

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
February 5, 2018**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held February 5, 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
Priscilla Manuelito, Member
Kevin Mitchell, Member - Excused

NEWS MEDIA PRESENT:

Shaquana Desiderio, Gallup Independent

GUESTS

Ben Chavez	Michelle Galaviz
Ron Triplehorn	Eulalia Gonzales
Annie Price	Evelene Billie
Lori A. Parra	Eva Begay

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, February 5, 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

Chris Mortensen moved the agenda be approved, with amendments to remove Thoreau High School Senior Class Trip presentation and the Approval of Dissertation Request. Upon roll call vote, motion carried unanimously. (Four board members present and voting) Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes
a. Recognition (Student, Staff and Other) - none

APPROVAL OF MINUTES

Chris Mortensen moved the minutes of the Board of Education regular meeting of December 11, 2017 and January 8, 2018 meetings be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting) Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes

APPROVAL OF CONSENT AGENDA ITEMS

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

- A. Approval of Student Activity Travel: CONSENT
 - 1. Crownpoint High, 40 students, 2 chaperons, Albuquerque, NM, February 26-27, 2018 to attend Science Technology, Engineering and Math activities on UNM campus. (Activity Fund) Trip 17213
 - 2. Crownpoint High, 30 students, 3 chaperons, Santa Fe, NM, February 1-2, 2018 to see the State Government at work and meet with legislators.(JOM) Trip 17282
- 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. Katherine Forrest, Ramah Elementary, Seattle, WA, March 21-25, 2018 to attend the 2018 National Arts Education Association Convention. (Operational)
 2. Kiersten Jacoby, Gallup High, Atlanta, GA, March 14-19, 2018 to attend National Science Teachers Association Conference.(Title I)
 3. Amanda Penaloza, Twin Lakes Elem., San Antonio, TX, February 14-17, 2018 to attend Texas Music Educators Association Conference.(Operational)
 4. Maxine Tsosie, Vanesa Holly, Candice Petzoldt, Kim Esparza, Rocky View Elem., Phoenix, AZ, February 19-22, 2018 to attend the Summit on Professional Learning Communities at Work. (Operational)
- C. 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
- D. Approval for GMCS District to use an SUV to transport students' to-and-from school in lieu of a school bus - CONSENT
- E. Approval accepting a \$25,000 donation from Solve for Tomorrow for Thoreau High School Teacher - CONSENT
- F. Approval by the GMCS Board of Education for Michelle Galaviz to conduct a survey and collect data for a Quantitative Research class assignment - CONSENT
- G. Approval of GMCS Board of Education's ratifying a Letter of Response to Middle College High School's appeal - CONSENT

***4. 2017-2018 BUDGET INCREASE**

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

Fund	24162	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	School Improvement Grant	\$ 574,262	\$54,200	\$ 628,462	2017-2018 Increase

***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>				
Supply Assets <\$5,000	Software	\$ 1,700	Crownpoint Elem.	To provide funding to purchase software.
Supply Assets <\$5,000	General Supplies & Materials	\$ 3,000	Ramah Elem.	To provide funding to purchase needed supplies for the classroom.
Professional Development	Supply Assets <\$5,000	\$ 7,700	Rocky View Elem.	To purchase technology.
General Supplies (2600)	General Supplies & Materials(2400)	\$ 2,000	Roosevelt	To provide funding to purchase office supplies.
Total:		\$ 14,400		
<u>Operational-Parental Involvement(11000)</u>				
General Supplies & Materials	Other Contract Services	\$ 1,564	Del Norte Elem.	To provide funding for Family Night in February.
Total:		\$ 1,564		
<u>Operational-Diversity(11000)</u>				
General Supplies & Materials	Other Contract Services	\$ 5,500	Miyamura High	To adjust estimated budget to actual.
General Supplies & Materials	Other Contract Services	\$ 1,000	Chee Dodge Elem.	To provide funding to have speaker/presenters to come to school.
General Supplies & Materials	Other Contract Services	\$ 300	Crownpoint Mid	To provide funding to have speaker for festival.
Total:		\$ 6,800		
<u>Operational-Vocational(11000)</u>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,221	Kennedy Mid	To provide funding to purchase a 3-D printer for Art and Industrial workshop.
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,400	Gallup High	To provide funding for a flatbed trailer for vocational.
General Supplies & Materials	Supply Assets <\$5,000	\$ 2,275	Gallup High	To purchase items for the welding shop classes.
Total:		\$ 4,896		
<u>Operational-Science(11000)</u>				
Supply Assets <\$5,000	General Supplies & Materials	\$ 600	Gallup Mid	To provide funding to purchase Science items.

