

**Minutes of Special Meeting  
The Board of Education  
Gallup McKinley County Schools  
June 12, 2020**

A Special meeting of the Board of Education of Gallup McKinley County Schools was held June 12, 2020 beginning at 2:00 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 - absent  
Kevin Mitchell, Member

**GUESTS**

Anthony Tovar

**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**

Charles Long called the Board of Education meeting to order at 2:00 p.m. on Friday, June 12, 2020 in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Three board members were present for roll call: Charles Long, Michael Schaaf, Kevin Mitchell)

**APPROVAL OF AGENDA**

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

**NEW BUSINESS**

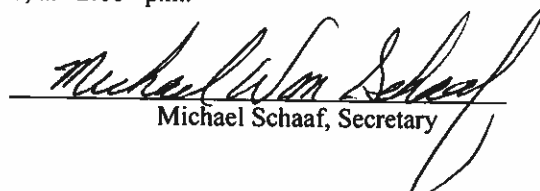
**A. Approval of K-12 Online School Contract – ACTION**

Michael Schaaf move and Kevin Mitchell second the Approval of K-12 Online School Contract be approved as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Kevin Mitchell-yes)

**ADJOURN**

There being no further business Michael Schaaf move and Kevin Mitchell second the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Michael Schaaf-yes, Charles Long-yes) Meeting adjourned Friday, June 12, 2020, at 2:16 p.m.

  
Charles Long, President

  
Michael Schaaf, Secretary

Recorded by  
Joan Nez  
June 12, 2020