

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
April 8, 2019**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held on April 8, 2019, beginning at 6:00 PM in the cafeteria of Crownpoint High School, #1 Eagle Drive, Crownpoint, NM 87313.

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

Rita Capitan	Freda Joe
Carmen Moffett	Deanna Crask-Stone
Shawna Begay	Farley Vener
Elizabeth Clark	Quayde Bennett
Glenn WhiteEagle	Raelene Charley
Danielle Stradle	Dallen Plummer
Cindy Arsonault	

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

Rita Capitan, President, Crownpoint Chapter welcome the board members and staff for having the meeting here. She recognized various students who hail from the area in all profession successfully. She would like to have wood shop, home economics and life skills available here at Crownpoint High School, not all students are college material. She thanked the teachers and staff for doing a good job for the school district.

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, April 8, 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

Chris Mortensen moved and Priscilla Manuelito 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. Science Fair Winners

Jvanna Hanks presented certificates to Willie Benneddy, 2nd place - DNA Extraction from strawberry and blueberry, Taili Begaye, 3rd place - Is the soil from Crownpoint suitable for plant vegetation?, Deandre Smiley, 3rd place - Which Cereal has a lot of Iron? and, Josh Obillo, 4th place - Ginger Ice Cream. The board commended the students for their hard work.

APPROVAL OF MINUTES

Michael Schaaf moved and Kevin Mitchell seconded the minutes of the Board of Education regular meeting of March 18, 2019 be approve 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)

APPROVAL OF CONSENT AGENDA ITEMS

Priscilla Manuelito moved and Chris Mortensen seconded the consent agenda items be approved as presented. (4a, 4b, 4c, 4d, 4e, 4f, 4g) 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. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel
Approved by Superintendent - NONE
- B. Approval of Student Activity Travel: CONSENT
 - 1. Thoreau High School, 31 students, 4 chaperon, Dallas/Ft. Worth, TX, April 11-14, 2019 for Campus Tour of University of Texas-Dallas, TX , Native Arts Center & Gallery and Six Flags over Texas. (Operational)
 - 2. Tohatchi High School BPA, 5 students, 2 chaperons, Anaheim, CA, May 1-5, 2019 to compete in the National Conference (Operational)
- C. 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
- D. Approval of Memorandum of Agreement between Gallup McKinley County Schools and Prevention New Mexico, LLC - CONSENT
- E. Approval of Memorandum of Agreement between Gallup McKinley County Schools and Sexual Assault Services of Northwest New Mexico - CONSENT
- F. Approval to accept \$5,167.78 from Elementary Principal Association for Elementary Track, Spelling Bee and Concession Stand - CONSENT
- G. Approval of GMCS adopting textbooks and instructional materials for Science, Visual Arts, and Music for 2019-2020 – CONSENT

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

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

Fund	24108	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	New Mexico Autism Project	-	\$7,353	\$ 7,353	2018-2019 Increase
Fund	26214	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Peer Helpers	\$ 27,513	\$24,500	\$ 52,013	2018-2019 Increase

***4.2018-2019 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS) -Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational -Site Base (11000)</u>				
Workers Comp. Emp. Fee	General Supplies & Materials	\$ 20	Business	Twin Lakes Elementary to purchase needed supplies.
Unemployment Ins. Premium	General Supplies & Materials	\$ 51	Business	Twin Lakes Elementary to purchase needed supplies.
Medicare Payments	General Supplies & Materials	\$ 21	Business	Twin Lakes Elementary to purchase needed supplies.
FICA Payments	General Supplies & Materials	\$ 92	Business	Twin Lakes Elementary to purchase needed supplies.
ERA-Retiree Health	General Supplies & Materials	\$ 27	Business	Twin Lakes Elementary to purchase needed supplies.
General Supplies & Materials(2600)	general Supplies & Materials(2400)	\$ 3,679	Business	David Skeets Elementary to purchase needed supplies.
Maint & Repair/Vehicles	General Supplies & Materials	\$ 413	Business	David Skeets Elementary to purchase needed supplies.
General Supplies & Materials	Supply Assets <\$5,000	\$ 200	Business	McKinley Academy transfer to pay for shipping charges.
Supply Assets<\$5,000	General Supplies & Materials	\$ 85	Business	Twin Lakes Elementary NMSBA Science test celebration for perfect attendance
General Supplies & Materials	Other Text Books	\$ 246	Business	Stagecoach Elementary adjusting budget to actual.
General Supplies & Materials	Supply Assets <\$5,000	\$ 5,000	Business	Stagecoach Elementary to purchase office furniture.
Software	General Supplies & Materials	\$ 1,600	Business	Chee Dodge Elementary to purchase additional supplies.
General Supplies & Materials(2400)	General Supplies & Materials(2600)	\$ 300	Business	Ramah Elementary needed for custodial supplies.
Supply Assets<\$5,000	General Supplies & Materials	\$ 100	Business	Ramah High transfer to purchase multimeters for student use.
Supply Assets <\$5,000	General Supplies & Materials	\$ 62	Business	Navajo Pine High transfer to adjust budget to actual.