Total:		\$ 600		
<u>Operational-Departmental(11000)</u>				
General Supplies & Materials	Employee Travel Non Teacher	\$ 2,000	Personnel	To provide funding for Personnel staff travel expense.
Other Professional Services	MGR Furn/Fix/Equip	<u>\$ 5,000</u>	Business Services	To adjust estimated budget to actual.
Total:		\$ 7,000		
<u>Transportation(13000)</u>				
Base Salaries	Additional Compensation	\$ 33,000	Transp. Dept.	Adjusting estimated budget to actual.
MGR Furn/Fix/Equip.	Maint. Supplies/Parts	\$ 2,000	Transp. Dept.	To provide funding for bus fleet parts purchases.
Professional Development	Maint. Supplies/Parts	\$ 3,000	Transp. Dept.	To provide funding for bus fleet parts purchases.
Lubricants/Anti Freeze	Maint. Supplies/Parts	\$ 11,000	Transp. Dept.	To provide funding for bus fleet parts purchases.
Building Heat-Natural Gas	Maint. Supplies/Parts	\$ 3,500	Transp. Dept.	To provide funding for bus fleet parts purchases.
Employee Travel Non Teach	Maint. Supplies/Parts	\$ 2,000	Transp. Dept.	To provide funding for bus fleet parts purchases.
Bus Inspections	Maint. Supplies/Parts	\$ 1,000	Transp. Dept.	To provide funding for bus fleet parts purchases.
General Supplies & Materials	Maint. Supplies/Parts	\$ 10,000	Transp. Dept.	To provide funding for bus fleet parts purchases.
Base Salary	Maint. Supplies/Parts	\$ 17,500	Transp. Dept.	To provide funding for bus fleet parts purchases.
Base Salary	Maint & Repair/Build. & Grnds	\$ 10,000	Transp. Dept.	To provide funding for bus fleet parts purchases.
Base Salary	Diesel Fuel	<u>\$ 74,000</u>	Transp. Dept.	Adjusting estimated budget to actual.
Total:		\$ 167,000		
<u>Instructional Materials(14000)</u>				
Intrucltional Materials(adopted)	Instructional Materials (non-adopted)	\$ 100,000	Student Support Serv.	To provide funding to purchase supplemental reading program for all schools K-12.
Total:		\$ 100,000		
<u>Student Nutrition (21000)</u>				
Supply Assets <\$5,000	Unemployment Ins.Prem.	\$ 453	Food Services	Adjust estimated budget to actual.
Supply Assets <\$5,000	Property/liability Ins.	<u>\$ 307</u>	Food Services	Adjust estimated budget to actual.
Total:		\$ 760		
<u>Title I (24101)</u>				
Base Salary	Supply Assets <\$5,000	\$ 1,356	Business Services	To provide funding to purchase laptop, printer, smart board, document camera for Sacred Heart School.
Additional Compensation	Supply Assets <\$5,000	\$ 4,730	Business Services	To provide funding to purchase laptop, printer, smart board, document camera for Sacred Heart School.
Education Retirement	Supply Assets <\$5,000	\$ 846	Business Services	To provide funding to purchase laptop, printer, smart board, document camera for Sacred Heart School.
ERA-Retiree Health	Supply Assets <\$5,000	\$ 122	Business Services	To provide funding to purchase laptop, printer, smart board, document camera for Sacred Heart School.
FICA Payments	Supply Assets <\$5,000	\$ 246	Business Services	To provide funding to purchase laptop, printer, smart board, document camera for Sacred Heart School.
FICA Payments	General Supplies & Materials	\$ 132	Business Services	To provide funding to purchase laptop, printer, smart board, document camera for Sacred Heart School.
Medicare Payments	General Supplies & Materials	\$ 89	Business Services	To provide funding to purchase laptop, printer, smart board, document camera for Sacred Heart School.
Base Salary	Other Contract Services	\$ 270	Business Services	To provide funding for Science Night at Catherine A. Miller Elementary.
Base Salary	Health/Medical Premium	\$ 1,240	Business Services	To provide funding for Science Night at Catherine A. Miller Elementary.
Substitutes	Health/Medical Premium	\$ 734	Business Services	To provide funding for Science Night at Catherine A. Miller Elementary.
Additional Compensation	Health/Medical Premium	\$ 750	Business Services	To provide funding for Science Night at Catherine A. Miller Elementary.
FICA Payments	Health/Medical Premium	\$ 263	Business Services	To provide funding for Science Night at Catherine A. Miller Elementary.
MGR Furn/fix/equip	Health/Medical Premium	\$ 603	Business Services	To provide funding for Science Night at Catherine A. Miller Elementary.
Software	Health/Medical Premium	\$ 712	Business Services	To provide funding for Science Night at Catherine A. Miller Elementary.
General Supplies & Materials	Health/Medical Premium	\$ 1,082	Business Services	To provide funding for Science Night at Catherine A. Miller Elementary.
Workers Comp. Emp Fee	Health/Medical Premium	\$ 314	Business Services	To provide funding for Science Night at Catherine A. Miller Elementary.
Student Travel	Health/Medical Premium	\$ 1,000	Business Services	To provide funding for Science Night at Catherine A. Miller Elementary.
MGR Furn/fix/equip	Professional Development	\$ 650	Business Services	To provide funding for Professional Development and purchase computers
Software	Professional Development	\$ 3,000	Business Services	To provide funding for Professional Development and purchase computers
General Supplies & Materials	Professional Development	\$ 405	Business Services	To provide funding for Professional Development and purchase computers

