

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

Regular meeting of the Board of Education of Gallup McKinley County Schools was held March 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

NEWS MEDIA PRESENT:

Shaquana Desiderio, Gallup Independent

GUESTS

Patty Lundstrom	Larry Foster	Olin Kieyoomia
Brian Bernard	Joe Menini	Tamra George
Carmen Moffett	Kevin McCarthy	Conrad Friedly
Carleen Benally	Bart Stanley	Rita Capitan
Virgil Manuelito Sr.	Sonlatsa Jim-Martin	Helen Murphy
Monica Yazzie	Christina Miller	Freda Joe
Maurie Yazzie	Chris Miller	Loria Carter
Georgianna Desiderio	Christian Miller	Eveline Billie
Kevin Billy	Anderson Raton	Eva Begay
Florinda Peters	Fern Spencer	Vanessa Begay
Shirley Peter	Chris Acenedo	Steven Begay
Skylar Claw	Sadie Acenedo	Anita Ratin
E. Balayn	Lynn Huenemann	Rob Hunter
Jeff Bond	Rebekah Nez	

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, March 5, 2018, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Five board members were present for roll call)

Charles Long requested a moment of silence for Tia Singer, student at JFK, Darrell Howard, Tohatchi, Hollie Rain-MHS.

APPROVAL OF AGENDA

Chris Mortensen moved the agenda be approved, with amendments remove Item 6A and replace Item 6C. as Listening Tour as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting)

a. Recognition (Student, Staff and Other)

1. Tohatchi Business Professional of America National Qualifiers

Jvanna Hanks presented two certificates to Christian Miller and Skylar Claw for placing at the State level. Their sponsors Fern Spencer were present with the students. The board commended the students.

Recognition given to Rita Capitan, Helen Murphy, Joe Menini, Lynn Huenemann, and Olin Kieyoomia are in attendance.

Amend Item 6.c to reflect conduct a listening tour to get information from community members.

Priscilla Manuelito spoke to the Item 6.c, requests to direct the board president to get legal opinion before future meaning, and getting legal definition on the words: deconsolidation and redistricting, direct the superintendent to get opinion from PED, Secretary of Education prior to a future meeting.

Kevin Mitchell spoke on the changes to as a listening tour.

Chris Mortensen asked of those individuals commenting this evening not either support or not support the topic.

Priscilla Manuelito recommends agenda item should be discussed before taking action the following meeting.

Charles Long discussed that redistricting will take a lot of work, the funds is an issue, it is not something new, it stems from 1973, the listening session would provide their input to split a district. In 2005, the issue was raised was tribal consultation including the tribal government to be part of the process.

Mike Hyatt moved 6.a be removed, Research request.

Charles Long announced the listening sessions will be held at all high schools with sufficient notice announcing date/time.

APPROVAL OF MINUTES

Priscilla Manuelito moved the minutes of the Board of Education regular meeting of February 5, 2018 Meeting be approved as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-abstain)

Priscilla Manuelito questioned if the new NMAA Athletic update is being disseminated? Jvanna Hanks further clarified all information referencing NMAA changes has been sent out through all media.

Michael Schaaf moved the minutes of the Board of Education regular meeting of February 23, 2018 Special Meeting be approved as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-abstain, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Chris Mortensen moved the consent agenda items be approved as presented. (4a, 4b, 4c, 4d, 4e) Upon roll call vote, motion carried unanimously. (Five board members present and voting)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 - 1. Erate Services, Internet Access of February 7, 2018
 - 2. Erate Services, Basic Telephone and Advanced Telecommunications of February 14, 2018
 - 3. Erate Services, Network Upgrade of February 7, 2018
- B. Approval of Student Activity Travel: CONSENT
 - 1. Tohatchi High, 2 students, 2 chaperons, Dallas, TX, May 9-12, 2018 for Business Professional Association National Conference (Operational) Trip 17553
 - 2. Thoreau High, 30 students, 5 chaperons, Tulsa, OK, April 7-13, 2018 for National Johnson O'Malley Conference. (JOM) Trip 17536
 - 3. Crownpoint Elementary, 46 students, 4 chaperons, Holbrook, AZ, March 8, 2018, to expose students to the beautiful Petrified Forest - Our Native Land.(JOM) Trip 17514
- 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. Jeff Taylor, Gallup High, Henderson, NV, March 25-29, 2018 to attend OSHA Standards for the Construction Industry.(Perkins)
- 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 NPHS Students from PED - CONSENT

