

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
January 8, 2018**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held January 8, 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

NEWS MEDIA PRESENT:

Shaquana Desiderio, Gallup Independent

GUESTS

Ron Triplehorn	Jaywhon Herron	Richard Liban	Rebekah Nez
Sean Manuelito	Kyleigh Thomson	Karlisle Francisco	Galvin Curley
Tina Teller	Arcieno Tsinnijinnie	Trans Tsinnijinnie	Evangeline Teller
Maurie Yazzie	Kelly Mortensen	Verntee Hardy	Vanessa Duckett
Natalie Lewis	Kourtney Lewis	Ronaye Francis	Gerald & Carol Shelendewa
Geron Shelendewa	Gara Shelendewa	Hugo Cano	Abuk Bol
Eddie Antonio	Angel Antonio	Anika Pat	Brenda Lymison
Alaz Lymison	Lena Begay	Roland Tsinnijinnie	Shane Lewis
Wade E. Bell	Shannon McFarland	Flint Tietgen	Andrew Thomas
Gabrielle Thomas	Francine Yazzie	Preston Keeto	Dylan Keeto
Carmen Moffett	Tiffany Plummer	Alejandro Rivera	Mel Clichee
Marie Julienne	Jasmine Desiderio	Sandra Freeland	Shelvan James
Monica Yazzie	Hannah Clawson	Andren Thomas	

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, Board President called the Board of Education meeting to order at 6:00 p.m. on Monday, January 8, 2018, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Five board members were present for roll call)

Charles Long, Board President, wished everyone a “Happy New Year” and hopes that the Board will continue to improve by bringing a lot of improvements into the district with both the parents and the children so that we can be one of the best districts in the State of New Mexico.

Mike Hyatt announced that Dianna Bowman, a teacher of ours that work for Gallup McKinley County Schools for many years passed away and asked for a moment of silence.

Charles Long also announced prayers for the passing away of Joan Nez’s sister and asked they keep Joan Nez in their prayers.

Charles Long also thanked Mike Hyatt and his Associate Superintendents for doing such a good job in our school district.

APPROVAL OF AGENDA

Priscilla Manuelito motioned the agenda be approved as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting)

a. Recognition (Student, Staff and Other)

1. Navajo Pine High School Cross Country (State) - Ben Chavez, Athletic coordinator, announced that these boys were the 2017 NM A/AA Boys Cross Country State Champions and that they did an outstanding accomplishment. Ben Chavez handed out the following plaques to: Arcieno Tsinnijinnie, Dominique Clichee, Galvin Curley, Karlisle Francisco, Marallus Chee, Micah Tsosie, Michael Marshall, Preston Keeto, Shelvan James, Coach – Kyleigh Thompson, assistant coach – Sean Manuelito

2. Ramah High School Volleyball (Girls State) – Ben Chavez, Athletic Coordinator, announced that he was so proud of the girls and that they were 2017 New Mexico AA Volleyball State Runner-Up representing our community. Mr. Chavez handed out the following plaques to: Kari Kallestewa, Deborah McMahon, Anika Pat, Leslie Gabaldon, Kourtney Lewis, Taleah Herron, Hannah Clawson, Kaylee Kallestewa, Angel Antonio, Abuk Bol, Ronaye Francis, Gara Shelendewa, Jade Lewis, and Manager – Unik Baca, Coach - Alejandra River, Assistant Coach – Richard Liban

APPROVAL OF MINUTES

Mike Hyatt corrected the minutes to reflect under New Business item A: Mike Hyatt supports approving the contract as he is ~~not~~ familiar with what the lobbyist's job entails during the legislative session and during the interim. Under Study Circle item B. The Middle College High School's enrollment, there were opportunities to have the students already enrolled be provided transportation and lunch while attending school, however, the funds. ~~were used elsewhere which indicates poor planning.~~

Priscilla Manuelito corrected the minutes to reflect under New Business A: Priscilla Manuelito asked for clarification if there was any conflict of interest. Item B: Priscilla Manuelito stressed how they will get to the school. One of her concerns was that Middle College High School does have transportation for our rural areas; enrollment does not match the demographics at 79% Native Americans. Priscilla Manuelito asked for clarification if there was any conflict of interest.