Board of Education Minutes

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General Supplies & Materials	Supply Assets <\$5,000	\$ 7,000	Business Services	To provide funding for Professional Development and purchase computers
Additional Compensation	Software	\$ 6,000	Tse Yi Gai	To provide funding to purchase a reading intervention program for students at Tse Yi Gai.
Education Retirement	Software	\$ 850	Tse Yi Gai	To provide funding to purchase a reading intervention program for students at Tse Yi Gai.
FICA Payments	Software	\$ 350	Tse Yi Gai	To provide funding to purchase a reading intervention program for students at Tse Yi Gai.
Medicare Payments	Software	\$ 75	Tse Yi Gai	To provide funding to purchase a reading intervention program for students at Tse Yi Gai.
Workers Comp. Prem.	Software	\$ 99	Tse Yi Gai	To provide funding to purchase a reading intervention program for students at Tse Yi Gai.

Title I (24101) cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Student Travel	Software	\$ 500	Tse Yi Gai	To provide funding to purchase a reading intervention program for student
Base Salary	Supply Assets <\$5,000	\$ 3,000	Roosevelt	To provide funding to purchase laptops.
Health/Medical Premiums	Other Contract Services	\$ 750	Roosevelt	To provide funding for explora.
Sick Leave/Prs	Health/Medical Premium	\$ 2,839	Miyamura High	Adjust estimated budget to actual.
Sick Leave/Prs	Dental	\$ 118	Miyamura High	Adjust estimated budget to actual.
Workers Comp. Emp Fee	Health/Medical Premium	\$ 28	Chief Manuelito Mid	Adjust estimated budget to actual.
Base Salary	Health/Medical Premium	\$ 3,046	Chief Manuelito Mid	Adjust estimated budget to actual.
Additional Compensation	Health/Medical Premium	\$ 2,500	Chief Manuelito Mid	Adjust estimated budget to actual.
FICA Payments	Health/Medical Premium	\$ 230	Chief Manuelito Mid	Adjust estimated budget to actual.
Medicare Payments	Health/Medical Premium	\$ 54	Chief Manuelito Mid	Adjust estimated budget to actual.
Professional Development	Health/Medical Premium	\$ 1,617	Chief Manuelito Mid	Adjust estimated budget to actual.
Substitutes	General Supplies & Materials	\$ 500	Thoreau Mid	To provide funding to purchase classroom books and manipulative for the classrooms
Sick Leave/Prs	General Supplies & Materials	\$ 276	Thoreau Mid	To provide funding to purchase classroom books and manipulative for the classrooms
Overtime	General Supplies & Materials	\$ 950	Thoreau Mid	To provide funding to purchase classroom books and manipulative for the classrooms
Additional Compensation	General Supplies & Materials	\$ 2,200	Thoreau Mid	To provide funding to purchase classroom books and manipulative for the classrooms
Education Retirement	General Supplies & Materials	\$ 400	Thoreau Mid	To provide funding to purchase classroom books and manipulative for the classrooms
