**SDIS – GC Meeting**

April 11th, 2018

5:30pm, SDIS, 2055 NM-602, Gallup, NM 87301

**To Listen in Via Phone:**

712-775-7031

Code: 296-987#



1. Roll Call: 5:38 p.m.

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| **SDIS Governing Board** | **Present** | **Absent** |
| Chair Soce | X |  |
| Co-Chair Crowfoot |  | X |
| Keeper of Records Estrada | 5:40 Telephonically |  |
| Keeper of Finances Tapaha | X  |  |
| Member Pfeiffer | X |  |
| Member Towery | X |  |

1. Approval of Agenda
* Lane-Adding discussion item under VII. C. PEC Paper work, responsibilities.

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| **SDIS Governing Board** | **Motion:** Oliver | **Second:** Lane |
| Chair Soce | X |  |
| Keeper of Records Estrada | X |  |
| Keeper of Finances Tapaha | X  |  |
| Member Pfeiffer | X |  |
| Member Towery | X |  |

Approved: 5/0

1. Approval Meeting Minutes
2. 04-11-2018 Regular Meeting Minutes

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| **SDIS Governing Board** | **Motion: Pfeiffer** | **Second: Oliver** |
| Chair Soce | X |  |
| Keeper of Records Estrada | X |  |
| Keeper of Finances Tapaha | X  |  |
| Member Pfeiffer | X |  |
| Member Towery | X |  |

Approved: 5/0

IV. Public Comment-None

 V. Executive Session Pursuant to NMSA 10-15-1 §(H) (2), Limited Personnel

 Matters-Head Administrators Contract/Evaluation

* 5:47 p.m. Went into executive session
* 6:10 p.m. Sam Crowfoot joined Executive Session

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| **SDIS Governing Board** | **Motion: Oliver** | **Second: Lane** |
| Chair Soce | X |  |
| Keeper of Records Estrada | X |  |
| Keeper of Finances Tapaha | X  |  |
| Member Pfeiffer | X |  |
| Member Towery | X |  |
| Vice-Chair Crowfoot | X |  |

Vote: 6/0; 6:52 out of Executive Session

 VI. Action Items

 a. Head Administrators Evaluation

 b. Budget Adjustment

* $200,000 Cash carryover
* NISN Grant is being used to purchase material
* PD will come out of Operational
* Sped Staff will come out of IDEA B
* Sped Director is covered with IDEA B
* BARS are due June 1st, 2018
* ERate: $1,074 for the last school year
* 37I-Title I; $
* SB9-$8330; Carryover-capital
* Maintenance Bar-NISN clean up negative
* 28T-
* 27T-
* 29M-NISN; moving around money to clean up negative
* 30M-NISN; Money moved
* 31T-Operational; cleaning up negative
* 32M-Operational; Function 2000; clean up
* 33I-Increase Bar; instructional $337,000 carryover
* 34I-Activity Funds; $1,733-carryover
* 35IB-NISN; expired 2016-will the school be allowed to use? Planning year funds.
* If there is a need Amber will continue to do clean up.

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| **SDIS Governing Board** | **Motion: Sam** | **Second: Susan** |
| Chair Soce | X |  |
| Keeper of Records Estrada | X |  |
| Keeper of Finances Tapaha | X  |  |
| Member Pfeiffer | X |  |
| Member Towery | X |  |
| Vice-Chair Crowfoot | X |  |

Vote: 6/0;

 c. School Calendar 2018/2019

* Lane-PD days that we have in our Charter contract do they match the school calendar.
* Pfeiffer-Shalako Floating Day needs to be designated
* GMCS calendar was closely followed. ZPSD calendar was not out to reference.

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| **SDIS Governing Board** | **Motion: Sam** | **Second: Oliver** |
| Chair Soce | X |  |
| Keeper of Records Estrada | X |  |
| Keeper of Finances Tapaha | X  |  |
| Member Pfeiffer | X |  |
| Member Towery | X |  |
| Vice-Chair Crowfoot | X |  |

