

**Minutes of Regular Meeting  
The Board of Education  
Gallup McKinley County Schools  
May 20, 2019**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held May 20, 2019, 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: - NONE**

**GUESTS**

Ashley Ryan	Shane B. Louis
Bobby Willie	Sarah Louis
Ann Jarvis	Carmen Moffett
Senator George Munoz	Mary Ann Sherman
Sharmyn Munoz	Joshua Stepney
Evan Kist	Larry Foster

**STAFF MEMBERS PRESENT:**

Mike Hyatt, Superintendent  
Pauletta White, Assistant Superintendent of Student Services - Absent  
Jvanna Hanks, Assistant Superintendent of Business Services - Absent  
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, May 20, 2019, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Five board members were present for roll call)

**APPROVAL OF AGENDA**

Michael Schaaf moved and Chris Mortensen seconded to approve the agenda 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)

a. Recognition (Student, Staff and Other)

1. Gates Millennium Scholar - Granite Louis

Mike Hyatt presented Granite Louis, NPHS; he is the only student in the school district receiving the Gates Millennium Scholarship. Granite Louis will receive a full ride scholarship to his choice of higher education institution.

2. Legislators

Mike Hyatt recognized the legislators who all put up a good fight for our students. We have accomplished a lot for our school district.

Senator Clemente Sanchez received a plaque for his services. He noted the Impact Aid, a bill he sponsored and that will continue for our students in the next session. With the students, rallying behind the legislators at the roundhouse showed strong support.

Senator George Munoz also received a plaque for his services. The lesson we all learned was our schools did not have of what other schools have in their district. It is important to know we need to be prepared to file the lawsuit if the Governor does not follow through. Our school district needs to receive the full Impact Aid funds in New Mexico. He thanked the lobbyist for their assistance talking to the other elected officials. He also thanked Senator Sanchez; they are able to work together.

The board commended and thanked Senator Munoz and Senator Sanchez; the board will continue to work together.

*Priscilla Manuelito exited at 6:22pm*

### **APPROVAL OF MINUTES**

Kevin Mitchell moved and Michael Schaaf seconded the minutes of the Board of Education regular meeting of April 29, 2019 be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

Michael Schaaf moved and Chris Mortensen seconded the minutes of the Board of Education special meeting of May 7, 2019 be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

### **APPROVAL OF CONSENT AGENDA ITEMS**

Chris Mortensen moved and Michael Schaaf seconded the consent agenda items be approved as presented. (4a, 4b, 4c, 4d, 4e) Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
  1. School Supply Kits (Student & Teacher) of March 28, 2019
- B. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel Approved by Superintendent - NONE
  1. Steven Yoder, Miyamura High, Louisville, KY, June 24-29, 2019 for SkillsUSA National Competition. (Operational)
- C. Approval of Student Activity Travel: CONSENT
  1. UNM Gallup Campus, 23 students, 4 chaperons, Louisville, KY, June 23-30, 2019 to compete in SkillsUSA Nationals. (No Cost to District)
  2. Miyamura High, 1 student, 1 chaperone, Louisville, KY, June 24-29, 2019 to compete at the SkillsUSA Nationals. (Operational)
- D. Financial Section - CONSENT
  1. 2018-2019 Budget Decrease
  2. 2018-2019 Budget Increase
  3. 2018-2019 Budget Adjustment Requests (Intra-Transfers)
  4. 2018-2019 Budget Adjustment Requests (Inter-Transfers)
  5. Current Bills - Operational, Federal Projects, Food Services, Other
  6. 2019-2020 Budget Increase
- E. Approval of an Memorandum of Understanding with WestEd to conduct an Early Math Initiative within PreK and Kindergarten beginning SY' 19/20 - CONSENT

### **\*4. 2018-2019 BUDGET INCREASE**

1. It is recommended that the following 2018-2019 Budget Increase be approved.

Fund	14000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Instructional Materials	\$ 655,669	\$24,742	\$ 680,411	2018-2019 Increase <i>*revised</i>

