

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
September 4, 2018**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held September 4, 2018, 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 - ABSENT
Christopher Mortensen, Vice President
Michael W. Schaaf, Secretary
Kevin Mitchell, Member
Priscilla Manuelito, Member

NEWS MEDIA PRESENT: - NONE

GUESTS

Oscar Ontiveros	Valerie Denetclaw	Patrice Kallestewa
Sandra Freeland	Lori Bowers	Cortney Lastiyano
Vern Bia	Milli & Mike Allender	Michelle Lastiyano
Ashley Ryan	Pamela & Marion Tsadiasi	Georgiana Desiderio
Janice Cowboy	Diane Long	Michaelyn Jodie
Glenda Clawson	Lillian Jones	Belinda Tsabetsaye
Sam Whitehair	Darlene Brown	Susan Mediavillo
Savannah Whitehair	Renee Autre	Raul Mediavillo
Constance Nance	Ned Lewis	Matejka Santillanes
Karen Henry	Kevin & Tonya Hubbard	Jay Santillanes
Kim Henry	Jonathan Lumibao	Wade Bell
Shirley Henry	Candace Smith	Anita Sanchez
Margie Chicharello	Brian Bernard	Cynthia Gasdia
Michelle T.	Noel Romero	Clara Morris
Jolene Yuselew	Jeff Hartog	Raeann Yazzie
Ethel Ellison	Charlene Dean	Karen Arviso
Garland Rivers	April Burson	Nada Natan
Amy Stewart	Jeremy Morgan	Melissa Toledo
John Stewart	Deana Lambson	Trevor Claw
Amanda Clawson	Rachel Rodriguez	Leah Kayonnie
Linda Curley	Ophelia Sanchez	Larita Toledo
Maria Rivera	Felicia Belone	
Ray Lee	JoAnn Benenati	

STAFF MEMBERS PRESENT:

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

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Chris Mortensen acting in the capacity of the president called the Board of Education meeting to order at 6:00 p.m. on Tuesday, September 4, 2018, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Three board members were present for roll call)

APPROVAL OF AGENDA

Michael Schaaf moved the agenda be approved, with amendments to move item 6.A. Lobbyist to a Work Session. Upon roll call vote, motion carried. (Three board members present and voting)

a. Recognition (Student, Staff and Other)

1. High School Rodeo

Ben Chavez announced and presented awards to the following:

Tohatchi High - Hiyo Yazzie, Calf Roping, 2018 National High School Rodeo Association Finals

Tohatchi High - Rooster Yazzie, Steer Wrestling, 2018 National High School Rodeo Association Finals

Crownpoint High - Matthew Jodie, Team Roping & Steer Wrestling, 2018 National High School Rodeo Association Finals

2. Principal/School Recognition (Twin Lakes Elementary, Ramah Elementary, Stagecoach Elementary Tohatchi Mid)

Mike Hyatt and Gerald Horacek awarded schools with growth in points on the 2018 NM State School Report Card, the first in school district's history to see growth.

Stagecoach Elementary School was presented the GMCS Excellence Award for their contribution toward the 28.16 point gain on the 2017-2018 NM State School Report Card and staff: Renee Autrey, Aileen Avila, Brenda Barbone, Kay Belleville, Felicia Belone, Elizabeth Chavarria, Margie Chicharello, Linda Curley, Rachel Dennison, David Descheenie, Ethel Ellison, Danny Gaona, Romalda Garcia, Victoria Garcia, Jeffrey Hartog, Karen Henry, Ronald Hernandez, Lindsey Joe, Daniel Largo, Juliet Lopez, Keegan Mackenzie-Chavez, Benina Maldonado, Karen Manyows, Linda Martinez, Susan Mediavillo, Clara Morris, Crystal Morris, Constance Nance, Vierna Pinero, Maria Rivera, Kristina Rohman, Celina Romero, Priscilla Sanchez, Candace Smith, Amy Stewart, John Stewart, Melissa Teller, Steven Yazzie, Jolene Yuselew, Travis Hemingway, Febe Abanid Mepieza and Noel Romero.

