materials(1000)	General Supplies & Materials(2400)	\$ 120	Business	Ramah Elementary transfer of funds to pay for post office
Total:		\$ 6,760		
Operational-District Wide (1000)				
Professional Development(1000)	Other Contract Services(2200)	\$ 200,000	Business	Purchase assessment test banks-District wide.
Total:		\$ 200,000		
Title I (24101)				
General Supplies & Materials(2200)	Other Text Books(1000)	\$ 1,200	Kennedy Mid	Transfer to purchase books for 7th grade ELA.
Additional Compensation(2400)	Additional Compensation(1000)	\$ 1,800	Business	Additional compensation for summer school.
Base Salaries(2200)	Additional Compensation(1000)	\$ 68,200	Business	Additional compensation for summer school.
Base Salaries(2200)	Supply Assets <\$5,000(1000)	\$ 32,800	Business	To purchase computers for school sites.
Dental(2200)	Supply Assets <\$5,000(1000)	\$ 1,224	Business	To purchase computers for school sites.
Education Retirement(2200)	Supply Assets <\$5,000(1000)	\$ 14,244	Business	To purchase computers for school sites.
ERA-Retiree Health(2200)	Supply Assets <\$5,000(1000)	\$ 2,016	Business	To purchase computers for school sites.
FICA Payments(2200)	Supply Assets <\$5,000(1000)	\$ 7,014	Business	To purchase computers for school sites.
Health/Medical Premiums(2200)	Supply Assets <\$5,000(1000)	\$ 26,563	Business	To purchase computers for school sites.
Medicare Payments(2200)	Supply Assets <\$5,000(1000)	\$ 1,644	Business	To purchase computers for school sites.
Professional Development(1000)	Supply Assets <\$5,000(1000)	\$ 1,234	Business	To purchase computers for school sites.
Workers Comp.Premium(2200)	Supply Assets <\$5,000(1000)	\$ 2,338	Business	To purchase computers for school sites.
Health/Medical Premiums(2400)	Supply Assets <\$5,000(1000)	\$ 14,830	Business	To purchase computers for school sites.
Total:		\$ 175,107		

STUDY CIRCLE – (deferred)

- A. Public Comment
- B. Reports
 - 1. College & Career Readiness - Thoreau Mid/Kennedy Mid Students
 - 2. Strategic Plan Update
 - 3. Superintendent Report
 - 4. Board Reports (Meetings, Conventions, Conferences, Training Sessions)
 - 5. Notices and Communication

- a. February 3, 2020 - Parent/Teacher Conferences (No School)
- b. February 17, 2020 - Presidents' Day (No School)
- c. February 18, 2020 - BOE Meeting (David Skeet Elementary)
- d. March 9, 2020 - BOE Meeting (Board Room)
- e. March 30, 2020 - BOE Meeting (Navajo Mid School)

NEW BUSINESS

- A. Approval of Transportation Boundary Agreement between Grants-Cibola County Schools and Gallup McKinley County Schools for School Year 2020-2021 - ACTION

Michael Schaaf move and Priscilla Manuelito second to approve the Approval of Transportation Boundary Agreement between Grants-Cibola County Schools and Gallup McKinley County Schools for School Year 2020-2021 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. Approval of Impact Aid Resolution - ACTION

Priscilla Manuelito move and Michael Schaaf second to approve the Approval of Impact Aid Resolution 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)

- C. Approval of Resolution Gallup-McKinley County School Board of Education to advocate against any cash balance caps - ACTION

Michael Schaaf move and Kevin Mitchell second to approve the Approval of Resolution Gallup-McKinley County School Board of Education to advocate against any cash balance caps 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)

ADJOURN

There being no further business Michael Schaaf move and Priscilla Manuelito second the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting) Meeting adjourned on Tuesday, January 21, 2020, at 6:50 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
January 21, 2020