### **\*4. 2018-2019 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<b><u>Operational -Site Base (11000)</u></b>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 230	Business	Gallup Central High transfer to purchase tools for Custodians.
Other Text Books	General Supplies & Materials	\$ 414	Jefferson	Jefferson elementary transfer to purchase supplies and materials for classrooms.
<b>Total:</b>		<b>\$ 644</b>		
<b><u>Operational -Fine Arts (11000)</u></b>				
Base Salaries	Dental	\$ 365	Business	To adjust budget to actual.
Base Salaries	ERA-Retiree Health	\$ 1,220	Business	To adjust budget to actual.
Base Salaries	Health/Medical Premiums	\$ 2	Business	To adjust budget to actual.
<b>Total:</b>		<b>\$ 1,587</b>		
<b><u>Operational-Athletic/Activities(11000)</u></b>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 700	Business	Miyamura High transfer to purchase boys basketball supplies.
Student Travel	Other Contract Services	\$ 550	Business	Tse Yi Gai High transfer to pay for track fees.

<b>Total:</b>		<b>\$</b>	<b>1,250</b>		
<b><u>Operational -Departmental(11000)</u></b>					
Maint & Repair/Vehicles	Supply Assets <\$5.000	\$	2,000	Business	To purchase two furniture dollies for the R&D warehouse.
<b>Total:</b>		<b>\$</b>	<b>2,000</b>		
<b><u>Student Transportation (13000)</u></b>					
Base Salaries	Additional Compensation	\$	110	Transportation	Adjusting budget to actual.
Base Salaries	FICA	\$	537	Transportation	Adjusting budget to actual.
Base Salaries	Overtime	\$	5,200	Transportation	Adjusting budget to actual.
Base Salaries	Worker Comp Employee Fees	\$	16	Transportation	Adjusting budget to actual.
Base Salaries	Additional Compensation	\$	8,239	Transportation	Adjusting budget to actual.
Health & Medical Premiums	Additional Compensation	\$	1,161	Transportation	Adjusting budget to actual.
Fixed Assets>\$5.000	Supply Assets <\$5.000	\$	<u>26,876</u>	Transportation	Adjusting budget to actual.
<b>Total:</b>		<b>\$</b>	<b>42,139</b>		
<b><u>Instructional Materials (14000)</u></b>					
Inst.Materials Other	Inst. Materials Text	\$	<u>24,815</u>	SSS	Adjusting budget to actual.
<b>Total:</b>		<b>\$</b>	<b>24,815</b>		
<b><u>Summer Lunch (21010)</u></b>					
<b>Other Contract Services</b>	General Supplies & Materials	\$	<u>3,000</u>	Food Services	Supplies for summer lunch.
<b>Total:</b>		<b>\$</b>	<b>3,000</b>		
<b><u>Title II -A Principal/Training(24154)</u></b>					
Education Retirement	Additional Compensation	\$	888		Adjusting budget to actual.
Professional Development	Additional Compensation	\$	<u>5,663</u>		Adjusting budget to actual.
<b>Total:</b>		<b>\$</b>	<b>6,551</b>		
<b><u>JDM (25131)</u></b>					
Additional Compensation	General Supplies & Materials	\$	25,700	SSS	To provide funding to purchase additional materials for cultural activities.
Education Retirement	General Supplies & Materials	\$	3,572	SSS	To provide funding to purchase additional materials for cultural activities.
ERA-Retiree Health	General Supplies & Materials	\$	514	SSS	To provide funding to purchase additional materials for cultural activities.
FICA Payments	General Supplies & Materials	\$	1,593	SSS	To provide funding to purchase additional materials for cultural activities.
Medicare Payments	General Supplies & Materials	\$	<u>372</u>	SSS	To provide funding to purchase additional materials for cultural activities.
<b>Total:</b>		<b>\$</b>	<b>31,751</b>		
<b><u>High School Redesign(24191)</u></b>					
Professional Development	Additional Compensation	\$	7,000	Business Serv.	Adjusting budget to actual.
Professional Development	Education Retirement	\$	991	Business Serv.	Adjusting budget to actual.
Professional Development	ERA-Retiree Health	\$	140	Business Serv.	Adjusting budget to actual.
Professional Development	FICA	\$	744	Business Serv.	Adjusting budget to actual.
Professional Development	Medicare Payments	\$	175	Business Serv.	Adjusting budget to actual.
Professional Development	Subs/ Prof/LWOP/Brev/Other	\$	5,000	Business Serv.	Adjusting budget to actual.
Professional Development	Workers Comp. Emp. Fee	\$	60	Business Serv.	Adjusting budget to actual.
Professional Development	Workers Comp. Prem.	\$	<u>176</u>	Business Serv.	Adjusting budget to actual.
<b>Total:</b>		<b>\$</b>	<b>14,286</b>		
<b><u>Pre K Initiative (27149)</u></b>					
Base Salaries	General Supplies & Materials	\$	11	SSS	To provide funds to purchase supplies.
Education Retirement	General Supplies & Materials	\$	2	SSS	To provide funds to purchase supplies.
FICA Payments	General Supplies & Materials	\$	1	SSS	To provide funds to purchase supplies.
Professional Development	General Supplies & Materials	\$	500	SSS	To provide funds to purchase supplies.
Supply Assets <\$5.000	General Supplies & Materials	\$	340	SSS	To provide funds to purchase supplies.
Unemployment Ins. Prem.	General Supplies & Materials	\$	22	SSS	To provide funds to purchase supplies.
Workers Comp. Emp. Fee	General Supplies & Materials	\$	1	SSS	To provide funds to purchase supplies.