Christopher Mortenson moved the minutes of the Board of Education regular meeting of December 11, 2017 be deferred to the next board meeting with changes as recommended. Upon roll call vote, motion carried unanimously. (Five board members present and voting)

APPROVAL OF CONSENT AGENDA ITEMS

Priscilla Manuelito requested that consent item 4.e of the consent agenda be pulled for more clarification/presentation.

Michael Schaaf moved the consent agenda items be approved as amended to remove item 4.e for further clarification. (4a, 4b, 4c, 4d, ~~4e~~, 4f) 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. Food Concession Supplies of December 19, 2017
- B. Approval of Student Activity Travel: CONSENT
 - 1. Thoreau High School, 45 students, 2 chaperons, Durango, CO., January 31, 2018 to tour Ft. Lewis College. (Title I) Trip 17140
 - 2. Miyamura High, 2 students, 3 chaperons, Albuquerque, NM, January 10-13, 2018 for All State Band practice. (Operational) Trip 17150
- 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. K'Dawn Montano, Amelia Antone, Peter Campos, SSC, Austin, TX, March 25-27, 2018 to attend the Timeclocks Plus National Summit (Operational)
 - 2. Brandy Gravett, Crownpoint Elementary, Seattle, WA, March 17-25, 2018 to attend NAEA National Conference. (Operational)
 - 3. Superintendent/Admin Assistant, SSC, Santa Fe, NM, January 31-February 2, 2018 to attend the 2018 Gallup Day at the Legislature. (Operational)
 - 4. Board Members, SSC, Santa Fe, NM, January 31-February 2, 2018 to attend the 2018 Gallup Day at the Legislature. (Operational)
 - 5. Superintendent/Admin Assistant, SSC, Santa Fe, NM, February 7-10, 2018 to attend the 2018 NMSBA Board Institute. (Operational)
 - 6. Board Members, SSC, Santa Fe, NM, February 7-10, 2018 to attend the 2018 NMSBA Board Institute. (Operational)

- 7. Board Member(s), SSC, San Antonio, TX, April 7-9, 2018 to attend the 2018 National School Board Association Annual Conference (Operational)
- 8. Superintendent/Administration/Board, SSC, Santa Fe, NM, January 24-26, 2018 to attend the Legislative Native American Day at the Round House. (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
- PULLED E. Approval of Dissertation Request, "Teacher Perceptions of Environmental Science Education in Rural New Mexico School District" in GMCS Middle and High Schools - CONSENT
- F. Approval of Travel for Personnel Administration/Staff to attend Recruiting Fairs in Oregon, Oklahoma, and Texas for 2018-2019 School Year - CONSENT

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

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

Fund	24174	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Carl Perkins	\$ 199,369	\$13,294	\$ 212,663	2017-2018 Increase
Fund	24189	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Title IV-Student Support & Academic Enrichment	\$ -	\$18,588	\$ 18,588	2017-2018 Increase