***4.2017-2018 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational-Site Base(1000)</u>				
Professional Development	General Supplies & Materials	\$ 1,000	Roosevelt	To provide funding to purchase office supplies.
General Supplies & Materials	Supply Assets <\$5,000	\$ 8,000	Indian Hills	To provide funding to purchase computers for students.
Student Travel	Supply Assets <\$5,000	\$ 1,100	Tse Yi Gai	To provide funding to purchase an additional printer.
Student Travel	General Supplies & Materials	\$ 800	Tse Yi Gai	To provide funding to purchase ink cartridges.

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Supply Assets <\$5,000	General Supplies & Materials	\$ 679	Gallup Central High	To provide funding to purchase headphones for students.
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,528	Jefferson	To provide funding to purchase a vacuum cleaner.
Total:		\$ 13,107		
<u>Operational-Diversity(11000)</u>				
General Supplies & Materials	Other Contract Services	\$ 2,200	Lincoln	To provide funding for Culture Night Celebration.
General Supplies & Materials	Other Contract Services	\$ 755	Ramah High	To provide funding for Culture Night Celebration.
General Supplies & Materials	Other Contract Services	\$ 6,799	Miyamura High	To provide funding for Culture Night Celebration.
Total:		\$ 9,754		
<u>Operational-Science(11000)</u>				
Supply Assets <\$5,000	General Supplies & Materials	\$ 93	Ramah High	To provide funding to purchase additional supplies for student use.
Total:		\$ 93		
<u>Transportation(13000)</u>				
Base Salaries	M&R Buses	\$ 40,000	Transportation Dept.	To adjust estimated budget to actual.
Base Salaries	Maint. Supplies/Parts	\$ 20,000	Transportation Dept.	To adjust estimated budget to actual.
Total:		\$ 60,000		
<u>Athletics GATE (22025)</u>				
Other Contract Services	Supply Assets <\$5,000	\$ 900	Thoreau High	To provide funding to purchase bats.
Total:		\$ 900		
<u>Title I (24101)</u>				
Dental	FICA Payments	\$ 275	Stagecoach	To provide funding for Subs while teachers in training.
Health/Medical Premium	FICA Payments	\$ 16	Stagecoach	To provide funding for Subs while teachers in training.
Health/Medical Premium	Medicare Payments	\$ 68	Stagecoach	To provide funding for Subs while teachers in training.
Health/Medical Premium	Subs Prof/Lwop/brev/Other	\$ 2,927	Stagecoach	To provide funding for Subs while teachers in training.
Software	Subs Prof/Lwop/brev/Other	\$ 48	Stagecoach	To provide funding for Subs while teachers in training.
Software	Unemployment Ins.	\$ 24	Stagecoach	To provide funding for Subs while teachers in training.
Vision	Unemployment Ins.	\$ 9	Stagecoach	To provide funding for Subs while teachers in training.
Vision	Workers Comp. Premium	\$ 27	Stagecoach	To provide funding for Subs while teachers in training.
Additional Compensation	General Supplies & Materials	\$ 500	Business Services	To provide funding to purchase manipulatives, headphones & instructional materials
Base Salaries	General Supplies & Materials	\$ 5,445	Business Services	To provide funding to purchase manipulatives, headphones & instructional materials
Dental	General Supplies & Materials	\$ 170	Business Services	To provide funding to purchase manipulatives, headphones & instructional materials
Education Retirement	General Supplies & Materials	\$ 600	Business Services	To provide funding to purchase manipulatives, headphones & instructional materials
ERA Retiree Health	General Supplies & Materials	\$ 88	Business Services	To provide funding to purchase manipulatives, headphones & instructional materials
FICA Payments	General Supplies & Materials	\$ 280	Business Services	To provide funding to purchase manipulatives, headphones & instructional materials
Health/Medical Premium	General Supplies & Materials	\$ 4,221	Business Services	To provide funding to purchase manipulatives, headphones & instructional materials
Health/Medical Premium	Other Text Books	\$ 3,993	Business Services	To adjust estimated budget to actual.
Medicare Payments	Other Text Books	\$ 60	Business Services	To adjust estimated budget to actual.
Other Contract Services	Other Text Books	\$ 89	Business Services	To adjust estimated budget to actual.
Substitutes	Other Text Books	\$ 1,500	Business Services	To adjust estimated budget to actual.
Vision	Other Text Books	\$ 60	Business Services	To adjust estimated budget to actual.
Base Salaries	General Supplies & Materials	\$ 4,710	Business Services	To provide funding for manipulatives.
Base Salaries	Supply Assets <\$5,000	\$ 14,699	Business Services	To provide funding to purchase laptops & desktops computers for classrooms.
Education Retirement	Supply Assets <\$5,000	\$ 2,698	Business Services	To provide funding to purchase laptops & desktops computers for classrooms.
ERA Retiree Health	Supply Assets <\$5,000	\$ 388	Business Services	To provide funding to purchase laptops & desktops computers for classrooms.
FICA Payments	Supply Assets <\$5,000	\$ 1,204	Business Services	To provide funding to purchase laptops & desktops computers for classrooms.
Life	Supply Assets <\$5,000	\$ 40	Business Services	To provide funding to purchase laptops & desktops computers for classrooms.
Medicare Payments	Supply Assets <\$5,000	\$ 281	Business Services	To provide funding to purchase laptops & desktops computers for classrooms.
General Supplies & Materials	Supply Assets <\$5,000	\$ 5,200	Chee Dodge	Transfer to purchase smart boards.