Ramah Elementary School was presented the GMCS Excellence Award for their contribution toward the 20.70 point gain on the 2017-2018 NM State School Report Card and staff: Millicent Allender, Lori Bowers, April Burson, Amanda Clawson, David Clawson, GayLynn Clawson, Glenda Clawson, Janice Cowboy, Jean Cox, Jaywhon Herron, Melinda Herron, Patrice Kallestewa, Deana, Larson, Johnathan Lee, Ned Lewis, Courtney Lewis-Lastiyano, Jeremy Morgan, Nada Natan, Oscar Ontiveros, Heather Pratz, Margaret Schrag-Toso, Flint Tietjen, MichelleTietjen, Edward Workman and Pamela Tsadiasi.

Tohatchi Mid School was presented GMCS Excellence Award for their contribution toward the 22.35 point gain on the 2017-2018 NM State School Report Card and staff: Edwin Brown, Joy Castaneda, Mary Clark, Virginia Edison Smith, Rafael Esparza, Maria Francisca Gonzales, Jorge Gutierrez, Betty Heidenreich, Ruthie Henry, Leah Kayonnie, Anthony Morrison, Rufus Nabahe, Stephanie Nez, Melissa Novak, Garland Rivera, Lolita Sandoval, Ronald Serrano, Hannah Streeter, Nemina Tan, Dwayne Thomas, Larita Toledo, Freda Yazzie, Shellie Mae Mariano, Carrie McGill, Carmelita Nez and Elmer Invento.

Twin Lakes Elementary School was presented the GMCS Excellence Award for their contribution toward the 18.26 point gain on the 2017-2018 NM State School Report and staff: Jenifer Angle, Laura Barney, Franklin Benally, Darlene Brown, Trevor Claw, Jason DeJolie, Valerie Denetclaw, Merriam Ferreras, Tonya Hubbard, Herbert Kaye, Verrica Livingston, Victoria Livingston, Diane Long, Woodrow Long, Amanda Penalzoza, Ophelia Sanchez, Adriana Sandoval-Joe, MelissaTrillo, Jean Paul Van Derys Vidal, Sam Whitehair, Raeann Yazzie, Veda Yazzie and Jutta Stonawski. The board and staff commended the staff for their commitment to excellence and their services to GMCS students.

Kevin Mitchell entered at 6:05 p.m.

APPROVAL OF MINUTES

Michael Schaaf moved the minutes of the Board of Education regular meeting of August 13, 2018 be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting)

APPROVAL OF CONSENT AGENDA ITEMS

Priscilla Manuelito moved the consent agenda items be approved as presented. (4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h) Upon roll call vote, motion carried unanimously. (Four board members present and voting)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 - 1. Teacher and Parent Engagement Training of August 27, 2018
 - 2. Thoreau Replacement Elementary School of August 16, 2018*
- B. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel Approved by Superintendent

1. Colleen Hallock, Nicole R. Jones, EDC, Prior Lake, MN, September 21-30, 2018 to attend the Closing the Gap/AT Conference. (Entitlement IDEA B)
 2. Vern Bia, Sandra Freeland, SSC, Hartford, CT, October 9-13, 2018 to attend National Indian Education Conference. (Title VII Indian Education)
 3. Board/Administration, SSC, Albuquerque, NM, December 6-8, 2018 to attend NMSBA Annual Convention. (Operational)
- C. Financial Section - CONSENT
1. 2018-2019 Budget Decrease
 2. 2018-2019 Budget Increase
 3. 2018-2019 Budget Adjustment Requests (Intra-Transfer)
 4. 2018-2019 Budget Adjustment Requests (Inter-Transfers)
 5. Current Bills - Operational, Federal Projects, Food Services, Other
- D. Approval to accept donation from the Cooperative Extension in amount of \$15,000 for schools in the district - CONSENT
- E. Approval to accept donation from GIMC/Health Promotion Department for Red Rock Elementary School - CONSENT
- F. Approval of Collaborative Agreement Renewal between GMCS and Crownpoint Indian Health Services for School Year 2018-2019 - CONSENT
- G. Approval of Memorandum of Agreement between GMCS and Presbyterian Medical Services for Gallup Teen School-Based Health Center at GHS for SY' 2018-2019 - CONSENT
- H. Approve the nursing student affiliation agreement between University of New Mexico -Gallup Branch Campus and Gallup McKinley County Schools - CONSENT

Jonathan Lumibao , Faculty Member, provided clarification on a question posed by Priscilla Manuelito on whether students that are in the nursing program at UNM are our current students, the response is that the students attending are former students of Gallup McKinley County Schools.