Approved: 6/0;

 d. 2018/2019 Budget

* $200000-carryover
* $867,200 SEG increase by 52,000
* Safe Harmless-$166,000 increase in operational
* Expenditures: Salaries 2.5 percent increase for returning staff. EA’s had a 2.0 percent increase.
* $1000 PD Operational
* $5000 student travel
* 1000 sub
* 1000 classroom supplies
* 5000 classroom materials
* Counselor $50000
* Sped Director-Sped Teacher
* Testing $1000
* Principal
* Office Manager: 2 percent increase
* $500 Admin; $1000 Bigger materials
* Business Manager
* 15,000 Other fees
* $8000 Financial Software
* W2, 10-99
* Custodian 2.0 increase
* Lease Assistance: Remaining amount $77,592 budgeted; 25% decrease
* Food Services-looking to hire someone to cook the food. Liability? Speak to Felix at the state department to see how to get GMCS to help with food.
* Board Notebook-ask Marilyn to keep up to date

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| **SDIS Governing Board** | **Motion: Tamarah** | **Second: Oliver** |
| Chair Soce | X |  |
| Keeper of Records Estrada | X |  |
| Keeper of Finances Tapaha | X  |  |
| Member Pfeiffer | X |  |
| Member Towery | X |  |
| Vice-Chair Crowfoot | X |  |

Approved: 6/0; Crowfoot Excused at 7:32 p.m.

 e. 2018/2019 Salary Schedule

* Employee’s that are returning got a 2.5% raise and found them on the salary schedule. All cells are increased by a dollar.
* EA’s/Culture salary schedule is the same.
* Pfeiffer-Culture teachers get licensed; what are we basing the salary for culture teacher on?
* Lane-pay teacher equivalent to salary teachers.
* Pfeiffer-Why is there a difference between a Culture Teacher Level 0 and a Level I Certified Teacher.
* Oliver-Why is there only a $1 pay increase.
* Amber-we just followed what was approved by last governing board last year.
* Lane-can we change the Culture Teacher Bachelor’s degree to match that of a Level I Licensed Teacher.
* Oliver-could we make two separate motions.
* Oliver-single motion to change the Culture Teacher Bachelor’s degree to match that of a Level I Licensed Teacher.

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| **SDIS Governing Board** | **Motion: Lane** | **Second: Tamarah** |
| Chair Soce | X |  |
| Keeper of Records Estrada | X |  |
| Keeper of Finances Tapaha | X |  |
| Member Pfeiffer | X |  |
| Member Towery | X |  |

Approved: 5/0;

* Motion to approve the salary Schedule with $1 increase

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| **SDIS Governing Board** | **Motion: Lane** | **Second: Tamarah** |
| Chair Soce | X |  |
| Keeper of Records Estrada | X |  |
| Keeper of Finances Tapaha |  | X |
| Member Pfeiffer |  | X |
| Member Towery | X |  |

Approved: 3/2

 f. Resignation of Head Chair Ben Soce

* Last Council Meeting 5/9/18

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| **SDIS Governing Board** | **Motion: Susan** | **Second: Oliver** |
| Keeper of Records Estrada | X |  |
| Keeper of Finances Tapaha | X |  |
| Member Pfeiffer | X |  |
| Member Towery | X |  |

Approved: 4/0

 g. Resolution Board Vacancy

* Jerome Haskie was interested, but also advertisement needs to start immediately.

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| **SDIS Governing Board** | **Motion: Lane** | **Second: Oliver** |
| Chair Soce | X |  |
| Keeper of Records Estrada | X |  |
| Keeper of Finances Tapaha | X |  |
| Member Pfeiffer | X |  |
| Member Towery | X |  |

Approved: 5/0

 h. Resolution with CES

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| **SDIS Governing Board** | **Motion: Tamarah** | **Second: Oliver** |
| Chair Soce | X |  |
| Keeper of Records Estrada | X |  |
| Keeper of Finances Tapaha | X |  |
| Member Pfeiffer | X |  |
| Member Towery | X |  |

Approved: 5/0

 VII. Informational

 a. NISN Site Review: Oliver, Susan will not be able to attend.

 b. Admin Report

 c. PEC Paper Work-Governing Board Responsibilities-who is in charge of paperwork and submitting to PED.

* Lane can we submit electronic signatures? Ask PED, Laurel or PEC when he’s in Santa Fe on Friday.
* NAU-seeking educators to further their education. Oliver will forward info for staff. Grant funded.

VIII. Adjournment: 8:50 pm

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| **SDIS Governing Board** | **Motion: Tamarah** | **Second: Oliver** |
| Chair Soce | X |  |
| Keeper of Records Estrada | X |  |
| Keeper of Finances Tapaha | X |  |
| Member Pfeiffer | X |  |
| Member Towery | X |  |

Approved: 5/0