Health/Medical Premium	Additional Compensation	\$	4,213	Del Norte	To provide funding for Teachers non contract pay & benefits.
Health/Medical Premium	Education Retirement	\$	586	Del Norte	To provide funding for Teachers non contract pay & benefits.
Health/Medical Premium	ERA Retiree Health	\$	85	Del Norte	To provide funding for Teachers non contract pay & benefits.
Health/Medical Premium	FICA Payments	\$	221	Del Norte	To provide funding for Teachers non contract pay & benefits.
Sick Leave/PRs	FICA Payments	\$	41	Del Norte	To provide funding for Teachers non contract pay & benefits.
sick Leave/PRs	Medicare Payments	\$	62	Del Norte	To provide funding for Teachers non contract pay & benefits.
sick Leave/PRs	Workers Comp.Emp. Fee	\$	22	Del Norte	To provide funding for Teachers non contract pay & benefits.
sick Leave/PRs	Workers Comp. Premium	\$	296	Del Norte	To provide funding for Teachers non contract pay & benefits.
Professional Development	General Supplies & Materials	\$	2,500	Gallup High	To provide funding to purchase ink cartridges, toner, paper and folders.
Supply Assets <\$5,000	General Supplies & Materials	\$	182	Gallup High	To provide funding to purchase ink cartridges, toner, paper and folders.
Software	General Supplies & Materials	\$	3,047	Business Services	To provide funding to purchase office supplies, ink and toner.
Total:		\$	60,875		
<u>Entitlement IDEA B (24106)</u>					
Health/Medical Premium	Base Salaries	\$	5,484	SSS	Adjusting budget to actual.
Health/Medical Premium	Education Retirement	\$	16,579	SSS	Adjusting budget to actual.
Health/Medical Premium	ERA Retiree Health	\$	2,403	SSS	Adjusting budget to actual.
Health/Medical Premium	FICA Payments	\$	7,381	SSS	Adjusting budget to actual.
Health/Medical Premium	Medicare Payments	\$	6,226	SSS	Adjusting budget to actual.
Health/Medical Premium	Unemployment Ins.Premium	\$	140	SSS	Adjusting budget to actual.
Health/Medical Premium	Workers Emp. Fee	\$	6	SSS	Adjusting budget to actual.
Health/Medical Premium	Workers Comp. Premium	\$	1,844	SSS	Adjusting budget to actual.
Total:		\$	40,063		
<u>Pre School IDEA B (24109)</u>					
FICA Payments	Unemployment Ins. Premium	\$	17	SSS	To adjust estimated budget to actual.
FICA Payments	Workers Comp. Premium	\$	13	SSS	To adjust estimated budget to actual.
Health/Medical Premium	General Supplies & Materials	\$	7,898	SSS	To adjust estimated budget to actual.
Health/Medical Premium	Supply Assets <\$5,000	\$	300	SSS	To adjust estimated budget to actual.
Health/Medical Premium	Unemployment Ins. Premium	\$	17	SSS	To adjust estimated budget to actual.
Total:		\$	8,245		
<u>Johnson O'Malley (25131)</u>					
General Supplies & Materials	Other Contract Services	\$	230	Chief Manuelito	To provide funding for ACT test for 8th Grade Students with CIB's.
General Supplies & Materials	Other Contract Services	\$	7,000	Gallup High	To provide funding for AP testing.
Total:		\$	7,230		
<u>Peer Helpers(26214)</u>					
Additional Compensation	General Supplies & Materials	\$	500	Business Services	To adjust estimated budget to actual.
Education Retirement	General Supplies & Materials	\$	114	Business Services	To adjust estimated budget to actual.
Total:		\$	614		
<u>Capital Improvement-SB-9-Site Base(31701)</u>					
M&R Building & Grounds	Supply Assets <\$5,000	\$	6,500	Rocky View	To provide funding to purchase technology.
Supply Assets <\$5,000	M&R Building & Grounds	\$	110	Thoreau Mid	To provide funding to repair l pads/damages.
General Supplies & Materials	Supply Assets <\$5,000	\$	2,520	Chee Dodge	To provide funding to adjust estimated budget to actual.
Total:		\$	6,610		

