

**Minutes of Special Meeting
The Board of Education
Gallup McKinley County Schools
August 21, 2019**

A Special meeting of the Board of Education of Gallup McKinley County Schools was held August 21, 2019, beginning at 9:00 AM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

BOARD MEMBERS PRESENT:

Charles Long, President - Absent
Christopher Mortensen, Vice President
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member – VIA Telephone
Kevin Mitchell, Member

NEWS MEDIA PRESENT: - NONE

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

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Chris Mortensen acting as the president called the Board of Education meeting to order at 9:00 a.m. on Wednesday, August 21, 2019, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call: Chris Mortensen, Michael Schaaf, Kevin Mitchell, Priscilla Manuelito – via telephone)

APPROVAL OF AGENDA

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

NEW BUSINESS

A. Approval of Resolution to request the sale of Lots 13 through 28 in Block C in Gallup, NM from the State Board of Finance (SBF) – ACTION

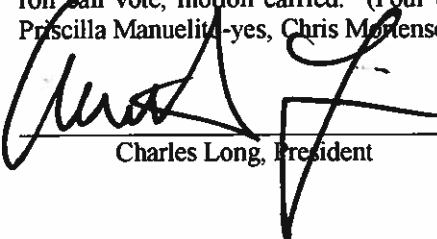
Michael Schaaf moved and Kevin Mitchell second the Approval of Resolution to request the sale of Lots 13 through 28 in Block C in Gallup, NM from the State Board of Finance (SBF) be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Priscilla Manuelito-yes, Chris Mortensen-yes)

B. Approval of 1 Mill Tax Levy Election Resolution as allowed under NMSA 22-5-4.8 - ACTION

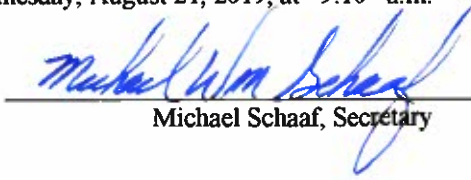
Michael Schaaf moved and Kevin Mitchell second the Approval of 1 Mill Tax Levy Election Resolution as allowed under NMSA 22-5-4.8 be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Priscilla Manuelito-yes, Chris Mortensen-yes)

ADJOURN

There being no further business Michael Schaaf moved and Kevin Mitchell second the meeting be adjourned. Upon roll call vote, motion carried. (Four board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Priscilla Manuelito-yes, Chris Mortensen-yes) Meeting adjourned Wednesday, August 21, 2019, at 9:10 a.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
August 21, 2019