



# **Gallup McKinley County Schools**

## **Special Meeting**

**Friday, February 23, 2018 1:00 PM**

### **Mission Statement**

*To provide leadership by setting direction and establishing priorities and policies for the district's students, parents, and staff by modeling and using a systems approach to continuous improvement.*

# Agenda of Special Meeting

## The Board of Education Gallup McKinley County Schools

---

A Special meeting of the Board of Education of Gallup McKinley County Schools will be held February 23, 2018, beginning at 1:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**1. Call to Order - Pledge of Allegiance/NM Pledge - Roll Call**

**2. Approval of Agenda**

**3. Approval of Consent Agenda Items (4a, 4b)**

A. Approval of Student Activity Travel: CONSENT

1. Gallup High, 6 students, 2 chaperons, Las Cruces, NM, February 9-11, 2018 for VEX Robotics Competition. (Activity Fund) Trip 17327
2. Gallup High, 29 students, 2 chaperons, Wickenburg, AZ, February 23-24, 2018, for Sophie Flats Orienteering.(Operational) Trip 17328
3. Tohatchi High, 8 students, 1 chaperon, Albuquerque, NM, February 22-24, 2018 for Business Professional of America State Conference. (Title I) Trip 17261

B. 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

4

**4. Executive Session**

- A. Communications with Legal Counsel Regarding Pending or Threatened Litigation regarding unusual appeal process utilized by PED on appeal from Charter School and available challenges and responses to same, and discussion of communications with PED and response to PED on appeal from charter school to amend charter contract, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act
  - B. Report on Closed Executive Session
  - C. Discussion and Action to challenge PED appeal process and/or provide and approve response to the appeal by charter school to the PED
- 5. Adjourn**
-

TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE
<b>*4. 2017-2018 BUDGET INCREASE</b>			
1. It is recommended that the following 2017-2018 Budget Increase be approved.			
Fund Description	Present Budget	Increase	Adjusted Budget
Operational - \$104,454,009	\$ 104,454,009	\$ 664,669	\$ 105,118,678
Fund Description	Present Budget	Increase	Adjusted Budget
Rural & Low Income - \$91,972	\$ 91,972	\$ 197,113	\$ 291,085
Fund Description	Present Budget	Increase	Adjusted Budget
Indian Education Act - \$25,000	\$ 25,000	\$ 325,000	\$ 350,000
<b>*4. 2017-2018 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function</b>			
TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<b>Operational-Site Based(11000)</b>			
General Supplies & Materials	1,041	Red Rock Elem.	To provide funding to purchase a projector.
Professional Development	60	Twin Lakes	To provide funding for Teacher Professional Development.
Other Text Books	17	Twin Lakes	To provide funding for Teacher Professional Development.
Professional Development	5,000	Lincoln	To provide funding to purchase supplies for classrooms.
<b>Total:</b>	<b>6,118</b>		
<b>Operational-Diversity(11000)</b>			
General Supplies & Materials	1,400	Newport Elem.	To provide funding to pay for consultants for diversity night.
<b>Total:</b>	<b>1,400</b>		
<b>Operational-Science(11000)</b>			
Supply Assets - \$5,000	3,290	Tohatch Mid.	To provide funding to purchase supplies for science class.
<b>Total:</b>	<b>3,290</b>		
<b>Operational-Vocational(11000)</b>			
General Supplies & Materials	3,023	Kennedy Mid.	To provide funding to purchase items for woodshop.
<b>Total:</b>	<b>3,023</b>		
<b>Transportation(13000)</b>			
Fleet Assets > \$5,000	5,000	Transp. Dept.	To provide funding to pay for annual premium.
<b>Total:</b>	<b>5,000</b>		
<b>Student Nutrition (21000)</b>			
Supply Assets - \$5,000	1,479	Food Services	Adjust estimated budget to actual.
<b>Total:</b>	<b>1,479</b>		
<b>Title I (24101)</b>			
Subs Prof/LWOP/Bw/Other	900	Business Services	To provide funding for Professional Development for Teachers.
Seek Leave/Frs	3,500	Business Services	To provide funding for Professional Development for Teachers.
Other Text Books	3,500	Thureau High	To provide funding to purchase laptops.
Student Travel	3,500	Thureau High	To provide funding to purchase laptops.
<b>Total:</b>	<b>8,000</b>		
<b>Title III (24153)</b>			
Subs Prof/LWOP/Bw/Other	553	SSS	To adjust estimated to actual.
Subs Prof/LWOP/Bw/Other	209	SSS	To adjust estimated to actual.
Subs Prof/LWOP/Bw/Other	158	SSS	To adjust estimated to actual.
Workstns Comp. Prem.	930	SSS	To adjust estimated to actual.
<b>Total:</b>	<b>1,950</b>		
<b>Carl Perkins(24174)</b>			
Professional Development	20	Business Services	To provide funding for Thureau High.
General Supplies & Materials	185	Crowpoint High	To provide funding to purchase welding torch for Crowpoint High.
<b>Total:</b>	<b>205</b>		
<b>Student Support Academic Achievement Title IV (24189)</b>			
Additional Compensation	650	Business Services	To provide funding for equitable services for Rehoboth Christian School.
Other Contract Services	3,350	Business Services	To provide funding for equitable services for Rehoboth Christian School.
Student Travel	350	Business Services	To provide funding for equitable services for Rehoboth Christian School.
Education Retirement	90	Business Services	To provide funding for equitable services for Rehoboth Christian School.
<b>Total:</b>	<b>4,440</b>		
<b>Johnson O'Malley (25131)</b>			
General Supplies & Materials	2,116	Chief Manuella Mid	To provide funding to pay for ACT test for 8th grade students with CIB's.
<b>Total:</b>	<b>2,116</b>		
<b>Title VI-Indian Ed(25184)</b>			
Dental	4,923	SSS	To adjust estimated budget to actual.
Employee Travel Teachers	3,577	SSS	To adjust estimated budget to actual.
Additional Compensation	1,172	SSS	To adjust estimated budget to actual.
Base Salaries	749	SSS	To adjust estimated budget to actual.
Professional Development	200	SSS	To adjust estimated budget to actual.
Education Retirement	2,501	SSS	To adjust estimated budget to actual.
Health Medical Premiums	186	SSS	To adjust estimated budget to actual.
Health Medical Premiums	186	SSS	To adjust estimated budget to actual.
Health Medical Premiums	186	SSS	To adjust estimated budget to actual.
Health Medical Premiums	186	SSS	To adjust estimated budget to actual.
Life	643	SSS	To adjust estimated budget to actual.
Professional Development	147	SSS	To adjust estimated budget to actual.
Professional Development	5,769	SSS	To adjust estimated budget to actual.
Professional Development	12,122	SSS	To adjust estimated budget to actual.
Unemployment Ins.	109	SSS	To adjust estimated budget to actual.
Vision	278	SSS	To adjust estimated budget to actual.
Workers Comp Premium	1,392	SSS	To adjust estimated budget to actual.
Workers Comp Premium	110	SSS	To adjust estimated budget to actual.
<b>Total:</b>	<b>51,174</b>		
<b>Title VIII (25147)</b>			
Base Salaries	7,000	SSS	To provide funding for services providing curriculum mapping and similar services.
<b>Total:</b>	<b>7,000</b>		