Total:		\$ 11,896		
<u>Operational -Fine Arts (11000)</u>				
General Supplies & Materials	Professional Development	\$ 11	Business	Rocky View Elementary to adjust estimated budget to actual.
Total:		\$ 11		
<u>Operational-Athletics/Activities(11000)</u>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 750	Business	Thoreau High to purchase pitch bats.
Other Contract Services	Student Travel	\$ 60	Business	Crownpoint Mid to adjust budget to actual.
General Supplies & Materials	Student Travel	\$ 364	Business	Crownpoint Mid to adjust budget to actual.
General Supplies & Materials	Student Travel	\$ 1,200	Business	Tohatchi High for softball travel.
Other Contract Services	Student Travel	\$ 319	Business	Navajo Mid to adjust budget to actual.
General Supplies & Materials	Supply Assets <\$5,000	\$ 400	Business	Miyamura transferring funds to order ball locker for basketball team.
Other Contract Services	Student Travel	\$ 1,152	Business	Gallup Mid transfers to adjust budget to actual.
Total:		\$ 4,245		
<u>Operational-School Festivals(11000)</u>				
General Supplies & Materials	Other Contract Services	\$ 2,000	Business	Rocky View Elementary to purchase items for Culture Night at the school.
General Supplies & Materials	Other Contract Services	\$ 600	Business	Thoreau High to pay for dancers/performers on cultural diversity night.
Total:		\$ 2,600		
<u>Operational-Vocational(11000)</u>				
Supply Assets<\$5,000	General Supplies & Materials	\$ 255	Business	Miyamura High transfer to purchase materials for the rest of the school year.
Supply Assets<\$5,000	General Supplies & Materials	\$ 1,455	Business	Kennedy Mid transfer to purchase supplies.
Supply Assets<\$5,000	General Supplies & Materials	\$ 1,099	Business	Tohatchi Mid transfer to purchase supplies for woodshop.
Total:		\$ 2,809		
<u>Operational-Departmental (11000)</u>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 10,000	SSS	To provide funding to purchase computers for Student Support Staff.
Total:		\$ 10,000		
<u>Title I (24101)</u>				
General Supplies & Materials	FICA	\$ 580	Business	Adjusting budget.
General Supplies & Materials	Medicare Payments	\$ 130	Business	Adjusting budget.
Workers Comp. Prem.	Student Travel	\$ 11	Business	Transfer for Field Trips for Navajo Elementary.
Professional Development	Student Travel	\$ 372	Business	Transfer for Field Trips for Navajo Elementary.
General Supplies & Materials	Student Travel	\$ 318	Business	Transfer for Field Trips for Navajo Elementary.
Base Salaries	General Supplies & Materials	\$ 1,670	Business	Transfer to purchase reading & math manipulatives for K-5th grade.
Education Retirement	General Supplies & Materials	\$ 232	Business	Transfer to purchase reading & math manipulatives for K-5th grade.
ERA-Retiree Health	General Supplies & Materials	\$ 33	Business	Transfer to purchase reading & math manipulatives for K-5th grade.
FICA Payments	General Supplies & Materials	\$ 106	Business	Transfer to purchase reading & math manipulatives for K-5th grade.
Medicare Payments	General Supplies & Materials	\$ 24	Business	Transfer to purchase reading & math manipulatives for K-5th grade.
Workers Comp. Prem.	General Supplies & Materials	\$ 560	Business	Crownpoint Elementary purchasing supplies.
Student Travel	Additional Compensation	\$ 2,000	Business	Transfer for Thoreau High to pay for additional compensation
Software	Supply Assets <\$5,000	\$ 2,948	Business	Thoreau High to purchase microscopes for Science Dept.
Professional Development	Supply Assets <\$5,000	\$ 4,367	Business	Gallup Mid transfer to purchase laptops.
Software	General Supplies & Materials	\$ 4,650	Business	Kennedy Mid transfer to purchase classroom sets of novels for use in ELA Class books.
Student Travel	General Supplies & Materials	\$ 1,760	Business	Kennedy Mid transfer to purchase classroom sets of novels for use in ELA Class books.
M&R Furn/Fix/Equipment	Additional Compensation	\$ 584	Business	Thoreau High for PARCC Boot Camp.
Professional Development	Additional Compensation	\$ 122	Business	Thoreau High for PARCC Boot Camp.
Total		\$ 20,467		
<u>Entitlement IDEA B (24106)</u>				
Software	Other Charges	\$ 50,000	EDC	To provide funding for professional memberships for teachers and administrators