FICA Payments	General Supplies & Materials	\$ 500	Thoreau Mid	To provide funding to purchase classroom books and manipulative for the classrooms
Medicare Payments	General Supplies & Materials	\$ 100	Thoreau Mid	To provide funding to purchase classroom books and manipulative for the classrooms
Professional Development	General Supplies & Materials	\$ 2,000	Thoreau Mid	To provide funding to purchase classroom books and manipulative for the classrooms
Additional Compensation	Base Salary	\$ 2,429	Business Services	Adjust estimated budget to actual.
Additional Compensation	General Supplies & Materials	\$ 3,830	Business Services	To provide funding to purchase instructional materials for reading and math at St. Francis School.
Education Retirement	General Supplies & Materials	\$ 533	Business Services	To provide funding to purchase instructional materials for reading and math at St. Francis School.
ERA-Retiree Health	General Supplies & Materials	\$ 77	Business Services	To provide funding to purchase instructional materials for reading and math at St. Francis School.
FICA Payments	General Supplies & Materials	\$ 237	Business Services	To provide funding to purchase instructional materials for reading and math at St. Francis School.
Medicare Payments	General Supplies & Materials	\$ 56	Business Services	To provide funding to purchase instructional materials for reading and math at St. Francis School.
Workers Comp. Emp Fee	General Supplies & Materials.	\$ 30	Business Services	To provide funding to purchase instructional materials for reading and math at St. Francis School.
Workers Comp. Prem.	General Supplies & Materials	\$ 52	Business Services	To provide funding to purchase instructional materials for reading and math at St. Francis School.
Other Text Books	Additional Compensation	\$ 791	Indian Hills	To provide funding for after school program.
MGR Furn/Fix/Equip	General Supplies & Materials	\$ 1,000	Navajo Elem.	To provide funding to purchase math manipulative for the classrooms.
Sick Leave/Prs	Base Salary	\$ 2,000	Gallup High	Adjust estimated budget to actual.
Education Retirement	Base Salary	\$ 4,628	Gallup High	Adjust estimated budget to actual.
ERA-Retiree Health	Base Salary	\$ 669	Gallup High	Adjust estimated budget to actual.
FICA Payments	Base Salary	\$ 2,498	Gallup High	Adjust estimated budget to actual.
Medicare Payments	Base Salary	\$ 585	Gallup High	Adjust estimated budget to actual.
Health/Medical Premiums	Base Salary	\$ 2,411	Gallup High	Adjust estimated budget to actual.
Health/Medical Premiums	Supply Assets <\$5,000	\$ 2,374	Gallup High	To provide funding to purchase new computers.
Life	Supply Assets <\$5,000	\$ 26	Gallup High	To provide funding to purchase new computers.
Dental	Supply Assets <\$5,000	\$ 591	Gallup High	To provide funding to purchase new computers.
Vision	Supply Assets <\$5,000	\$ 665	Gallup High	To provide funding to purchase new computers.

