

Agenda/ Minutes of Hózhó Academy Governing Council

Date: March 26, 2019

Time: 9:30 AM

Location: 306 NM 564, Gallup, NM 87301

Meeting Type: Regular Special Proposed Approved

- **Meeting was brought to order at 8:22 pm**
- **Pledge of Allegiance led by J. Boucher**
- **Roll Call**

[SECRETARY]

Members:	Present	Absent
Jeremy Boucher	x	
Erin Montano	x	
Amanda Tanner	x	
Brinn King	x	
Eric James		x
Rebecca Boucher	x	

Other Attendees: [Katie Rarick, Juliane Hillock]

- **Approval of Agenda:**

[CHAIRPERSON]

Action Requested: Approve agenda

Motion: motion to approve agenda by King

Second: second by R. Boucher

Amendments: remove action item approval of salary schedule for Teachers and Certified staff 2018-2019

x **Unanimous** or **Ayes:** **Nays:**

- **Approval of Consent Agenda Items**

[CHAIRPERSON]

Action Requested: Approval of minutes from meeting 02/26/19

Motion: motion to approve minutes with addition of the BAR numbers as discussed by Montano

Second: second by Tanner

No correction or objection:

x **Unanimous** or **Ayes:** **Nays:**

Action Requested: Approval of Check Registers for February 2019

Motion: motion to approve check registers for February 2019 by Tanner

Second: second by King

No correction or objection: [BLANK]

x **Unanimous** or **Ayes:** **Nays:**

- **Comments from the community: no one from community present**

- **Open Action Items**

Action Requested

Motion: [BLANK]

Second: [BLANK]

Discussion: [BLANK]

Unanimous or **Ayes:** **Nays:**

- **New Action Items**

Action Requested: Approval of New Policy Revisions: Gun Free Policy

Motion: motion to approve new gun free policy revisions with statutes from the federal Gun free schools act and 6.11.2 NMAC and 22-5-4.7 NMSA 1978 by Montano

Second: second by J. Boucher

No correction or objection:

We need to provide assurance to the state that the wording of our policy follows their criteria, combining language from gun policy and discipline policy.

x **Unanimous** or **Ayes:** **Nays:**

Action Requested: Approval of New Policy Revisions: Whistle Blower Policy

Motion: motion to table approval of whistle blower policy revisions until next board meeting by Montano

Second: second by J. Boucher

No correction or objection: [BLANK]

x **Unanimous** or **Ayes:** **Nays:**

Action Requested: Approval of Salary Schedule for Teachers 2019-20

Motion: motion to approve salary schedule for teachers by King

Second: by J. Boucher

No correction or objection:

Minimums for each level just increased 9-10 percent for salaries and when new formula for salary schedule was tentatively plugged in was projected \$600,000-700,000 in the positive for next year mainly due to our enrollment doubling to 223 and increase in unit value. We will wait on approving Juliane Hillock's salary till next board meeting. Salary schedule for teachers needs to be approved for spring budget to be started.

x **Unanimous** or **Ayes:** **Nays:**

- **Finance Committee Report**
 - **Financial Presentation** [EdTec]

Still waiting on final title 1 number so estimating it to be \$48,000 (based off of district amount), will not see this money till July 15th due to approval process. Reading program money is not listed. Revenue projections have stayed consistent. Foundation will be covering an additional \$8,000 in expenses. Budget needs to be approved by June 5th so a quorum is imperative for May. Talked with Patrick regarding uplift buildings- he believes that we may get the buildings by July, a more conservative estimate would be December. We have only been paid \$7,000 for special education so far this year even though with the 16 students receiving special education as well as a special education teacher we have been spending well over that. Board needs to sign social security form next month.

- **School Principal Report** [Juliane Hillock, Principal]
 - Enrollment 155 as of today, need an aid to accommodate for an additional student in 1st grade to increase their size to 26 which would bring the enrollment to 156 as of tomorrow. Brian Cruz has come on as our substitute teacher to see if he is a good fit for our 4th grade teacher next year. 2nd grade could use an aid to increase size to 28 students from 25. There is a family who would like to enroll their daughter. 12 spots in 1st grade open next year, 1 spot for 4th grade, 2 for 5th, 5 for 6th, 27 pre enrolled for kindergarten. Facility size is putting a constraint on the school since it would take out the music room, Spanish room, and PE room with the increase in enrollment. Hands are tied till the Excellence schools of New Mexico grant comes through to see if purchasing the . Read-a-thon made almost \$13,000. Anthony school is closing and we have the opportunity to have access to some of their school supplies. We will not be extending the school year by 10 days. Teacher training went over strengths and areas for growth in the school.

- **Other Reports**
 - **Board Training Opportunities**
 - Board training will be taking place this Saturday March 30th from 8:30 am -4:30 pm

- **Other Business and Announcements**

- **Adjourn**

Motion: motion to adjourn by King

Second: second by J. Boucher

Discussion: [Blank]

x **Unanimous** or **Ayes:** **Nays:**

Meeting adjourned at 9:50 pm