Supply Assets <\$5,000	General Supplies & Materials	\$	31	SSS	To provide funds to purchase supplies.
Base Salaries	General Supplies & Materials	\$	174	SSS	To provide funds to purchase supplies.
Dental	General Supplies & Materials	\$	64	SSS	To provide funds to purchase supplies.
Education Retirement	General Supplies & Materials	\$	24	SSS	To provide funds to purchase supplies.
ERA- Retiree Health	General Supplies & Materials	\$	3	SSS	To provide funds to purchase supplies.

**Pre K Initiative (27149) cont.**

<b>FROM ACCOUNT</b>	<b>TO ACCOUNT</b>	<b>AMOUNT</b>	<b>LOCATION</b>	<b>JUSTIFICATION/PURPOSE OF TRANSFER</b>	
FICA Payments	General Supplies & Materials	\$	52	SSS	To provide funds to purchase supplies.
Health/Medical Premiums	General Supplies & Materials	\$	58	SSS	To provide funds to purchase supplies.
LIFE	General Supplies & Materials	\$	18	SSS	To provide funds to purchase supplies.
Medicare Payments	General Supplies & Materials	\$	2	SSS	To provide funds to purchase supplies.
Vision	General Supplies & Materials	\$	30	SSS	To provide funds to purchase supplies.
Supply Assets <\$5,000	General Supplies & Materials	\$	483	SSS	To provide funds to purchase supplies.
Medicare Payments	Supply Assets <\$5,000	\$	19	SSS	Adjust budget to actual.
<b>Total:</b>		<b>\$</b>	<b>1,835</b>		

**Capital Outlay SB-9 Local (31701)**

MGR Bldg. & Grounds (SBS)	Supply Assets <\$5,000	\$	1,019	Business	To purchase a riding lawn mower for Rocky View Elementary.
General Supplies & Materials	Supply Assets <\$5,000	\$	527	Business	To purchase a riding lawn mower for Rocky View Elementary.
<b>Total:</b>		<b>\$</b>	<b>1,546</b>		

**\*4.2018-2019 BUDGET ADJUSTMENT**

**REQUESTS (INTER-TRANSFERS)-**

**Different Function**

<b>FROM ACCOUNT</b>	<b>TO ACCOUNT</b>	<b>AMOUNT</b>	<b>LOCATION</b>	<b>JUSTIFICATION/PURPOSE OF TRANSFER</b>	
<b><u>Operational -Site Base (11000)</u></b>					
Maint & Repair/vehicles(2600)	General Supplies &Materials(1000)				
General Supplies & Mats.(1000)	M&R Furn/Fix/Equip(2600)	\$	300	Jefferson	To purchase supplies for classrooms.
<b>Total:</b>		\$	3,500	Business	Gallup Mid transfer to repair custodians cleaning equipment.
<b>*4.2019-2020 INITIAL BUDGETS</b>		<b>\$</b>	<b>3,800</b>		

