

**Minutes of Special Meeting
The Board of Education
Gallup McKinley County Schools
June 3, 2019**

A Special meeting of the Board of Education of Gallup McKinley County Schools was held June 3, 2019, beginning at 1:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

BOARD MEMBERS PRESENT:

Charles Long, President
Chris Mortensen, Vice President
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member – Arrived at 1:10 pm
Kevin Mitchell, Member – Arrived at 1:30 pm

NEWS MEDIA PRESENT: NONE

GUESTS

Carmen Moffett
Larry Foster
Mattie Y. Foster

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent (Present)
Pauletta White, Assistant Superintendent of Student Services (Present)
Jvanna Hanks, Assistant Superintendent of Business Services (Present)
Tim Bond, Assistant Superintendent of Support Services (Present)
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction (Absent)
Evelyn Barreras, Recording Secretary - (Present)

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Charles Long called the Board of Education meeting to order at 1:00 p.m. on Monday, June 3, 2019, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Three board members were present for roll call: Michael Schaaf, Chris Mortensen, Charles Long)

APPROVAL OF AGENDA

Chris Mortensen moved and Michael Schaaf seconded for the agenda to be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

NEW BUSINESS

A. Approval of selecting two (2) board members to serve on the Johnson O'Malley Committee – ACTION

Mike Hyatt recommended that two board members be selected to serve on the committee.

Chris Mortensen moved and Michael Schaaf seconded for selecting Kevin Mitchell to serve on the Johnson O'Malley committee be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

Michael Schaaf moved and Christopher Mortensen seconded for selecting Charles Long to serve on the Johnson O'Malley committee be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

Kevin Mitchell and Charles Long were selected to serve on the Johnson O'Malley Committee.

Priscilla stated she was hesitant because of the letter they received from the Navajo Nation Johnson O'Malley office.

Chris Mortensen request the two people selected to provide updates and other information from the Johnson O'Malley meetings to the board.

B. Approval of the Superintendent Evaluation - ACTION (*vote taken after executive session*)

Chris Mortensen moved and Michael Schaaf seconded to approve the superintendent evaluation as “satisfactory”. 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 - The Board will meet as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation.

A. Report on Closed Executive Session

Charles Long reported on the executive session the discussion on the superintendent evaluation to be “satisfactory” in areas of Education, Management, and Public Relation with the Board, Personnel, Cultural Relevant Curriculum, and Goals.

Chris Mortensen moved and Michael Schaaf second the motion to go into executive session to discuss the superintendents’ evaluation at 1:10 p.m. on Monday, June 3, 2019. Upon roll call vote, motion carried unanimously. Four board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

Chris Mortensen moved and Priscilla Manuelito second the motion to reconvene the meeting from the executive session at 3:08 p.m. on Monday, June 3, 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 motion for the meeting to adjourn. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen, Charles Long-yes) Meeting adjourned Monday, June 3, 2019, at 3:10 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Evelyn Barreras
June 3, 2019