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

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

Fund	31500	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Impact Aid	\$ 1,082,951	\$669,150	\$ 1,752,101	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>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 7,000	Business	To purchase storage cabinets, printers for McKinley Academy.
General Supplies & Materials	Professional Development	\$ 10,000	Business	Consultants for McKinley Academy.
General Supplies & Materials	M&R Furn/Fix/Equip.	\$ 3,000	Business	Annual copier fee for McKinley Academy.
General Supplies & Materials	Other Text Books	\$ 5,000	Business	Classroom texts and books for McKinley Academy.
General Supplies & Materials(2600)	General Supplies & Materials(2400)	\$ 1,530	Ramah Elem.	To provide funding for copier maintenance.
General Supplies & Materials	Student Travel	\$ 5,600	Crownpoint Elem.	To provide funding to adjust estimated to actual.
Software	General Supplies & Materials	\$ 6,000	Jefferson Elem.	To purchase additional classroom sets of books for guided reading.
Software	Supply Assets <\$5,000	\$ 7,917	Jefferson Elem.	To purchase teachers laptops.
Software	Other Text Books	\$ 1,500	Jefferson Elem.	To purchase math manipulatives.
General Supplies & Materials	Software	\$ 570	Indian Hills	To purchase software for the GATE Program.
General Supplies & Materials	Software	\$ 3,500	Thoreau Elem.	To provide funding to purchase software(I-Ready Math)
General Supplies & Materials	Supply Assets <\$5,000	\$ 517	Thoreau Elem.	To provide funding for a weed eater.
Total:		\$ 52,134		
<u>Operational-Parental Involvement(11000)</u>				
General Supplies & Materials	Other Contract Services	\$ 18,876	SSS	To support parent involvement activities in schools per school plans.
Total:		\$ 18,876		
<u>Operational-School Festivals(11000)</u>				
General Supplies & Materials	Other Contract Services	\$ 9,099	SSS	To support school diversity celebrations per school site plans.