4. 2019-2020 BUDGET INCREASE		1. If it is recommended that the following 2019-2020 Budget Increase be approved,		2019-2020		2019-2020		JUSTIFICATION/PURPOSE	
Fund	Description	13000 Student Transportation	Present Budget	Increase	Adjusted Budget	5,857,887	Increase	Adjusted Budget	5,857,887
Fund	Description	20214 Peer Helpers	Present Budget	Increase	Adjusted Budget	28,700	Increase	Adjusted Budget	60,200
		Peer Helpers	28,700	\$31,500	\$60,200				
*4.2019-2020 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS-Same Function TO ACCOUNT)									
Operational-Sita Basa (11000)									
Professional Development	Additional Compensation		560	Business					Twin Lakes Elementary transfer of funds for non contract pay for Empower Coaching Day for Elective special ed Teachers.
General Supplies & Materials	MAR Furn/Fuel/Equip		400	Business					Lincoln Elementary transfer of funds to repair carpet cleaner.
Base Salaries	Supply Assets <\$5,000		2,948	Business					Nevado Mid transfer of funds to purchase technology items for teachers-PBIS Keyboard
Base Salaries	General Supplies & Materials		1,700	Business					Indian Hills Elementary transfer of funds to purchase supplies and assets needed.
Base Salaries	Supply Assets <\$5,000		6,132	Business					Indian Hills Elementary transfer of funds to purchase supplies and assets needed.
Dental	Supply Assets <\$5,000		357	Business					Indian Hills Elementary transfer of funds to purchase supplies and assets needed.
Education Retirement	Supply Assets <\$5,000		1,088	Business					Indian Hills Elementary transfer of funds to purchase supplies and assets needed.
ERA-Retiree Health	Supply Assets <\$5,000		197	Business					Indian Hills Elementary transfer of funds to purchase supplies and assets needed.
FICA	Supply Assets <\$5,000		485	Business					Indian Hills Elementary transfer of funds to purchase supplies and assets needed.
Medicare Payment	Supply Assets <\$5,000		114	Business					Indian Hills Elementary transfer of funds to purchase supplies and assets needed.
Vision	Supply Assets <\$5,000		73	Business					Indian Hills Elementary transfer of funds to purchase supplies and assets needed.
Workers Comp. Prem.	Supply Assets <\$5,000		114	Business					Indian Hills Elementary transfer of funds to purchase supplies and assets needed.
General Supplies & Materials	Supply Assets <\$5,000		208	Business					Gallop High transfer of fund to purchase equipment, materials and supplies for the weight room.
General Supplies & Materials	Supply Assets <\$5,000		949	Business					Nevado Pine High transfer of funds to purchase gym equipment.
General Supplies & Materials	Supply Assets <\$5,000		604	Business					David Street Elementary transfer of funds to purchase desk chairs for third grade class.
Total:			15,780						
Operational-Athletic/Asst/ht(11000)									
General Supplies & Materials	Supply Assets <\$5,000		1,000	Business					Thoreau High transfer of funds to purchase softball equipment.
General Supplies & Materials	Supply Assets <\$5,000		780	Business					Tohatchi High transfer of funds to purchase equipment for track events.
Total:			1,780						
Operational-Vocational (11000)									
Supply Assets <\$5,000	General Supplies & Materials		4,013	Business					Gallop High transfer of funds to purchase tubes for welding class.
Total:			4,013						
Operational-District Wide (11000)									
Dental	Base Salaries		209,724	Business					Modify salary and benefits.
Workers Comp. Prem.	Base Salaries		100,000	Business					Modify salary and benefits.
Employee Asst. Prog.	Base Salaries		116,876	Business					Modify salary and benefits.
	Base Salaries		28,170	Business					Modify salary and benefits.
Total:			484,770						
Student Transportation(13000)									
Base Salaries	Overtime		3,300	Transportation					Adjusting budget to actual.
Base Salaries	Additional Compensation		400	Transportation					Adjusting budget to actual.
Base Salaries	ERA-Retiree Health		860	Transportation					Adjusting budget to actual.
Base Salaries	FICA Payments		3,100	Transportation					Adjusting budget to actual.
Base Salaries	Medicare Payments		715	Transportation					Adjusting budget to actual.
Base Salaries	Health/Medical Premiums		5,700	Transportation					Adjusting budget to actual.
Base Salaries	Dental		1,000	Transportation					Adjusting budget to actual.
Bus Drivers In-Serv. Trng	Maint & Repair/build & Grnds		5,000	Transportation					Adjusting budget to actual.
Trans Per Capita Feeders	Maint & Repair/build & Grnds		2,000	Transportation					Adjusting budget to actual.
Trans Per Capita Feeders	General Supplies & Materials		17,000	Transportation					Adjusting budget to actual.
Bus Inspections	General Supplies & Materials		2,000	Transportation					Adjusting budget to actual.
Software	General Supplies & Materials		6,000	Transportation					Adjusting budget to actual.
Software	General Supplies & Materials		10,000	Transportation					Adjusting budget to actual.
Base Salaries	Diesel Fuel		14,000	Transportation					Adjusting budget to actual.
Base Salaries	Diesel Fuel		46,000	Transportation					Adjusting budget to actual.
Base Salaries	Tires & tubes		80,000	Transportation					Adjusting budget to actual.
Base Salaries	Maint supplies/parts		80,000	Transportation					Adjusting budget to actual.
Base Salaries	Lubricants/anti freeze		5,000	Transportation					Adjusting budget to actual.
Total:			282,965						
Title I (24101)									
Supply Assets <\$5,000	Student Travel		264	Business					Nevado Pine High transfer of funds for Student travel to visits Arizona University.