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General Supplies & Materials	Software	\$ 100,000	EDC	To provide funding to purchase myOn Reading Software for students.
<u>Entitlement IDEA B (24106) cont.</u>				
FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
General Supplies & Materials	Other Charges	\$ 2,000	EDC	To provide funding to purchase LRP Legal Guidance Subscription for schools/d
Total:		\$ 152,000		
<u>Pre School IDEA B (24109)</u>				
General Supplies & Materials	Supply Assets <\$5,000	\$ 6,200	EDC	To provide funding for die cutting machine & lamination machine for ECI.
General Supplies & Materials	Supply Assets <\$5,000	\$ 4,600	EDC	To provide funding to purchase a hearing screening machine for ECI.
General Supplies & Materials	Supply Assets <\$5,000	\$ 650	EDC	To provide funding to purchase a hearing screening machine for ECI.
Total:		\$ 11,450		
<u>Education of Homeless Children & Youth (McKinney Vento)(24113)</u>				
Base Salaries	General Supplies & Materials	\$ 4,712	EDC	To provide funding to purchase general supplies.
Total:		\$ 4,712		
<u>Carl Perkins (24174)</u>				
Supply Assets <\$5,000	General Supplies & Materials	\$ 300	Business	Adjusting budget to actual for Miyamura High.
Total:		\$ 300		
<u>Student Support & Academic Enrichment Program Title IV (24189)</u>				
Student Travel	Professional Development	\$ 270	Business	Twin Lakes Elementary funding for Empower Professional Development and PB
Student Travel	General Supplies & Materials	\$ 3,000	Business	Twin Lakes Elementary funding for Empower Professional Development and PB
Total:		\$ 3,270		
<u>Comprehensive Support & Improvement(24190)</u>				
Student Travel	General Supplies & Materials	\$ 499	Business	Gallup Central High transfer to adjust budget to actual.
Total:		\$ 499		
<u>JDM(25131)</u>				
General Supplies & Materials	Other Contract Services	\$ 5,980	SSS	To provide funding to purchase eyeglasses for eligible students.
Total:		\$ 5,980		
<u>Medicaid (25153)</u>				
Supply Assets <\$5,000	Fixed Assets>\$5,000	\$ 140,000	SSS	To purchase additional buses for SPED Students.
Total:		\$ 140,000		
<u>Peer Helpers (26214)</u>				
Other Contract Services	Education Retirement	\$ 135	Business	To provide funding for Explora.
Other Contract Services	ERA Retiree Health	\$ 20	Business	To provide funding for Explora.
Other Contract Services	FICA	\$ 60	Business	To provide funding for Explora.
Other Contract Services	Medicare Payments	\$ 14	Business	To provide funding for Explora.
Other Contract Services	Workers Comp Prem.	\$ 19	Business	To provide funding for Explora.
Other Contract Services	Additional Compensation	\$ 70	Business	To provide funding for Explora.
Professional Development	Additional Compensation	\$ 895	Business	To provide funding for Explora.
Total:		\$ 1,213		
<u>Pre K Initiative(27149)</u>				
Base Salaries	General Supplies & Materials	\$ 32,657	SSS	Adjust budget to actual.
Education Retirement	General Supplies & Materials	\$ 3,598	SSS	Adjust budget to actual.
ERA-Retiree Health	General Supplies & Materials	\$ 555	SSS	Adjust budget to actual.
FICA Payments	General Supplies & Materials	\$ 2,000	SSS	Adjust budget to actual.
Medicare Payments	General Supplies & Materials	\$ 479	SSS	Adjust budget to actual.
Health/Medical Premiums	General Supplies & Materials	\$ 2,000	SSS	Adjust budget to actual.
Dental	General Supplies & Materials	\$ 300	SSS	Adjust budget to actual.
Unemployment Ins. Prem	General Supplies & Materials	\$ 266	SSS	Adjust budget to actual.