***4. 2017-2018 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same**

<u>Function</u>					
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
<u>Operational-Site Base(11000)</u>					
Base Salaries	General Supplies & Materials	\$ 21,103	Gallup High	To provide funding to purchase supplies and materials.	
General Supplies & Materials	Supply Assets <\$5,000	\$ 4,489	Red Rock Elem.	To provide funding to purchase laptops.	
General Supplies & Materials	Other Contract Services	\$ 357	Gallup Central	To provide funding to repair vacuums.	
General Supplies & Materials	Supply Assets <\$5,000	\$ 4,012	Gallup Central	To provide funding to purchase camera, vacuum, floor extractor, paper	
Supply Assets <\$5,000	Other Contract Services	\$ 3,750	Crownpoint High	To provide funding to the copier maintenance agreement.	
Base Salaries	Supply Assets <\$5,000	\$ 15,073	Jefferson Elem.	To provide funding to purchase laptops for testing and projectors for th	
Education Retirement	Supply Assets <\$5,000	\$ 2,096	Jefferson Elem.	To provide funding to purchase laptops for testing and projectors for th	
ERA-Retiree Health	Supply Assets <\$5,000	\$ 302	Jefferson Elem.	To provide funding to purchase laptops for testing and projectors for th	
FICA Payments	Supply Assets <\$5,000	\$ 935	Jefferson Elem.	To provide funding to purchase laptops for testing and projectors for th	
Medicare Payments	Supply Assets <\$5,000	\$ 248	Jefferson Elem.	To provide funding to purchase laptops for testing and projectors for th	
Professional Development	Supply Assets <\$5,000	\$ 500	Jefferson Elem.	To provide funding to purchase laptops for testing and projectors for th	
Unemployment Ins. Prem.	Supply Assets <\$5,000	\$ 34	Jefferson Elem.	To provide funding to purchase laptops for testing and projectors for th	
Workers Comp. Emp. Fee	Supply Assets <\$5,000	\$ 10	Jefferson Elem.	To provide funding to purchase laptops for testing and projectors for th	
Workers Comp. Premium	Supply Assets <\$5,000	\$ 210	Jefferson Elem.	To provide funding to purchase laptops for testing and projectors for th	
General Supplies & Materials	FICA	\$ 58	Navajo Pine High	To provide funding for Subs and benefits.	
General Supplies & Materials	Medicare	\$ 14	Navajo Pine High	To provide funding for Subs and benefits.	
General Supplies & Materials	Subs/Prof/LWOP/Brev/Other	\$ 928	Navajo Pine High	To provide funding for Subs and benefits.	
Total:		\$ 54,119			
<u>Operational-Parental Involvement(11000)</u>					
General Supplies & Materials	Other Contract Services	\$ 1,000	Catherine A. Miller	To provide funding for reimbursement of a Parent Volunteer.	
Total:		\$ 1,000			
<u>Operational-Vocational(11000)</u>					
General Supplies & Materials	Supply Assets <\$5,000	\$ 3,300	Gallup High	To provide funding for purchase of vocational items.	
General Supplies & Materials	Supply Assets <\$5,000	\$ 1,500	Miyamura High	To provide funding for purchase of vocational items.	
General Supplies & Materials	Supply Assets <\$5,000	\$ 6,129	Gallup High	To provide funding to purchase equipment.	
General Supplies & Materials	Supply Assets <\$5,000	\$ 200	Miyamura High	To provide funding to purchase vocational items.	