Professional Development	General Supplies & Materials		287	Business					David Street Elementary transfer of funds to purchase supplies for Young Author's Night.
Professional Development	General Supplies & Materials		4,374	Business					Crownpoint Elementary transfer of funds to purchase supplies for the classroom.
Base Salaries	General Supplies & Materials		44	Business					Thoreau Elementary transfer of funds to purchase supplies for the students.
Student Travel	General Supplies & Materials		92	Business					Thoreau Elementary transfer of funds to purchase supplies for the students.
Supply Assets <\$5,000	Student Travel		377	Business					Nevado Pine High transfer of funds for Student travel to visits Arizona University.
Base Salaries	General Supplies & Materials		44	Business					Thoreau Elementary transfer of funds to purchase supplies for the students.
ERA-Retiree Health	General Supplies & Materials		1	Business					Thoreau Elementary transfer of funds to purchase supplies for the students.
FICA Payments	General Supplies & Materials		2	Business					Thoreau Elementary transfer of funds to purchase supplies for the students.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Title I (24101) cont.				
FROM ACCOUNT				
Medicare Payments	General Supplies & Materials	\$	Business	Thoreau Elementary transfer of funds to purchase supplies for the students.
Life	General Supplies & Materials	\$	Business	Thoreau Elementary transfer of funds to purchase supplies for the students.
Student Travel	General Supplies & Materials	\$	Business	Thoreau Elementary transfer of funds to purchase supplies for the students.
General Supplies & Materials	Software	\$	Business	Kennedy Mid transfer of funds to purchase a software program for ELD classes.
Health/Medical Premiums	Supply Assets <\$5,000	\$	Business	Township High transfer of funds to adjust budget to actual.
Health/Medical Premiums	Professional Development	\$	Business	Township High transfer of funds to adjust budget to actual.
Student Travel	Educational Retirement	\$	Business	Chief M.School transfer of funds to adjust budget to actual.
Additional Compensation	ERA-Retiree Health	\$	Business	Chief M.School transfer of funds to adjust budget to actual.
Additional Compensation	ERA-Retiree Health	\$	Business	Chief M.School transfer of funds to adjust budget to actual.
Total:		7,481		
Entitlement IDEA B (24106)				
Audiologists-Contracted	Fixed Assets >\$5,000	\$	EDC	Reverse entry
Total:		12,000		
Carl Perkins (24174)				
General Supplies & Materials	Supply Assets <\$5,000	\$	Business	Thoreau High transfer of funds to adjust budget to actual.
Total:		131		
Medical(23153)				
Professional Development	Advertising	\$	SSS	Transfer of funds to support additional advertising of Nursing & Related services vacancies.
Professional Development	Supply Assets <\$5,000	\$	SSS	Transfer of funds to purchase equipment for school nurses.
Total:		30,000		
Pre K Initiatives(27149)				
General Supplies & Materials	Supply Assets <\$5,000	\$	Business	Red Rock Elementary transfer of funds to purchase projector for Pre K.
Total:		550		
Title VI Indian Ed(23154)				
Employees Travel-non teachers	Employee travel-Teachers	\$	SSS	To adjust budget to actual.
Total:		2,000		
GRADS Child Care (28189)				
Supply Assets <\$5,000	Additional Compensation	\$	Business	Gallop Central High transfer for staff pay.
Supply Assets <\$5,000	Overtime	\$	Business	Gallop Central High transfer for staff pay.
Total:		1,608		
Revenue Bond Building(31100)				
Construction Services	Other Professional Services	\$	Business	Telephone system installation per approved RFP.
Total:		1,613,000		
4,2019-2020 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Offprint Function				
FROM ACCOUNT				
Operational-Site Base (19000)	General Supplies & Materials (1000)	\$	Business	Gallop Central High transfer of funds to purchase supplies.
Health/Medical Premiums (1000)	General Supplies & Materials (2400)	\$	Business	To provide funding to purchase supplies and assets for Indian Hills Elementary.
Health/Medical Premiums (1000)	Supply Assets <\$5,000(2800)	\$	Business	To provide funding to purchase supplies and assets for Indian Hills Elementary.
Health/Medical Premiums (1000)	Supply Assets <\$5,000(2400)	\$	Business	To provide funding to purchase supplies and assets for Indian Hills Elementary.
Supply Assets <\$5,000 (2200)	General Supplies & Materials(1000)	\$	Business	To purchase classroom supplies & materials for Tee Yi Gai High.
Other Contract Services (2200)	M&R Firm/FacEquip(1000)	\$	Business	To adjust estimated budget to actual for Tee Yi Gai High.
Other Contract Services (2200)	General Supplies & Materials(1000)	\$	Business	To purchase classroom supplies & materials for Tee Yi Gai High.
Total:		11,500		
Entitlement IDEA B (24106)				
Parent Travel (2100)	Student Travel(1000)	\$	SSS	Transfer of funds for student travel to Gateway To Independence for Thoreau High School student.
Fixed Assets->\$5,000(1000)	Audiologists-contracted (2100)	\$	SSS	Transfer of funds for contracted audiological services for students.
Total:		27,000		
GRADS Child Care (28189)				
Land Improvements(400)	General Supplies & Materials(2100)	\$	Business	Gallop Central High transfer of funds to purchase supplies and equipment.
Land Improvements(400)	Supply Assets <\$5,000(2100)	\$	Business	Gallop Central High transfer of funds to purchase supplies and equipment.
Total:		4,537		