General Supplies & Materials	Supply Assets <\$5,000	\$ 2,000	Business	Chee Dodge Elementary to purchase furniture and rugs.
Total:		\$ 43,855		
<u>After School Enrichment Program(27168)</u>				
Student Travel	Other Contract Services	\$ 1,000	Business	To provide funding for Explora.
Total:		\$ 1,000		
<u>CYFD (28193)</u>				
Professional Development	General Supplies & Materials	\$ 5,435	SSS	Adjust budget to actual.
Total:		\$ 5,435		
<u>Capital Improvement SB-9 (31701)</u>				
M&R Bldg. & Grounds (SB-9)	General Supplies & Materials	\$ 801	Business	Navajo Elementary funding to purchase ink for printers and tools.
M&R Bldg. & Grounds (SB-9)	Supply Assets <\$5,000	\$ 220	Business	Navajo Elementary funding to purchase ink for printers and tools.
M&R Bldg. & Grounds (SB-9)	Supply Assets <\$5,000	\$ 324	Business	Catherine Miller to adjust budget to actual.
Supply Assets <\$5,000	General Supplies & Materials	\$ 9	Business	Twin Lakes to purchase basic supplies.
M&R Bldg. & Grounds (SB-9)	General Supplies & Materials	\$ 135	Business	Crownpoint Elementary adjusting budget to actual.
M&R Bldg. & Grounds (SB-9)	General Supplies & Materials	\$ 736	Business	Stagecoach Elementary transfer to purchase tools for custodians.
Supply Assets <\$5,000	General Supplies & Materials	\$ 490	Business	
Land Improvement	General Supplies & Materials	\$ 224	Business	Chee Dodge transfer to purchase additional supplies.
M&R Bldg. & Grounds (SB-9)	General Supplies & Materials	\$ 1,000	Business	Tohatchi Mid transfer to buy needed supplies.
Supply Assets <\$5,000	General Supplies & Materials	\$ 2,000	Business	Tohatchi Mid transfer to buy needed supplies.
Total:		\$ 5,939		

***4.2018-2019 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
<u>Operational- Site Base (11000)</u>				
Education Retirement (1000)	Employee Travel Non Teacher(2100)	\$ 184	Business	To pay for travel for Twin Lakes Elementary.
General Supplies & Materials(1000)	Maint & Repair/Vehicles(2600)	\$ 270	Business	Twin lakes elementary transfer to pay windshield repair service on school veh

Operational- Site Base (11000)cont.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Professional Development(1000)	General Supplies & Materials (2400)	\$ 163	Business	David Skeets elementary transfer to purchase ink cartridge and office supplies
General Supplies & Materials(1000)	General Supplies & Materials (2600)	\$ 4,651	Business	Stagecoach Elementary transfer to purchase custodial supplies for the remain
Additional Compensation(1000)	FICA(2600)	\$ 105	Business	Navajo Elementary transfer to adjust budget to actual.
Additional Compensation(1000)	Medicare (2600)	\$ 25	Business	Navajo Elementary transfer to adjust budget to actual.
Additional Compensation(1000)	Subs Prof/LWOP/Brev/Other(2600)	\$ 1,688	Business	Navajo Elementary transfer to adjust budget to actual.
Additional Compensation(1000)	Workers Comp. Emp Fee(2600)	\$ 3	Business	Navajo Elementary transfer to adjust budget to actual.
Total:		\$ 7,089		

STUDY CIRCLE

A. Public Comment

Freda Joe talked about her grandchildren being in the school district and having a board meeting in the rural area school is good. She also would like the programs mentioned earlier in the rural high schools.

Kristina Desiderio-Jones commended the board and providing convenience for parents having a board meeting out in rural area school. The Thoreau High seniors, three members attended supporting the senior trip.

B. Reports

1. Superintendent Report

Mike Hyatt reported on the approved strategic plan that is being rolled out. The Career Pathways is the significant part of the programs. All of the high schools principals and mid school principals will address the board on what they are doing at their schools. Strategic plan documents is going to be given to students and staff, and the plans will be posted on the website. He asked two high school principals to present their career pathway programs to be implemented.

Lawrence Sena, principal, Thoreau High School discussed ways to create career pathways. There is structure and guidance of support from Mike Hyatt, superintendent. The programs to be offered are health career, (CNA), auto technician, business, woodworking (Carpentry), and teacher pathway as on-line bases for dual credit.

Robert Lopez-Mata, principal, Crownpoint High School discussed the different ways Crownpoint High School will offer through Navajo Technical University or the San Juan College: classes will include welding, nursing, business, fine arts, and engineering, to pursue dual credit college pathway.