General Supplies & Materials	Other Contract Services	\$ 5,800	SSS	To support school diversity celebrations per school site plans.
Total:		\$ 14,899		
<u>Operational-Vocational(11000)</u>				
Supply Assets <\$5,000	General Supplies & Materials	\$ 4,650	Gallup High	To purchase equipment for the Vocational classes.
Total:		\$ 4,650		
<u>Student Nutrition(21000)</u>				
Supply Assets <\$5,000	Fixed Assets >\$5,000	\$ 6,789	Food Services	To provide funding to purchase equipment for McKinley Academy.
Other Contract Services	General Supplies & Materials	\$ 15,000	Food Services	To provide funding to purchase supplies for McKinley Academy.
Other Contract Services	Software	\$ 35,000	Food Services	To provide funding to purchase updated software for kitchens use.
Emp Travel Non Teacher	Additional Compensation	\$ 87	Food Services	To adjust estimated budget to actual.
Total:		\$ 56,876		
<u>Title I (24101)</u>				
Professional Development	General Supplies & Materials	\$ 2,000	Gallup Central	To provide funding to adjust estimated budget to actual.
Professional Development	Other Text Books	\$ 2,000	Gallup Central	To provide funding to adjust estimated budget to actual.
Professional Development	Software	\$ 2,000	Gallup Central	To provide funding to adjust estimated budget to actual.
General Supplies & Materials	Software	\$ 1,044	Navajo Elem.	To provide funding to purchase Learning A-Z Software for students.
Base Salaries	Student Travel	\$ 5,000	Crownpoint Elem.	To provide funding for student travel.
Base Salaries	Professional Development	\$ 18,050	Crownpoint Elem.	To provide funding for professional development.
ERA	Supply Assets <\$5,000	\$ 410	Tohatchi Mid	To provide funding to purchase electronics for classrooms.
Base Salaries	Supply Assets <\$5,000	\$ 20,460	Tohatchi Mid	To provide funding to purchase electronics for classrooms.
Dental	Supply Assets <\$5,000	\$ 357	Tohatchi Mid	To provide funding to purchase electronics for classrooms.
Education Retirement	Supply Assets <\$5,000	\$ 2,844	Tohatchi Mid	To provide funding to purchase electronics for classrooms.
FICA	Supply Assets <\$5,000	\$ 1,269	Tohatchi Mid	To provide funding to purchase electronics for classrooms.
Health/Medical Premiums	Supply Assets <\$5,000	\$ 7,432	Tohatchi Mid	To provide funding to purchase electronics for classrooms.
Life	Supply Assets <\$5,000	\$ 29	Tohatchi Mid	To provide funding to purchase electronics for classrooms.
Medicare Payments	Supply Assets <\$5,000	\$ 297	Tohatchi Mid	To provide funding to purchase electronics for classrooms.
Unemployment Ins.Prem.	Supply Assets <\$5,000	\$ 51	Tohatchi Mid	To provide funding to purchase electronics for classrooms.
Visions	Supply Assets <\$5,000	\$ 73	Tohatchi Mid	To provide funding to purchase electronics for classrooms.
Workers Comp. Emp. Fee	Supply Assets <\$5,000	\$ 10	Tohatchi Mid	To provide funding to purchase electronics for classrooms.
Workers Comp. Prem.	Supply Assets <\$5,000	\$ 297	Tohatchi Mid	To provide funding to purchase electronics for classrooms.
Software	Supply Assets <\$5,000	\$ 4,012	Navajo Pine	To provide funding to purchase smart board and supplies.
Software	General Supplies & Materials	\$ 1,621	Navajo Pine	To provide funding to purchase smart board and supplies.
M&R/Fix/Equip	General Supplies & Materials	\$ 565	Navajo Pine	To provide funding to purchase smart board and supplies.
Base Salaries	General Supplies & Materials	\$ 3,583	Twin Lakes	To provide funding for Teachers to order reading & math materials for small group differentiated instruction for core and RTI support.
Dental	General Supplies & Materials	\$ 357	Twin Lakes	To provide funding for Teachers to order reading & math materials for small group differentiated instruction for core and RTI support.
Visions	General Supplies & Materials	\$ 73	Twin Lakes	To provide funding for Teachers to order reading & math materials for small group differentiated instruction for core and RTI support.
General Supplies & Materials	Supply Assets <\$5,000	\$ 10,482	Thoreau Elem.	To provide funding to purchase laptops for students.
Total:		\$ 84,316		
<u>Title II -A Teacher -Principal Training(24154)</u>				
Additional Compensation	Professional Development	\$ 2,000	Business	Mileage for new teacher PD for County Teachers.
Total:		\$ 2,000		
<u>Carl Perkins(24174)</u>				
Professional Development	General Supplies & Materials	\$ 26	Business	To adjust estimated to actual for Ramah High School.
Total:		\$ 26		
<u>Title VIII (25147)</u>				
Health/Medical Premiums	Base Salaries	\$ 10,500	Business	Adjust salary and benefits estimated to actual.
Health/Medical Premiums	Education Retirement	\$ 7,700	Business	Adjust salary and benefits estimated to actual.
Health/Medical Premiums	Education Retirement	\$ 1,000	Business	Adjust salary and benefits estimated to actual.

Title VIII (25147) cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Health/Medical Premiums	Base Salaries	\$ 1,100	Business	Adjust salary and benefits estimated to actual.
Health/Medical Premiums	Dental	\$ 5	Business	Adjust salary and benefits estimated to actual.
Total:		\$ 20,305		
K3+ Grant (27166)				
General Supplies & Materials	Transportations-Contract	\$ 1,225	Business	Adjust estimated bussing costs to actual.
Total:		\$ 1,225		
Capital Improvements SB-9 Local (31701)				
M&R Bldg & Grounds	Supply Assets <\$5,000	\$ 6,000	Gallup Central	To provide funding to adjust estimated budget to actual.
Supply Assets <\$5,000	M&R Bldg. & Grounds	\$ 2,828	Ramah Elem.	To provide funding for copier maintenance.
Supply Assets <\$5,000	General Supplies & Materials	\$ 131	Red Rock Elem.	To provide funding to purchase ink.
M&R Bldg & Grounds	Land Improvement	\$ 6,000	Chee Dodge	Funds needed to complete the landscaping in front of school.
Supply Assets <\$5,000	General Supplies & Materials	\$ 5,500	Rocky View	To provide funding to purchase classroom supplies & materials.
Total:		\$ 20,459		

***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(2600)	M&R Furn/Fix/Equip.(1000)	\$ 1,000	Ramah Elem.	To provide funding for copier maintenance.
General Supplies & Materials(1000)	General Supplies & Materials (2400)	\$ 4,000	Business	Administrative supplies for McKinley Academy.
Total:		\$ 5,000		
K3+ Grant (27166)				
Software(1000)	Transportations-Contract(2700)	\$ 3,163	Business	To adjust estimated bussing costs to actual.
Total:		\$ 3,163		

STUDY CIRCLE**A. Public Comment**

Georgina Desiderio talked about her appreciation receiving school supplies; however there were miss-communications on disseminating the supplies.