Total:		\$ 11,129		
<u>Operational-Diversity(11000)</u>				
General Supplies & Materials	Other Contract Services	\$ 1,590	SSS	Funds will be used for catering services during student cultural celebra
General Supplies & Materials	Other Contract Services	\$ 4,059	Catherine Miller	To provide funding to support a parent cultural night.
Total:		\$ 5,649		
<u>Operational-Athletic/Activity(11000)</u>				
General Supplies & Materials	Student Travel	\$ 454	Crownpoint Mid	To provide funding to adjust estimated budget to actual.
Total:		\$ 454		
<u>Title I (24101)</u>				
Base Salaries	Additional Compensation	\$ 1,791	Business Services	To provide funding to adjust estimated budget to actual.
Base Salaries	Additional Compensation	\$ 1,000	Business Services	To provide funding to adjust estimated budget to actual.
Base Salaries	General Supplies & Materials	\$ 3,210	Business Services	To provide funding to adjust estimated budget to actual.
Total:		\$ 6,001		
<u>Title II Teacher/Principal Training (24154)</u>				
Emp Travel Non Teacher	Other Contract Services	\$ 5,000	SSS	To provide funding for registration fees for teacher recruitment.
Total:		\$ 5,000		
<u>GRADS Day Care(25157)</u>				
Overtime	Sick Leave/Prs	\$ 500	Gallup Central	To provide funding to adjust estimated budget to actual.
Overtime	Additional Compensation	\$ 500	Gallup Central	To provide funding to adjust estimated budget to actual.
Total:		\$ 1,000		
<u>Child Care Food Program (25171)</u>				
General Supplies & Materials	Additional Compensation	\$ 975	Business Services	To provide funding for non contract pay and benefits for additional dutie
General Supplies & Materials	Education Retirement	\$ 136	Business Services	To provide funding for non contract pay and benefits for additional dutie
General Supplies & Materials	ERA-Retiree Health	\$ 20	Business Services	To provide funding for non contract pay and benefits for additional dutie
General Supplies & Materials	FICA Payments	\$ 61	Business Services	To provide funding for non contract pay and benefits for additional dutie
General Supplies & Materials	Medicare Payments	\$ 15	Business Services	To provide funding for non contract pay and benefits for additional dutie
General Supplies & Materials	Workers Comp. Prem.	\$ 14	Business Services	To provide funding for non contract pay and benefits for additional dutie
General Supplies & Materials	Workers Comp. Emp. Fee	\$ 5	Business Services	To provide funding for non contract pay and benefits for additional dutie
Total:		\$ 1,226		
<u>Peer Helpers(26214)</u>				
Professional Development	General Supplies & Materials	\$ 1,234	Business Services	To provide funding to purchase supplies for the Program.
Other Contract Services	General Supplies & Materials	\$ 1,500	Business Services	To provide funding to purchase supplies for the Program.
Total:		\$ 2,734		
<u>Pre K Initiative (27149)</u>				
Supply Assets	General Supplies & Materials	\$ 1,490	Indian Hills	To provide funding to purchase Pre K lockers & rubber mulch for the Pr
General Supplies & Materials	Supply Assets <\$5,000	\$ 3,000	Chee Dodge	To provide funding to purchase tables and station furniture.
Total:		\$ 4,490		
<u>Capital Improvement-SB-9-Site Base(31701)</u>				
Supply Assets <\$5,000	General Supplies & Materials	\$ 4,003	David Skeet	To provide funding to purchase Saxon Phonics and Spelling K-2nd grade
Supply Assets <\$5,000	Fixed Assets>\$5,000	\$ 217	Thoreau Mid	To adjust estimated budget to actual.
General Supplies & Materials	M&R Building & Grounds	\$ 3,960	Gallup Central	To provide funding to purchase Smart Board installation.
Software	M&R Building & Grounds	\$ 2,500	Lincoln Elem.	To adjust estimated budget to actual.
Software	M&R Building & Grounds	\$ 705	Tohatchi Elem.	To provide funding for equipment.
Fixed Assets>\$5,000	M&R Building & Grounds	\$ 1,295	Tohatchi Elem.	To provide funding for equipment.

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

Fixed Assets > \$5,000	Supply Assets < \$5,000	\$	4,611	Tohatchi Elem.	To provide funding for equipment.
Total:		\$	17,291		

***4.2017-2018 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different**

Function

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER	
Operational Site Base (11000)					
General Supplies & Materials(2400)	Professional Development (1000)	\$	2,950	David Skeet	To provide funding for Professional Development for Teachers.
Employee Travel Teachers(1000)	Other Contract Services (2400)	\$	285	Crownpoint High	To provide funding for the copier maintenance agreement.
Total:		\$	3,235		
Title II Teacher/Principal Training(24154)					
Employee Travel Teachers(1000)	Advertising(2500)	\$	7,000	SSS	Funds will be used for advertising for teachers in newspapers.
Total:		\$	7,000		

STUDY CIRCLE

A. Public Comment

Kevin Billy – GHS athletic issues, son no longer a student as of November 1, 2017. He presented a letter to Mike Hyatt.
 Andrea Thomas – commended Priscilla Manuelito, Kevin Mitchell and Mike Hyatt for participating Tohatchi High School athletes. She also supports Kevin Billy and his son.
 Kelly Mortensen - proposed naming the street that turns into Central Office “Miss Lisa Lane”, Lisa Romero-Muniz loved her job and made a difference. The New Mexico Department of Transportation is willing to post the signs if approved.

B. Reports

1. Superintendent Report –

Indian Education Committee

Georgianna Desiderio, Rebekah Nez and Tiffany Plummer made the report on behalf of Monica Yazzie. The next IEC meeting is on Saturday, January 13, 2018, a board report is part of the agenda. A written report was read from Monica Yazzie.