STUDY CIRCLE

Steven Begay, council delegate, Monica Yazzie and Carmen Moffett were recognized.

A. PUBLIC COMMENT

Chris Mortensen asked of the comments to make referencing listening tour during the listening tour.

Olin Kieyoomia commented on funds to conduct de-consolidation, listen to history and student grades.

Lynn Huenemann – de-consolidation, one-meeting a month, integrate parent involvement/Indian studies across the curriculum.

Kevin Billy spoke on complaint from October 2017 on bullying from teacher to student.

Jan Kierr Fiedacan presented a 24/7 Tobacco Free Schools mini-presentation.

Kevin McCarthy and Chris Aceido, Dream Center has interest to purchase the Juan de Onate School.

Monica Yazzie posed where the funding come from is to re-district.

Sonlatsa Jim-Martin discussed in-equity in rural schools, monthly meeting unfeasible for parents and tribal consent.

Larry Foster spoke on re-districting, enrollment, population, funding, federal impact aid monies, city and rural area.

Joe Menini spoke on NMAA for girl wrestlers and have them be recognized, reduction of board meetings with many special board meetings, re-districting 1980 Zuni split from GMCS, this is something that can be done.

Georgianna Desiderio asked what are the next plans and not divide the school district.

Patty Lundstrom thanked the board members and staff for meeting on school safety, supports a listening tour, as there will be a new Governor and cabinet staff, delegation to be part of the listening tour.

Steven Begay, council delegate to provide commented on re-districting, boundaries were drawn without considering the generations to come and pleads with the board to re-consider.

B. Reports

1. Superintendent Report

a. Transportation Update

Jeff Bond spoke on the suburban that will be used in the school district, provided by the local funding, and small buses to be used in the district as well. There are bus driver issues. Mike Hyatt announced a better replacement cycle for the buses.

