

**Minutes of Special Meeting
The Board of Education
Gallup McKinley County Schools
April 26, 2021**

A Special meeting of the Board of Education of Gallup McKinley County Schools was held April 26, 2021, 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
Christopher Mortensen, Vice President - Absent
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member
Kevin Mitchell, Member

GUESTS

Carol Burnett	Larry Foster	Neal Cunningham
Eileen Haws	Betsy Clark	
Mattie Foster	Vanessa Duckett	

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services
Jvanna Hanks, Assistant Superintendent of Business Services
K'Dawn Montano, Assistant Superintendent of Personnel
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 1:00 p.m. on Monday, April 26, 2021, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call: Charles Long, Michael Schaaf, Priscilla Manuelito, and Kevin Mitchell)

APPROVAL OF AGENDA

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

- a. Recognition – Cooks: Ben Chavez gave recognition to every cook in the district, they are essential workers and are needed every day. Some employees used personal transportation to deliver fruits and vegetable out to the community during the pandemic. The staff made sure every student in the county receives free lunch. Recognition certificates awarded to the following: Rhonda Touchine, Lorene Yazzie, Manuel Carl, Sharon Cisco, Vernalisa Prieto, Tresa Begay, Robert Lillie, Lucinda Henderson, Linda Nez, Maria McCray, Amanda Romone, Sadie Chavez, Anthony Mescale, Angie Angle, Diana Becenti, Helena James, Sandra Randalph, Jennifer Thomas, Elsie Raphaelito, Mary Tewanema, Ana Skeet, Ralph Diaz, LuAnn Gail, Sandra Sleuth, Josephine Terrazas, Clarinda Charley, Jerilynn Jim, Ian Peynetsa, Leo Kinlicheeney, Franklin Begay, Cherelle Chatto, Delphine Bigpond, Seta Lee, Shandie Peterson, Sasha Chischilly, Nancy Brown, Fanny Begay, Denise Cruz, Eric Willie, Romona Tom, Shannon Benally, Vickie Espino, Guadalupe Fuentes, Rita Velez, Mavis Shirley, Cecelia Pete, Roxanne Armijo, Cathy James, Daniel Nieto, Laura Archer, Nadine Thomas, Ameretta Wallace, Melissa Haley, Lula Laughing, Linda Cleveland, Shereen Jose, Freda Jake, Herman Hannah, Jeanette Cheama, Monica Bahe, Edgar Deyto, Geneva Willie, David Descheenie, Aaron Moses, Anthony Moses, Margaret Munoz, Kevin Hubbell, Shawn Woodie, Betty Jones, Nelson Edsitty, Sean Dona, Cynthia Sandoval, Nellie Morgan, Tyra Morgan, Jenny Yazzie, Shirelle Joe, Christine Edsitty, Roland Maloney, Alberta Silago, LeNelle Belone, Levi Smithey, Jolena Sandoval, Jacqueline Thomas, Gloria Emerson, Valencia Segay, Donovan Willetto, Deontae Bedah, Jamie Etsitty, Cheryl Wood, Rosandra Brown, Charles McDermott, Tristan Begay, Darlene Henio, Shannan Johnson, Jennifer John, Vernita Kee, Lena Leslie Halinda Saunders. The SFE office staff recognized were Perrline Kelewood, Neal Cunningham, Eileen Haws, George Sears, MaryAnn Marquez, Carol Burnett and Betsy Clark.

APPROVAL OF CONSENT ITEMS

- A. Approval to provide insurance to eligible part-time employees who are on contract that work less than 20 hours per week, but not less than 15 hours per week, and to pay the employer's share of insurance premiums – CONSENT

Michael Schaaf move, and Priscilla Manuelito seconded the approval to provide insurance to eligible part-time employees who are on contract that work less than 20 hours per week, but not less than 15 hours per week, and to pay the employer's share of insurance premiums as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes)

NEW BUSINESS

- A. Approval of Audit Request For Proposal (RFP) – ACTION

Priscilla Manuelito move, and Michael Schaaf seconded the Approval of Audit Request For Proposal (RFP) be awarded to Hinkle + Landers, PC, approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes)

- B. Approval of Superintendent Evaluation - ACTION

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

REPORTS:

1. Notices and Communications
 - a. May 3, 2021 – BOE Meeting (SSC/1PM)
 - b. May 24, 2021 – BOE Meeting (SSC/1PM)
 - c. May 31, 2021 – Memorial Day (Schools Closed)
 - d. June 3-5, 2021 – NMSBA School Law Conference (Virtual)
 - e. June 14, 2021 – BOE Meeting (SSC/1PM)
 - f. June 24, 2021 – End of Semester 2/Last Day of School
2. Graduation 2021:

○ Thursday	May 13	6:00	Gallup High School, Crownpoint
○ Friday	May 14	6:00	Miyamura, Tohatchi, Ramah
○ Saturday	May 15	2:00	Gallup Central, Tse Yi Gai
○ Saturday	May 15	6:00	Navajo, Thoreau

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.

Michael Schaaf made the motion, and Kevin Mitchell seconded to go into executive session to discuss superintendent evaluation at 1:19 p.m. on Monday, April 26, 2021. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes)

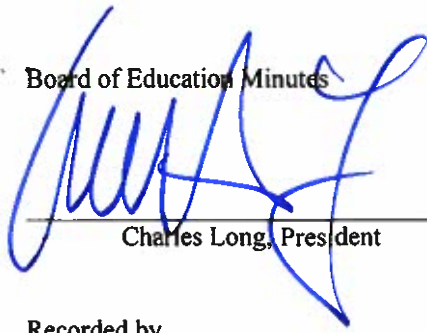
Priscilla Manuelito made the motion, and Michael Schaaf seconded to reconvene the meeting from the executive session at 2:18 p.m. on Monday, April 26, 2021. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes)

Report on Closed Executive Session

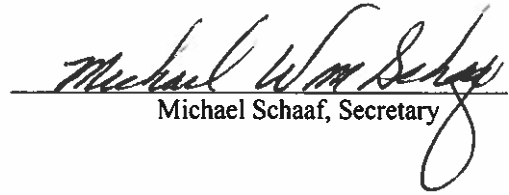
Charles Long stated for the record only the superintendent evaluation was discuss in executive session and the board reached a decision, the evaluation is exemplary. The board will take action on New Business item B: Approval of Superintendent Evaluation.

ADJOURN

There being no further business, Michael Schaaf moved and Priscilla Manuelito seconded the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, and Charles Long-yes) Meeting adjourned Monday, April 26, 2021, at 2:21 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
April 26, 2021