Carmen Moffett reported the Navajo Nation JOM monitoring visits are on February 12-13, 2018 to the school sites. The sub-contractors meeting will be in March 2018. The JOM application process has started. The Navajo Language Festival is being scheduled.

Priscilla Manuelito announced the 15-year Education Act Celebration in Santa Fe; she hopes to see Indian Education Committee members attending. She also announces there is the 150th Anniversary of the Long Walk tri-group meetings. She recommends that the two items mentioned be considered as part of our Indian Education. The Health, Education and Human Services Committee met today and heard from our school district on revitalization of our language and culture. She commended Carmen Moffett and Mike Hyatt for supporting the Indian Education Committee.

Mike Hyatt sees positive changes working with Indian Education Committee.

The legislators are proposing a flat increase from last year. The Strategic planning is on-going to finalize the plans to be in place for the next ten years. We are working on incorporating material for curriculum to complete math and in other areas. The McKinley Academy, it is moving quickly, getting the word out to students and parents and the career pathways, providing students on learning how to complete a licensure process. The vehicles purchased in the previous year to ease transportation are in progress on the type of license required.

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

Kevin Mitchell thanked Mike Hyatt and his administration providing everything is going well with the McKinley Academy and Career Pathways helping our school district and provide better education.

Priscilla Manuelito attended the Navajo Nation task force that Matkeja and Jay coordinated at Fire Rock on cyber bulling and suicide prevention. Also thanked the public relations for putting out positive happenings in our school district.

Charles Long would like to have Benny Shendo to be more involved.

Michael Schaaf attended the graduation ceremonies at Miyamura last month.

4. Notices and Communication

- a. January 15, 2018 - MLK Holiday (No School)
- b. January 25, 2018 - Native American Day at Round House

- c. February 1, 2018 - 2018 "McKinley Gallup Day" @ Legislature
- d. February 5, 2018 - BOE Meeting (Board Room) / Parent Teacher Conferences
- e. February 8-10, 2018 - NMSBA Board Institute
- f. February 19, 2018 - President's Day (No School)
- g. February 20, 2018 - BOE Meeting (Board Room)

OLD BUSINESS - NONE

NEW BUSINESS

- A. Adopt the Resolution to Grant a Waiver for the Spouse of a District Employee to participate in the procurement of services to conduct business with the District - ACTION

Priscilla Manuelito moved the Adopt the Resolution to Grant a Waiver for the Spouse of a District Employee to participate in the procurement of services to conduct business with the District be approved as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting)

- B. 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

Priscilla Manuelito moved the 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 be approved as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting)

- C. Approval of Memorandum of Understanding between GMCS and Thoreau Community Center from December 1, 2017 - May 31, 2020 - ACTION

Kevin Mitchell moved the Approval of Memorandum of Understanding between GMCS and Thoreau Community Center from December 1, 2017 - May 31, 2020 be approved as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting) Priscilla Manuelito Abstained.

- D. Approval of Memorandum of Understanding between San Juan College and GMCS – ACTION

Michael Schaaf moved the Approval of Memorandum of Understanding between San Juan College and GMCS be approved as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting)

Priscilla Manuelito inquired whether we are working other colleges beside the San Juan College and would the teacher have to pay up front and then get reimburse when their course is completed.

Pauletta White and Sandra Freeland informed the board members that they would have to pay upfront and when their course work is completed they will submit their application and fees to NMPED for Endorsement Licensure. They also passed out handouts regarding the TESOL Endorsement, showing instructions on how to apply and the cost of the courses.

Kevin Mitchell asked if this information is already out there. Sandra Freeland said yes, the 1st Cohort was in September and is completed and they are starting their 2nd Cohort.

- E. Approving the intent to apply for School Improvement funds from PED - ACTION

Christopher Mortensen moved the Approving the intent to apply for School Improvement funds from PED be approved as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting)

Gerald Horacek presented information on the proposal for various schools and deadlines to apply for funds.

ADJOURN

There being no further business, Priscilla Manuelito moved the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Five board members present and voting) Meeting adjourned Monday, January 8, 2018 at 7: 21 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Evelyn Barreras
January 8, 2018