**I.It is recommended that the following 2019-2020 Initial Budgets be approved.**

Fund		13000			
Description	Transportation	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	14000	\$ -	\$5,857,801	\$ 5,857,801	2019-2020 Initial Budget
Description	Instructional Materials	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	21000	\$ -	\$530,502	\$ 530,502	2019-2020 Initial Budget
Description	Food Services	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	21010	\$ -	\$9,270,924	\$ 9,270,924	2019-2020 Initial Budget
Description	Summer Lunch	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	22025	\$ -	\$371,200	\$ 371,200	2019-2020 Initial Budget
Description	GATE Athletics	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	23022	\$ -	\$500,000	\$ 500,000	2019-2020 Initial Budget
Description	Non Budgeted	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	23023	\$ -	\$630,001	\$ 630,001	2019-2020 Initial Budget
Description	Non Budgeted-PH Scholarship	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	24101	\$ -	\$49,179	\$ 49,179	2019-2020 Initial Budget

Description	Title I	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	24109	\$ -	\$8,949,312	\$ 8,949,312	2019-2020 Initial Budget
Description	IDEA Pre School	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	24113	\$ -	\$111,640	\$ 111,640	2019-2020 Initial Budget
Description	Education of Homeless (Mckiney Vento)	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	24153	\$ -	\$48,430	\$ 48,430	2019-2020 Initial Budget
Description	Title III English Language Acquisition	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	24154	\$ -	\$258,756	\$ 258,756	2019-2020 Initial Budget
Description	Title II Teacher/Principal Training	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	24174	\$ -	\$1,228,004	\$ 1,228,004	2019-2020 Initial Budget
Description	Carl Perkins Current	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	24189	\$ -	\$257,258	\$ 257,258	2019-2020 Initial Budget
Description	Title IV Student Support & Academic	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	24191	\$ -	\$607,170	\$ 607,170	2019-2020 Initial Budget
Description	High School Redesign	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	25147	\$ -	\$250,000	\$ 250,000	2019-2020 Initial Budget
Description	Title VIII Set Aside	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	25184	\$ -	\$11,141,688	\$ 11,141,688	2019-2020 Initial Budget <i>*Revised</i>
Description	Title VI Indian ED	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	25201	\$ -	\$1,770,022	\$ 1,770,022	2019-2020 Initial Budget
Description	Navajo Nation	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	26214	\$ -	\$133,230	\$ 133,230	2019-2020 Initial Budget
Description	Peer Helpers	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	27107	\$ -	\$16,700	\$ 16,700	2019-2020 Initial Budget
Description	GO Bond Student Library	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	27149	\$ -	\$35,286	\$ 35,286	2019-2020 Initial Budget
Description	Pre K Indicators	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	28193	\$ -	\$1,282,480	\$ 1,282,480	2019-2020 Initial Budget
Description	CYFD	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	29102	\$ -	\$474,392	\$ 474,392	2019-2020 Initial Budget
Description	Marathon Grant	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	41000	\$ -	\$75,000	\$ 75,000	2019-2020 Initial Budget
Description	Debt Services	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund	41100	\$ -	\$15,930,040	\$ 15,930,040	2019-2020 Initial Budget
Description	Teacherage Rev. Bond Debt Serv.	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Fund		\$ -	\$8,003,629	\$ 8,003,629	2019-2020 Initial Budget

*Priscilla Manuelito re-enter the meeting at 6:27 pm*

### **STUDY CIRCLE**

#### 1. Public Comment

Bobby Willie, Elevate for High School presentation. Peers teach students. If the school district is interested the coordinator can be contact, the information is part of the handout.