Workers Comp. Prem.	Supply Assets <\$5,000	\$ 485	Gallup High	To provide funding to purchase new computers.
Workers Comp. Emp Fee	Supply Assets <\$5,000	\$ 37	Gallup High	To provide funding to purchase new computers.
Software	Supply Assets <\$5,000	\$ 8,477	Gallup High	To provide funding to purchase new computers.
Substitutes	Supply Assets <\$5,000	\$ 1,150	Gallup Mid	To provide funding to purchase laptops.
Sick Leave/Prs	Supply Assets <\$5,000	\$ 1,150	Gallup Mid	To provide funding to purchase laptops.
FICA Payments	Supply Assets <\$5,000	\$ 274	Gallup Mid	To provide funding to purchase laptops.
Medicare Payments	Supply Assets <\$5,000	\$ 65	Gallup Mid	To provide funding to purchase laptops.
Software	Supply Assets <\$5,000	\$ 675	Gallup Mid	To provide funding to purchase laptops.
Additional Compensation	Supply Assets <\$5,000	\$ 9,000	Turpen	To provide funding to purchase computers.
Education Retirement	Supply Assets <\$5,000	\$ 1,250	Turpen	To provide funding to purchase computers.
ERA-Retiree Health	Supply Assets <\$5,000	\$ 180	Turpen	To provide funding to purchase computers.
FICA Payments	Supply Assets <\$5,000	\$ 565	Turpen	To provide funding to purchase computers.
Medicare Payments	Supply Assets <\$5,000	\$ 132	Turpen	To provide funding to purchase computers.
Other Text Books	Supply Assets <\$5,000	\$ 102	Turpen	To provide funding to purchase computers.
Workers Comp. Emp Fee	Supply Assets <\$5,000	\$ 50	Turpen	To provide funding to purchase computers.
Workers Comp. Prem.	Supply Assets <\$5,000	\$ 130	Turpen	To provide funding to purchase computers.
Total:		\$ 103,730		
<u>Carl Perkins(24174)</u>				
Student Travel	Professional Development	\$ 3,000	Tse Yi Gai	Adjust estimated budget to actual.
Total:		\$ 3,000		
<u>Johnson O'Malley (25131)</u>				
Student Travel	General Supplies & Materials	\$ 1,296	Gallup Central	To provide funding to purchase culturally relevant materials.
Total:		\$ 1,296		
<u>Title VIII (25147)</u>				
Base Salary	Software	\$ 2,606	SSS	Funds will be used to support 1 station at Jefferson.
Base Salary	Workers Comp. Emp. Fee	\$ 75	SSS	To provide funding to adjust estimated budget to actual.
Education Retirement	Subs Prof/LWOP/Brev/Other	\$ 173	SSS	Adjust estimated budget to actual.
Education Retirement	Additional Compensation	\$ 308	SSS	Adjust estimated budget to actual.
Education Retirement	Student Travel	\$ 3,182	SSS	Adjust estimated budget to actual.
Education Retirement	Other Contract Services	\$ 2,000	SSS	Adjust estimated budget to actual.
Base Salary	Emp. Travel Non Teacher	\$ 392	SSS	Adjust estimated budget to actual.
Base Salary	M&R Furn/Fix/Equip	\$ 749	SSS	Adjust estimated budget to actual.
Base Salary	Software	\$ 130,929	SSS	Adjust estimated budget to actual.
Total:		\$ 140,414		
<u>Pre K Initiative(27149)</u>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 445	Chee Dodge	To provide funding to purchase coat locker for students.
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,500	Indian Hills	To provide funding to purchase locker for students.
Total:		\$ 1,945		
<u>CYFD (28193)</u>				
Education Retirement	Additional Compensation	\$ 4,099	SSS	Adjust estimated budget to actual.
Employee Travel Non Teach	Additional Compensation	\$ 3,165	SSS	Adjust estimated budget to actual.
Employee Travel Non Teach	Base Salary	\$ 1,501	SSS	Adjust estimated budget to actual.
Employee Travel Non Teach	Dental	\$ 452	SSS	Adjust estimated budget to actual.
Employee Travel Non Teach	General Supplies & Materials	\$ 12,700	SSS	Adjust estimated budget to actual.
ERA-Retiree Health	General Supplies & Materials	\$ 1,356	SSS	Adjust estimated budget to actual.
FICA Payments	General Supplies & Materials	\$ 2,719	SSS	Adjust estimated budget to actual.
Medicare Payments	General Supplies & Materials	\$ 640	SSS	Adjust estimated budget to actual.
Professional Development	General Supplies & Materials	\$ 14,359	SSS	Adjust estimated budget to actual.
Professional Development	Health/Medical Premium	\$ 1,441	SSS	Adjust estimated budget to actual.

Professional Development	Other Contract Services	\$ 603	SSS	Adjust estimated budget to actual.
Software	Other Contract Services	\$ 232	SSS	Adjust estimated budget to actual.
Workes Comp Prem	Other Contract Services	\$ 100	SSS	Adjust estimated budget to actual.
Workers Comp. Prem.	Other Contract Services	\$ 165	SSS	Adjust estimated budget to actual.
Workers Comp. Prem.	Unemployment Ins.Prem.	\$ 51	SSS	Adjust estimated budget to actual.
Workers Comp. Prem.	Vision	\$ 23	SSS	Adjust estimated budget to actual.
Total:		\$ 43,606		

Capital Improvement-SB-9-Site Base(31701)

