

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
April 2, 2018**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held April 2, 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
Christopher Mortensen, Vice President
Michael W. Schaaf, Secretary
Kevin Mitchell, Member
Priscilla Manuelito, Member - Absent

NEWS MEDIA PRESENT:

Shaquana Desiderio, Gallup Independent

GUESTS

Sandra Freeland	Laura Rodriguez	Jack McFarland
Wade Bell	Nancy Rodriguez	Tammie Becenti
Michael Cubacub	George Rodriguez	Andrea Thomas
Harrison Largo Jr.	Rachel Rodriguez	Marlene Peterson
Ophelia Largo	Glenn WhiteEagle	Jennifer Mitchell
Shandiin Largo	Velma Morris	Kalian Mitchell
Elvira Mitchell	Victoria Becenti	Linda Anderson

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 Monday, April 2, 2018, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call)

APPROVAL OF AGENDA

Michael Schaaf moved the agenda be approved, with amendments removing items 5.B.1. and 6.D from the agenda. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

a. Recognition (Student, Staff and Other)

1. State Tohatchi Girls Basketball

Ben Chavez presented awards to the Tohatchi girls' basketball team as the 2018 New Mexico 1-AAA Girls Basketball State Runner-Up. The team members are: Krystal Benally, Kalian Mitchell, Candice Dean, Winona Long, Genae Morris, Cameron Tsosie, Voneisha Cecil, Brianna Denetso, Gabrielle Thomas, Shania Manygoats, Samantha Belone, Sherika Watchman, Kalista McCorkey and Sarah Begay. The coaches are Tanisha Bitsoi, Ben Brotbeck, Daryl Bitsoi, Elvina Vallo and the managers are Sierra Peterson and Ericka Ben. An appreciation celebration is scheduled on April 14, 2018 at noon in the Tohatchi High School gymnasium. The board commended the players and the coaches.

2. Miyamura Wrestling Girls

Ben Chavez presented awards to the 2018 New Mexico 1-AAAAA Girls Wrestling State Champions. Members of the wrestling team are: Yele Aycock (Individual State Champion), Nancy Rodriguez (Individual State Champion), Shandiin Largo (4th Place) and Alyssa James and Coach Nate Sellers. Girls wrestling team champions first ever in New Mexico history. The girls were commended for representing the school and the community.

3. Rachel Rodriguez

Gerald Horacek present an award to Rachel Rodriguez, she was featured in "Education Week" and will be going to Washington DC with full expenses paid.

APPROVAL OF MINUTES

Chris Mortensen moved the minutes of the Board of Education work session of March 15, 2018 and regular meeting of March 19, 2018 be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-abstain, Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

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

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 - 1. New 3/4 Ton Pickup Trucks, 4x4 with Snow Plows (6) ITB-342-18WF of March 28, 2018
- B. Approval of Student Activity Travel: CONSENT
 - 1. Indian Hills Elementary, 48 students, 10 chaperons, Santa Fe, NM, April 25-26, 2018 to visit cultural heritage sites. (Activity Fund) Trip 17809
- C. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel Approved by Superintendent
 - 1. Joy Castandea, Tohatchi Mid, Washington, DC, April 24-28, 2018 to attend National Council of Teachers - of Mathematics Conference. (Title I)
 - 2. Belinda Cross, Laurie Jaurequi, EDC, Las Vegas, NV, April 23-27, 2018 to attend the National Conference on Adolescents. (Entitlement IDEA B)
 - 3. Board Members, SSC, Santa Fe, NM, April 23, 2018 to attend LESC School Safety Meeting.(Operational)
- D. Financial Section - CONSENT
 - 1. 2017-2018 Budget Decrease
 - 2. 2017-2018 Budget Increase
 - 3. 2017-2018 Budget Adjustment Requests (Intra-Transfer)
 - 4. 2017-2018 Budget Adjustment Requests (Inter-Transfers)
 - 5. Current Bills - Operational, Federal Projects, Food Services, Other
- E. Approval of Student Waivers for Miyamura, Gallup Central, Tohatchi, Crownpoint and Gallup High Students from PED - CONSENT
- F. Approval of GMCS Sponsoring the Summer Lunch Program during the Summer of 2018 - CONSENT

