

**Minutes of Special Meeting
The Board of Education
Gallup McKinley County Schools
April 27, 2020**

A Special meeting of the Board of Education of Gallup McKinley County Schools was held April 27, 2020, 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
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member - absent
Kevin Mitchell, Member - absent

NEWS MEDIA PRESENT:

Jordan Bradley, Gallup Independent

GUESTS - NONE

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 - absent

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Charles Long called the Board of Education special meeting to order at 1:01 p.m. on Monday, April 27, 2020, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Three board members were present for roll call: Charles Long, Chris Mortensen, Michael Schaaf)

APPROVAL OF AGENDA

Michael Schaaf moved and Chris Mortensen second to approve the agenda as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

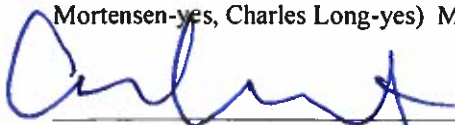
NEW BUSINESS

- A. Approval of the GMCS Board of Education's recommendation of the NMSBA Scholarship Award Nomination - ACTION


Chris Mortensen moved and Michael Schaaf second to approve the Approval of the GMCS Board of Education's recommendation of Virgil Malachi Manuelito Jr. as the NMSBA Scholarship Award Nomination. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

ADJOURN

There being no further business Michael Schaaf move and Chris Mortensen second to adjourn the meeting. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes) Meeting adjourned Monday, April 27, 2020, at 1:05 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
April 27, 2020