General Supplies & Materials	Supply Assets <\$5,000	\$ 4,400	Gallup High	To provide funding to purchase a conference table and chairs.
Software	General Supplies & Materials	\$ 5,000	Business Services	To provide funding to replace cafeteria tables at Tohatchi High.
Supply Assets <\$5,000	Land Improvements	\$ 1,678	Gallup High	To provide funding to purchase& install additional fence at the softball field
M&R Bldg & Grounds (SB9)	Supply Assets <\$5,000	\$ 2,000	Catherine A. Miller	To provide funding for educational technology.
Supply Assets <\$5,000	General Supplies & Materials	\$ 4,265	Thoreau High	Adjust estimated budget to actual.
Supply Assets <\$5,000	M&R Bldg & Grounds	\$ 200	Chief Manuelito	To provide funding to repair gesterner for teacher usage.
Software	Supply Assets <\$5,000	\$ 1,370	Ramah Elementary	To provide funding to purchase computers in the computer lab.
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,797	Jefferson	To provide funding to purchase ceiling mounts for the projectors.
Supply Assets <\$5,000	Land Improvements	\$ 5,000	Chee Dodge	To have office windows tinted and landscaping in front of school to look more inviting.
Supply Assets <\$5,000	M&R Bldg & Grounds	\$ 1,250	Chee Dodge	To have office windows tinted and landscaping in front of school to look more inviting.
Supply Assets <\$5,000	General Supplies & Materials	\$ 290	Chee Dodge	To have office windows tinted and landscaping in front of school to look more inviting.
General Supplies & Materials	Supply Assets <\$5,000	\$ 350	Chief Manuelito	To provide funding to purchase janitorial equipment.
Total:		\$ 27,600		

***4.2017-2018 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)	General Supplies & Materials(1000)	\$ 1,000	Del Norte Elem.	To provide funding to purchase general supplies for the rest of the year.
General Supplies & Materials(2600)	General Supplies & Materials(1000)	\$ 2,000	Roosevelt	To provide funding to purchase student supplies for the rest of the year.
Total:		\$ 3,000		
Title I (24101)				
General Supplies & Materials(2200)	FICA Payments(1000)	\$ 114	Tohatchi Elementary	To provide funding for Professional Development for Direct Instruction.
General Supplies & Materials(2200)	Medicare Payments (1000)	\$ 27	Tohatchi Elementary	To provide funding for Professional Development for Direct Instruction.
General Supplies & Materials(2200)	Substitutes(1000)	\$ 1,823	Tohatchi Elementary	To provide funding for Professional Development for Direct Instruction.
General Supplies & Materials(2200)	Workers Comp. Emp. Fee(1000)	\$ 10	Tohatchi Elementary	To provide funding for Professional Development for Direct Instruction.
General Supplies & Materials(2200)	Workers Comp. Prem.(1000)	\$ 26	Tohatchi Elementary	To provide funding for Professional Development for Direct Instruction.
Total:		\$ 2,000		
Pre K Initiative (27149)				
Substitutes(1000)	Land Improvement(4000)	\$ 11,751	SSS	To provide funding to purchase playground equipment for Jefferson and Catherine A. Elementary.
Professional Development(1000)	Land Improvement(4000)	\$ 8,550	SSS	To provide funding to purchase playground equipment for Jefferson and Catherine A. Elementary.
Fixed Assets>\$5,000(1000)	Land Improvement(4000)	\$ 25,000	SSS	To provide funding to purchase playground equipment for Jefferson and Catherine A. Elementary.
Supply Assets <\$5,000(1000)	Land Improvement(4000)	\$ 37,045	SSS	To provide funding to purchase playground equipment for Jefferson and Catherine A. Elementary.
Total:		\$ 82,346		
Johnson O'Malley (25131)				
General Supplies & Materials(2200)	General Supplies & Materials(1000)	\$ 1,124	SSS	To provide funding to purchase culturally relevant materials for Gallup Cen
Total:		\$ 1,124		

STUDY CIRCLE

- A. Public Comment - none
- B. Reports
 - 1. Superintendent Report

Mike Hyatt updated the board on the McKinley Academy hosting community meetings with exceptional attendance and more meetings are scheduled. He also met with the Governor and other legislators; he attended the Greater Gallup Economic Development Corporation meeting where he expresses the best educational needs for our students in Gallup. The board will receive continuous updates. The pay increase is for everyone in education.

Charles Long is backing legislative bills supporting pay increases and encourages the Governor to sign the bill(s) that reaches her desk.

Priscilla Manuelito mentioned concerns about HB2, below the line funding. She also said the GMCS booklet for the legislators was informational and commended the staff putting the booklet together. Furthermore, the McKinley Academy, her concern with school grades at the school level. Lastly, a decline in the fine arts programs (i.e. band in Thoreau), what are some solutions the music teachers can do in the classrooms encouraging students to participate.