***4. 2017-2018 BUDGET**

DECREASE

1. It is recommended that the following 2017-2018 Budget Decrease be approved.

Fund	14000	Present Budget	Decrease	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Instructional Materials	\$ 897,581	\$40,301	\$ 857,280	2017-2018 Decrease Updated & Revised

***4. 2017-2018 BUDGET**

INCREASE

1. It is recommended that the following 2017-2018 Budget Increase be approved.

Fund	12000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Teacherage	\$ 689,092	\$ 65,570	\$ 754,662	2017-2018 Increase Updated & Revised

***4.2017-2018 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	Other Contract Services	\$ 550	Chee Dodge	To provide funding for a presenter.
Total:		\$ 550		
<u>Operational-Departmental(11000)</u>				
General Supplies & Materials	Electricity	\$ 3,000	Motor Pool	To provide funding to adjust estimated budget to actual.
General Supplies & Materials	M&R Vehicles	\$ 5,000	Motor Pool	To provide funding to adjust estimated budget to actual.
General Supplies & Materials	Maint. Supplies/Parts	\$ 3,000	Motor Pool	To provide funding to adjust estimated budget to actual.
Software	Maint. Supplies/Parts	\$ 2,000	Motor Pool	To provide funding to adjust estimated budget to actual.
Tires/Tubes	Maint. Supplies/Parts	\$ 5,000	Motor Pool	To provide funding to adjust estimated budget to actual.
Tires/Tubes	Supply Assets <\$5,000	\$ 10,000	Motor Pool	To provide funding to adjust estimated budget to actual.

Total: \$ 28,000

Operational-Vocational(11000)

Supply Assets <\$5,000	General Supplies & Materials	\$ 135	Miyamura	To purchase needed supplies.
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Total: \$ 135

Student Transportation(13000)

Base Salaries	Additional Compensation	\$ 33,100	Transportation	To provide funding to adjust estimated budget to actual.
Base Salaries	Diesel Fuel	\$ 30,000	Transportation	To provide funding to adjust estimated budget to actual.
Base Salaries	General Supplies & Materials	\$ 6,900	Transportation	To provide funding to adjust estimated budget to actual.
Bus Driver In Serv. Trng	Building heat-natural gas	\$ 300	Transportation	To provide funding to adjust estimated budget to actual.
FICA Payments	Diesel Fuel	\$ 22,600	Transportation	To provide funding to adjust estimated budget to actual.
Education Retirement	Maint. Supplies/Parts	\$ 7,400	Transportation	To provide funding to adjust estimated budget to actual.
ERA Retiree Health	General Supplies & Materials	\$ 5,000	Transportation	To provide funding to adjust estimated budget to actual.
Medicare	Unemployment Insurance	\$ 2,000	Transportation	To provide funding to adjust estimated budget to actual.
Software	Supply Assets <\$5,000	\$ 5,000	Transportation	To provide funding to adjust estimated budget to actual.
Bus Driver In Serv. Trng	Dental	\$ 1,300	Transportation	To provide funding to adjust estimated budget to actual.
Bus Driver In Serv. Trng	Supply Assets <\$5,000	\$ 400	Transportation	To provide funding to adjust estimated budget to actual.
Education Retirement	Supply Assets <\$5,000	\$ 6,200	Transportation	To provide funding to adjust estimated budget to actual.
Education Retirement	Tires & Tubes	\$ 4,000	Transportation	To provide funding to adjust estimated budget to actual.
Employee Travel non Teach	Tires & Tubes	\$ 400	Transportation	To provide funding to adjust estimated budget to actual.
ERA Retiree Health	Tires & Tubes	\$ 1,500	Transportation	To provide funding to adjust estimated budget to actual.
Fixed Assets >\$5,000	Tires & Tubes	\$ 5,000	Transportation	To provide funding to adjust estimated budget to actual.
Medicare	Tires & Tubes	\$ 1,500	Transportation	To provide funding to adjust estimated budget to actual.
Overtime	Tires & Tubes	\$ 2,600	Transportation	To provide funding to adjust estimated budget to actual.
Sick Leave/PRs	Tires & Tubes	\$ 10,000	Transportation	To provide funding to adjust estimated budget to actual.
Substitute	Tires & Tubes	\$ 15,000	Transportation	To provide funding to adjust estimated budget to actual.
Total:		\$ 160,200		