#### 2. Superintendent Report

Mike Hyatt reported on McKinley Academy. There are 230 students this school year, anticipate 350 students next school year, the program is exciting and continued success. During the last Legislative session, ten (10) extra school days and six (6) extra days for staff with funding was approved. There are twenty-three (23) staff openings for next school year, twelve (12) for Special Education and one (1) counselor, this is the best staffing this year. The Sufficiency Lawsuit is favorable; there has not been any updates to forward to the board. The Public Education Department is responding and fulfilling the judges' order. The Capital Outlaw Lawsuit, the trial is done; the judge granted three months to make a judgement. In our transportation department, fifty-eight (58) new busses will be delivered for our school district for next school year. The old teacherages has been demolish in Crownpoint, Thoreau, Ramah and Navajo areas. The Groundbreaking for a new Thoreau Elementary is being plan. The Lincoln Elementary School is in abate process. The funding of \$34 million awarded, two meetings are schedule to work on a survey with Zuni School District on how to receive information and divide the funds. The strategic plan rollout is in process, the staff will get the information before it is send out to the students and staff and the community.

Board member Priscilla Manuelito requested a report on McKinley Academy, recommends a letter of recognition for students participating in the first cohort, and extra copies of the strategic plans to share.

#### a. 2019 Legislators Report

Mike Hyatt appreciated the Board participating during the legislative session in Santa Fe.

Mark Fleischer and Jim Smith provided a detailed written report from the Legislative Session highlighting the Impact Aid bills with support from Governor Michelle Grisham.

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

Charles Long reported all of the board members attended Graduations throughout the school district.

#### 3. Notices and Communication

- a. May 24, 2019 ~ Last Day for Students
- b. May 27, 2019 ~ Memorial Day
- c. May 31, 2019 ~ Last Day for Teachers
- d. June 10, 2019 ~ BOE Meeting
- e. June 14-15, 2019 ~ School Law Conference (Hotel Albuquerque)
- f. August 27, 2019 ~ Board Member Filing of Declaration of Candidacy

#### 4. 2019 High School Graduations

- a. May 24, 2019 (Friday)
  1. Miyamura 6:00 p.m.
- b. May 25, 2019 (Saturday)
  1. Gallup 6:00 p.m.

### **NEW BUSINESS**

#### A. Approve the Permanent Cash Transfers to transfer funds from Operational (11000) and Teacherage (12000) to the Special Revenue Debt Service Fund (41100) - ACTION

Priscilla Manuelito moved and Chris Mortensen seconded for the Approval the Permanent Cash Transfers to transfer funds from Operational (11000) and Teacherage (12000) to the Special Revenue Debt Service Fund (41100) 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)

#### B. Approval of Adopting Notice of Bond Sale Resolution - ACTION

Art Melendrez and Evan Kist provided a detailed handout on the bond sale.

Michael Schaaf moved and Kevin Mitchell seconded for the Approval of Adopting Notice of Bond Sale Resolution 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 of the 2019 Election Calendar and the Resolution for Election Proclamation - ACTION

Michael Schaaf moved and Chris Mortensen seconded for the Approval of the 2019 Election Calendar and the Resolution for Election Proclamation 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)

D. Approval of the Superintendent Evaluation - ACTION

Chris Mortensen moved and Priscilla Manuelito seconded to move the item to a Special Meeting on the Approval of the Superintendent Evaluation, to Monday, June 3, 2019 at 1:00 p.m. in the Student Support Center Board Room. 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)

**EXECUTIVE SESSION**

- A. The Board will meet as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation.
- B. Report on Closed Executive Session

Charles Long reported the board met on the superintendent evaluation and concluded to have a special meeting only on the evaluation. No other action nor discussion taken.

Michael Schaaf moved and Chris Mortensen seconded to go into executive session to discuss as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation at 7:40 p.m. on Monday, May 20, 2019. 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)

Michael Schaaf moved and Chris Mortensen seconded to reconvene the meeting from the executive session at 8:43 p.m. on Monday, May 20, 2019. 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)

**ADJOURN**

There being no further business Chris Mortensen moved and Michael Schaaf seconded the meeting be adjourned. 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) Meeting adjourned on Monday, May 20, 2019, at 8:47 p.m.

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Charles Long, President

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Michael Schaaf, Secretary

Recorded by  
Joan Nez  
May 20, 2019