Mike Hyatt assured that all test grades are included. The music teachers can be creative to promote the programs, scheduling, and encouragement.

Priscilla Manuelito commended the district making a report at the county commissioners meeting.

2. Athletics Update

Ben Chavez provided a written report on changes made by New Mexico Activities Association and 2018-2020 Classifications. The board discussed classification changes, scheduling, coaches, travel, GPA grades, eligibility, summer classes and allowing county students to attend classes in GHS/MHS.

Priscilla Manuelito stressed the importance of getting the NMAA information out to the parents, guardians and the community.

The information will be made available on the website, power school information, coaches meeting and directors meeting and through all media.

Mike Hyatt addressed why a core teacher cannot coach, as it will affect teaching the students. All coaches who have direct contact with students have had their background checked and it is an on-going process.

3. Budget Update

Jvanna Hanks provided a detailed packet to the board on the Budget framework, the budget is a list of priorities.

4. Thoreau High School Senior Class Trip Presentation - PULLED

5. Board Reports (Meetings, Co and 80th day conventions, Conferences, Training Sessions)

Priscilla Manuelito reported she attended chapter meetings, Navajo Nation Health Education & Human Services Committee, Indian Education Act celebration, Bilingual conference and the McKinley County/American Indian Day celebration.

Charles Long along with Chris Mortensen and Mike Hyatt attended the Greater Gallup Economic Development Corporation meeting in Santa Fe. The roundtable discussion was on building a work force pipeline.

Priscilla Manuelito reminded the board and administration about the NMSBA Awards coming in the next conference. Begin nominating the person you want to recognize. The NMSBA will purchase one and the district can purchase more if need be.

6. Notices and Communication

- a. February 8-10, 2018 - NMSBA Board Institute
- b. February 19, 2018 - President's Day (No School)
- c. February 20, 2018 - BOE Meeting (Board Room)
- d. March 5, 2018 - BOE Meeting (Board Room)

OLD BUSINESS - PULLED

- A. Approval of Dissertation Request, "Teacher Perceptions of Environmental Science Education in Rural New Mexico School District" in GMCS Middle and High Schools - ACTION

NEW BUSINESS

- A. Approval of selecting two board members to serve on the Budget Committee - ACTION

Michael Schaaf moved the Approval of selecting two board members naming Priscilla Manuelito and Charles Long as members, and Chris Mortensen as an alternate to serve on the Budget Committee be approved. Upon roll call vote, motion carried unanimously. (Four board members present and voting) Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes

Chris Mortensen nominates Priscilla Manuelito, Michael Schaaf nominates Charles Long and Priscilla Manuelito nominates Chris Mortensen. The board recommended having an alternate rather than voting.

Budget Committee: Priscilla Manuelito and Charles Long as members and Chris Mortensen as an alternate

- B. Approve the Memorandum of Understanding to work directly with Division of Vocational Rehabilitation and Northwest Regional Educational Cooperative #2 to support students - ACTION

Eulalia Gonzales presented the Memorandum of Understanding and the new employee will be housed at EDC.

Priscilla Manuelito moved the Approval of the Memorandum of Understanding to work directly with Division of Vocational Rehabilitation and Northwest Regional Educational Cooperative #2 to support students and house at EDC be approved. Upon roll call vote, motion carried unanimously. (Four board members present and voting) Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes

- C. Adopt the Resolution to grant a waiver for District Employees Officiating Athletic Events participation in the procurement of services to conduct business with the District - ACTION

Michael Schaaf moved Adopting the Resolution to grant a waiver for District Employees Officiating Athletic Events participation in the procurement of services to conduct business with the District be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting) Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes

- D. Approval of Resolution to request the sale of the old Juan De Onate Elementary School Building and property from the State Board of Finance - ACTION

Chris Mortensen moved the Approval of Resolution to request the sale of the old Juan De Onate Elementary School Building and property from the State Board of Finance be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting) Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes

- E. Approval to lease to Sacred Wind Communications to place a structure for network equipment on the property at Kennedy Middle School - ACTION

Ron Triplehorn discussed the savings would be helpful, Sacred Wind would allow the district to utilized the building.

Chris Mortensen moved the Approval to lease to Sacred Wind Communications to place a structure for network equipment on the property at Kennedy Middle School be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting) Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes

ADJOURN

There being no further business Michael Schaaf moved the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Four board members present and voting) Meeting adjourned on Monday, February 5, 2018, at 7:23 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
February 5, 2018