Title 1 (24101)

Sub Prof.LWOP/Brev/Other	Other Text Books	\$ 500	Navajo Mid	To provide funding to purchase classroom set of books and math manipulatives.
Additional Compensation	Other Text Books	\$ 1,562	Navajo Mid	To provide funding to purchase classroom set of books and math manipulatives.
Education Retirement	Other Text Books	\$ 433	Navajo Mid	To provide funding to purchase classroom set of books and math manipulatives.
ERA Retiree Health	General Supplies & Materials	\$ 63	Navajo Mid	To provide funding to purchase classroom set of books and math manipulatives.
FICA Payments	General Supplies & Materials	\$ 225	Navajo Mid	To provide funding to purchase classroom set of books and math manipulatives.
Medicare	General Supplies & Materials	\$ 53	Navajo Mid	To provide funding to purchase classroom set of books and math manipulatives.
Workers Comp.Prem.	General Supplies & Materials	\$ 51	Navajo Mid	To provide funding to purchase classroom set of books and math manipulatives.
Workers Comp. Emp. Fee	General Supplies & Materials	\$ 4	Navajo Mid	To provide funding to purchase classroom set of books and math manipulatives.
Supply Assets <\$5,000	General Supplies & Materials	\$ 751	Navajo Mid	To provide funding to purchase classroom set of books and math manipulatives.
Additional Compensation	Other Text Books	\$ 5,043	Navajo Pine	To provide funding to purchase book sets and classroom Manipulatives -Math&Language Arts.
Education Retirement	Other Text Books	\$ 664	Navajo Pine	To provide funding to purchase book sets and classroom Manipulatives -Math&Language Arts.
ERA Retiree Health	Other Text Books	\$ 96	Navajo Pine	To provide funding to purchase book sets and classroom Manipulatives -Math&Language Arts.
FICA Payments	Other Text Books	\$ 312	Navajo Pine	To provide funding to purchase book sets and classroom Manipulatives -Math&Language Arts.
Medicare	Other Text Books	\$ 73	Navajo Pine	To provide funding to purchase book sets and classroom Manipulatives -Math&Language Arts.
Workers Comp. Prem.	Other Text Books	\$ 74	Navajo Pine	To provide funding to purchase book sets and classroom Manipulatives -Math&Language Arts.
Workers Comp. Emp. Fee	Other Text Books	\$ 3	Navajo Pine	To provide funding to purchase book sets and classroom Manipulatives -Math&Language Arts.
Professional Development	General Supplies & Materials	\$ 7,200	Navajo Pine	To provide funding to purchase book sets and classroom Manipulatives -Math&Language Arts.
M&R Furn/Fix/Equip.	General Supplies & Materials	\$ 429	Navajo Pine	To provide funding to purchase book sets and classroom Manipulatives -Math&Language Arts.
Software	General Supplies & Materials	\$ 900	Navajo Pine	To provide funding to purchase book sets and classroom Manipulatives -Math&Language Arts.