B. Reports**1. Superintendent Report**

Mike Hyatt thanked the staff for a great school year with fewer complaints. Thanked the parent for bringing up issues concerning school supplies; he will work on the communication system. Updates on the Sufficiency Law Suit, the plaintiffs are part of our school district that was not mentioned, the Thoreau Elementary School will begin construction in October 2018, and a ground breaking will be scheduled. The McKinley Academy currently has 240 students enrolled the first year with transportation being provided. The students' grades are recorded with their home school. The bus accident on highway I-40, GMCS provided buses for transportation as a kind community support. The Corrective Action Plan documents from the Middle College High School were submitted and will be provided to the board.

Priscilla Manuelito addressed her concern if the funds could have been used to better technology and not school supplies, although she heard more positive comments helping the students and families with the school supplies.

a. Counseling Report

Mary Lindenmeyer presented the counseling report and the on-going workshops and training throughout the year focusing on training being provided to our school counselors and student success advisors to ensure that they are able to address the concerns and needs of our students. Priscilla Manuelito request medical release clarification.

b. School Grades

Gerald Horacek presented the NM State School Grades, highlight the tremendous growth overall in the state. He provided a handout detailing the report.

Priscilla Manuelito asked what is being done district wide for the schools not listed in power point.

Mike Hyatt responded that what works in the school, the leaders in the schools, the expectation for school leaders with support behind them, a curriculum instruction team, certain best practices, changes in school leadership, ownership across the district and the administrative support is being shared with all of the schools districtwide.

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

Kevin Mitchell thanked the superintendent and staff for participating at Tohatchi chapter meeting.

Michael Schaaf and the superintendent toured the new Lincoln school building.

3. Notices and Communication

- a. September 17, 2018 ~ Parent Teacher Conferences
- b. September 24, 2018 ~ Board of Education Meeting (Tse Yi Gai High School)
- c. October 12 & 15, 2018 - Fall Break
- d. October 16, 2018 - Data Day (No Students)
- e. October 16, 2018 - Board of Education Meeting (Tohatchi High School)

OLD BUSINESS

- A. Discussion and Approval for Lobbyist Services – ACTION (Deferred to a work session)

NEW BUSINESS

- A. Approval of the Revised Memorandum of Agreement with Zuni Tribal Council to provide Zuni language and cultural education - ACTION

Belinda Tsabetsaye, Coordinator of Bilingual Program for Zuni Public School clarified the changes made on the Memorandum of Agreement. The MOA covers the Zuni students, only.

Priscilla Manuelito moved the Approval of the Revised Memorandum of Agreement with Zuni Tribal Council to provide Zuni language and cultural education be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting)

- B. Approving of arming Security Guards – ACTION – Tabled

Mike Hyatt present several options, the research has been in progress to identify the best sources. The Navajo Nation has a law to not carry a weapon on the reservation.

Tim Bond and Ben Chavez provided additional information on insurance, Student Resource Officer (SRO) as first option, arming security is the second option, there is a Memorandum of Agreement with the current company, the RFP indicates the ability to be armed at times if the use of force is needed, however there needs to be a policy in place. A firearms policy will also need to be in place. A liability of million dollars needs to be secured along with mandatory standards.

Chris Mortensen recommends additional information for all of the schools; safety is fully supported by the board.

Priscilla Manuelito would like to visually see the policies and the type of training provided before addressing the Memorandum of Agreement. She also recommends conducting a survey in the district to see how the parents feel.

Priscilla Manuelito moved to table Approving of arming Security Guards as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting)

ADJOURN

There being no further business Priscilla Manuelito moved the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Four board members present and voting) Meeting adjourned Tuesday, September 4, 2018 at 8:22 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
September 4, 2018