Priscilla Manuelito asked what area in Gallup will the suburban be used. How many more drivers are needed – at this time nine (9) drivers are needed? A meeting with Navajo Department of Transportation is scheduled on Friday, March 9, 2018 to identify the bridges and revisit the Memorandum of Understanding. Senate Bill 138, what happened? The bill did not pass.

Kevin Mitchell thanked superintendent and Tim Bond for addressing concerns in Tohatchi area.

b. Cultural Reverence Integration

Mike Hyatt said that rigor, positive relationship and relevancy in the student lives are important.

Gerald Horacek presented the information that cultural relevant material is being provided for each grade level. Through the Johnson O'Malley is putting a proposal to train teachers' cultural relevant integration for school year 2018-2019. The teachers pacing guide is on-line.

Priscilla Manuelito appreciates the position aligning the curriculum in place. In the White House budget, the funds will be cut for the Johnson O'Malley programs.

2. Thoreau High School Senior Class Trip Presentation

Lawrence Sena presented the senior class trip. Anderson Ration, senior class president. The class will be stopping in Northern Arizona University and California Institute. The class has been fund raising. A request was made to utilize an activity bus for the trip.

Priscilla Manuelito supports the leadership skills of the senior class president.

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

Kevin Mitchell no report, congratulate Priscilla Manuelito on becoming a Navajo Nation Board member.

Priscilla Manuelito, NN Board of Education is elected and or appointed per years served. Attended chapter meeting, games, mental health trainer and is available.

4. Notices and Communication

a. March 19, 2018 ~ Board Meeting (David Skeets Elementary)

b. April 2, 2018 ~ Board Meeting (Board Room)

c. April 7-9, 2018 ~ National School Board Conference (San Antonio, TX)

d. April 26, 2018 ~ Region I Meeting (Farmington, NM)

NEW BUSINESS

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

B. Approval to Reduce School Board Meetings from Two to One Meeting a Month - ACTION

Charles Long presented the one-meeting a month.

Kevin Mitchell does not support one-meeting a month idea, there are waivers and budgets to be discussed.

Priscilla Manuelito supports a meeting every week, we have a huge district. The changes hurt our students; we change the public comment from 5minutes to 3minutes, requests for rural meetings was not acceptable, we knew this is on volunteer basis, show our supports at school functions, held accountable for the funds in the district.

Charles Long reminded the board, there are times it is impossible to hold a committee meeting.

Chris Mortensen supports going to every three weeks to hold a meeting.

Kevin Mitchell discussed that special meeting held in the mornings are held without constituents.

Priscilla Manuelito requested for a Board meeting to be held at Thoreau and Ramah in next school year.

Chris Mortensen moved the Approval to Reduce School Board Meetings from Two to One Meeting a Month, a meeting every three weeks beginning school year 2018-2019 be approved, as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

C. Approval to Perform a Feasibility Study of ~~Redistricting~~ Listening Tour of the School District - ACTION

Priscilla Manuelito moved to approved to do a listening tour at the high school to hear from our community, parents and leaders about the needs for their communities be approved as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

Chris Mortensen spoke on clarifying the request, the unanswered questions; propose to change the agenda item to be held at the high school. He wants everyone to know that the board is willing to listen, as students are his priority. We need to gather information if any change would be best. He appreciates the comments made tonight.

Priscilla Manuelito stress that this is a sensitive topic. She will talk with her leaders and continue the fight and the listening session will not reflect redistricting or deconsolidation in any way.

Chris Mortensen reiterated this is a listening tour, not deconsolidation and splitting but complete a strategic planning tool.

Kevin Mitchell asked what they are listening for, from the listening tour.

Priscilla Manuelito will support deconsolidate of the school district, but obtain opinions from stake holders on what the district is not doing and doing so well. We all need to be present at the listening tour.

Charles Long a listening session to determine on re-district, now we have a feasibility to include strategic planning.

Chris Mortensen wants opinions from parents on strategic planning.

ADJOURN

There being no further business Chris Mortensen moved the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Five board members present and voting) Meeting adjourned on Monday, March 5, 2018, at 9:05 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Evelyn Barreras
March 5, 2018