

**Minutes of Special Meeting  
The Board of Education  
Gallup McKinley County Schools  
April 18, 2022**

A Special meeting of the Board of Education of Gallup-McKinley County Schools was held April 18, 2022, beginning at 1:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, New Mexico 87301 or via [You-Tube@GMCS.ORG](mailto:You-Tube@GMCS.ORG)

**BOARD MEMBERS PRESENT:**

Charles Long, President  
Christopher Mortensen, Vice President  
Michael W. Schaaf, Secretary  
Priscilla Benally, Member  
Kevin Mitchell, Member entered at 1:10 pm

**STAFF MEMBERS PRESENT:**

Mike Hyatt, Superintendent  
Jvanna Hanks, Deputy Superintendent  
K'Dawn Montano, Assistant Superintendent of Personnel - absent  
Wade Bell, 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 1:00 p.m. on Monday, April 18, 2022, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call: Charles Long, Chris Mortensen, Michael Schaaf, and Priscilla Benally)

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA ITEM (A, B, C)**

A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT

1. Approve to Bid Mobile Homes

B. Out-of-State Travel Approved by the Superintendent – CONSENT

1. Tohatchi High School Business Professionals of America (BPA), 4 students and 2 chaperones, Dallas, TX, May 4–8, 2022 to participate in the National Competition. (Student Travel)

C. Approval of Revised GMCS Preventative Maintenance Plan

Michael Schaaf moved, Priscilla Benally seconded the consent agenda items (A, B, C) be approved, as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and 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.

Chris Mortensen motion, Michael Schaaf seconded to go into executive session to discuss the superintendent evaluation at 1:03 p.m. on Monday, April 18, 2022. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

*Kevin Mitchell entered 1:10 pm.*

Michael Schaaf motion, Priscilla Benally seconded to reconvene the meeting from the executive session at 2:49 p.m. on Monday, April 18, 2022. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

Report on Executive Session

Charles Long stated for the record only superintendent evaluation was discussed in executive session based on the document that we worked on three years in strategic planning session. The discussion was based on those goals that were established. The board's decision will be acted on under new business. The board all agreed that his evaluation is based on our discussions and the report coming from evaluate 2022, and the strategic plans that were established three years ago.

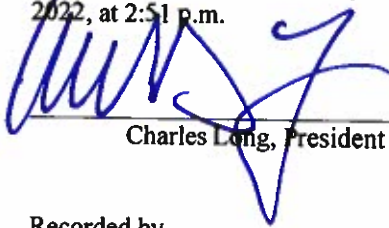
**NEW BUSINESS**

A. Approval of Superintendent Evaluation - ACTION

Chris Mortensen moved, Michael Schaaf seconded the Approval of Superintendent Evaluation be approved, as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes)

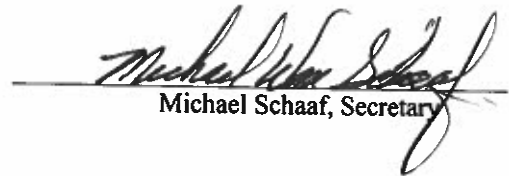
**ADJOURN**

There being no further business Chris Mortensen moved, Michael Schaaf seconded the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Chris Mortensen-yes, and Charles Long-yes) Meeting adjourned Monday, April 18, 2022, at 2:51 p.m.



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Charles Long, President



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Michael Schaaf, Secretary

Recorded by  
Joan Nez  
April 18, 2022