Supply Assets <\$5,000	General Supplies & Materials	\$ 756	Navajo Pine	To provide funding to purchase book sets and classroom Manipulatives -Math&Language Arts.
<u>Title 1 (24101) cont.</u>				
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
M&R Furn/Fix/Equip.	General Supplies & Materials	\$ 579	Gallup Central	To provide funding to purchase printer supplies.
Total:		\$ 19,771		
<u>Title VIII Set Aside(25147)</u>				
General Supplies & Materials	Other Contract Services	\$ 103,199	SSS	To provide funding for Professional Development.
Total:		\$ 103,199		
<u>Capital Improvement-SB-9(31700)</u>				
General Supplies & Materials	M&R Bldg & Grounds	\$ 50,000	M&O Dept.	To provide funding to continue the operations of the M&O Department.
Total:		\$ 50,000		
<u>Capital Improvement-SB-9-Site Base(31701)</u>				
Software	General Supplies & Materials	\$ 1,907	Chee Dodge	To provide funding to purchase scanners and toner for printers.
Supply Assets <\$5,000	General Supplies & Materials	\$ 3,015	Stagecoach	To provide funding to purchase gravel and supplies for school's landscaping and door locks.
Total:		\$ 4,922		
<u>Capital Improvement-SB-9-Local(31701)</u>				
Construction Services	General Supplies & Materials	\$ 50,000	M&O Dept.	To provide funding to continue the operations of the M&O Department.
Construction Services	M&R Bldg & Grounds	\$ 100,000	M&O Dept.	To provide funding to continue the operations of the M&O Department.
Construction Services	Supply Assets <\$5,000	\$ 50,000	M&O Dept.	To provide funding to continue the operations of the M&O Department.
Total:		\$ 200,000		

STUDY CIRCLE

A. Public Comment

Ophelia Manning-Largo thanked the board, staff and administration. She is speaking on behalf of all of the students; the students are all winners as seen this evening.

Andrea Thomas thanked the players and coaches, she appreciates the superintendents' work and deconsolidation should be dropped for good.

B. Reports

1. Superintendent Report – no report
2. Board Reports (Meetings, Conventions, Conferences, Training Sessions) – no reports
3. Notices and Communication
 - a. April 7-9, 2018 ~ National School Board Conference (San Antonio, TX)
 - b. April 16, 2018 ~ BOE Meeting (Turpen Elementary)
 - c. April 23, 2018 ~ Navajo Sovereignty Day (No School)
 - d. April 26, 2018 ~ Region I Meeting (Farmington, NM)
 - e. May 7, 2018 ~ BOE Meeting (Board Room)

OLD BUSINESS - NONE**NEW BUSINESS**

- A. Approve the Permanent Cash Transfers (Capital Outlay) as listed on NM PED form 994 Cash Transfer Request - ACTION

Jvanna Hanks highlighted the proposed actions hereafter. They are close-out accounts that are completed annually.

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

- B. Approve the Permanent Cash Transfers (Non-Capital Outlay) as listed on NM PED form 994 Cash Transfer Request - ACTION

Michael Schaaf moved to Approve the Permanent Cash Transfers (Non-Capital Outlay) as listed on NM PED form 994 Cash Transfer Request be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

- C. Approval of the Audit Report received by the NM Office of the State Auditor for Gallup McKinley County Schools for the 2016-2017 Fiscal Year - ACTION

Chris Mortensen moved for Approval of the Audit Report received by the NM Office of the State Auditor for Gallup McKinley County Schools for the 2016-2017 Fiscal Year be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

- D. Approve research study Special Education Teacher Retention in Rural and Remote Schools in Northwest New Mexico – ACTION (Pulled)

EXECUTIVE SESSION

Michael Schaaf made the motion to go into executive session to discuss communication with legal counsel regarding pending or threatened litigation and the superintendent evaluation at 6:40 p.m. on Monday, April 2, 2018. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

Michael Schaaf made the motion to reconvene the meeting from the executive session at 7:22 p.m. on Monday, April 2, 2018. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

- A. The Board will meet as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Acton regarding the discussion of the superintendent evaluation. Per Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, communications with Legal Counsel Regarding Pending or Threatened Litigation regarding appeal by charter school to PED on amendment to charter school contract, and discussion of communications with PED on appeal and resolution of same with the Board.
- B. Discussion on the superintendent evaluation.
- C. Report on Closed Executive Session

Charles Long reported there was discussion on the Middle College High School and there was neither action taken nor recommendation made. For the superintendent evaluation, there was discussion and no action was taken.

ADJOURN

There being no further business Chris Mortensen moved the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes) Meeting adjourned Monday, April 2, 2018 at 7:23 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
April 2, 2018