Mike Hyatt announce there is transportation for CCTE classes for students from Ramah and Navajo Pine to Gallup UNM. An update on the Impact Aid, the legislation did not pass, however SB 280 did give a one-time fund of 34 million dollars for teacherages in the school district and 24 million dollars for HVAC and heating systems replacements and upgrades in the school district. In Crownpoint area, the teacherages are demolish; the high school building was repainted and new furniture were delivered. For the mid school, funds receive from impact aid will be used. The elementary school there will be landscaping.

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

Kevin Mitchell attended the NSBA Conference and network with other board members, New Mexico, Kansas and Alaska are the only states that do not receive the full funds from Impact Aid.

Priscilla Manuelito attended the NSBA Conference and focus on Impact Aid. The Strategic Plan is exciting and thanked the administration that fought for our children's dollars during the legislation. Mentioned Bridging Two Worlds is a topic to research and is well said for our students.

Chris Mortensen reported he made several trips to Santa Fe; he appreciates the staff from the school district during the legislature.

Charles Long commends the district staff in all aspect especially during the legislative session. He remembers the Navajo leaders fighting for Impact Aid, the fight is continuing.

3. Notices and Communication

- a. April 14-15, 2019 ~ Government to Government Meeting (Rt 66 Casino Hotel)
- b. April 17, 2019 ~ Region I Meeting (Zuni)
- c. April 22, 2019 ~ NN Sovereignty Day (No School)
- d. April 29, 2019 ~ BOE Meeting (Board Room)
- e. June 14-15, 2019 ~ School Law Conference (Hotel Albuquerque)
- f. August 27, 2019 - Board Member Filing of Declaration of Candidacy

NEW BUSINESS

A. Approval of suspending out-of-state GMCS board travel through June 31, 2019 - DISCUSSION / ACTION
Charles Long recommends to the board that this item was discussed with the school attorney to disapprove at this time. Chris Mortensen moved and Kevin Mitchell seconded to dis-approve the Approval of suspending out-of-state GMCS board travel through June 31, 2019 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 a Month to Month Ground Lease between Gallup McKinley County Schools and Mid-West Community Action Program (Gallup Headstart Program) - ACTION
Michael Schaaf moved and Chris Mortensen seconded to approve the Approval of a Month to Month Ground Lease between Gallup McKinley County Schools and Mid-West Community Action Program (Gallup Headstart Program) 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. Approve Audit Report received by the NM Office of the State Auditor for Gallup McKinley County Schools for the 2017/2018 Fiscal Year - ACTION
Farley Vener, CPA, CFE, CGMA, president and shareholder of Hinkle and Landers presented the auditors communications, significant audit results and opinion, findings and recommendations, and review financial statement trends. The audit report is available on the state auditor's website. The board commended Jvanna Hanks; she is very professional and appreciated. Priscilla Manuelito moved and Michael Schaaf seconded to approve the Approve Audit Report received by the NM Office of the State Auditor for Gallup McKinley County Schools for the 2017/2018 Fiscal Year 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 moving forward with re-branding our district and looking at a name change for our district -
DISCUSSION / ACTION

Mike Hyatt is asking for permission to go forward with the re-branding of our school district, there is a possible name change. The board supports the change, it is healthy, McKinley County School District was recommend, and the change with unity and consolidation is good.

Kevin Mitchell moved and Chris Mortensen seconded to approve the Approval of moving forward with re-branding our district and looking at a name change for our district 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)

EXECUTIVE SESSION

- A. Communications with Legal Counsel Regarding Pending or Threatened Litigation regarding update and legal strategy for Garcia IPRA lawsuit and the Begay-Platero lawsuit and discussion of contractual compliance with JOM subcontract and potential boundary agreements, in anticipation of litigation, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act.
- B. Report on Closed Executive Session

Charles Long reported the discussion in executive session was issues on litigation, IPRA update, JOM contract and boundary issues. No action taken in the executive session.

Chris Mortensen made the motion Michael Schaaf seconded to go into executive session to discuss communication with legal counsel regarding pending or threatened litigation regarding update and legal strategy for Garcia IPRA lawsuit and the Begay-Platero lawsuit and discussion of contractual compliance with JOM subcontract and potential boundary agreements, in anticipation of litigation at 7:34 p.m. on Monday, April 8, 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 made the motion Chris Mortensen seconded to reconvene the meeting from the executive session at 8:50 p.m. on Monday, April 8, 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 Michael Schaaf moved and Kevin Mitchell 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, April 8, 2019, at 8:51p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
April 8, 2019