

**Minutes of Special Meeting
The Board of Education
Gallup McKinley County Schools
June 21, 2021**

A Special meeting of the Board of Education of Gallup McKinley County Schools was held June 21, 2021, beginning at 3:30 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 Benally, Member
Kevin Mitchell, Member

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Jvanna Hanks, Assistant Superintendent of Business Services
Dr. Pauletta White, Assistant Superintendent of Support Services
Wade Bell, Assistant Superintendent of Curriculum
K'Dawn Montano, Assistant Superintendent of Personnel - Absent
Joan Nez, Recording Secretary

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Charles Long called the Board of Education meeting to order at 3:30 p.m. on Monday, June 21, 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 Benally and Kevin Mitchell)

APPROVAL OF AGENDA

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

APPROVAL OF FINANCIAL CONSENT

A. Budget

Jvanna Hanks clarified the budget as an award from PED, the funds are for retention stipends. A letter of intent to return the next school year was a stipulation required by the district and funds are to be spent by June 30, 2021. Priscilla Benally move, and Michael Schaaf seconded the Budget be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, and Charles Long-yes)

NEW BUSINESS

A. Approve Union Negotiated Items: School Calendar/Signed MCFUSE Proposal/Sick Leave Reimbursement Program Memo – ACTION

Jvanna Hanks presented the negotiated items, MCFUSE representation will be respected. The calendar is less the six (6) days from previous year which amounts to less in pay. Several meetings has occurred with the union. Board members expressed concerns on less school days for this school year which means less salary for employees represented by the union, the board has advocated for the students and a strong push in education. Michael Schaaf move, and Priscilla Benally seconded the Approve Union Negotiated Items: School Calendar/Signed MCFUSE Proposal/Sick Leave Reimbursement Program Memo be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, and Charles Long-yes)

EXECUTIVE SESSION - Pursuant to Sections 10-15-1(H)(5) and (7) of the Open Meetings Act, the Board will convene in an executive session for discussion of collective bargaining and attorney-client privilege pertaining to negotiations with MCFUSE.

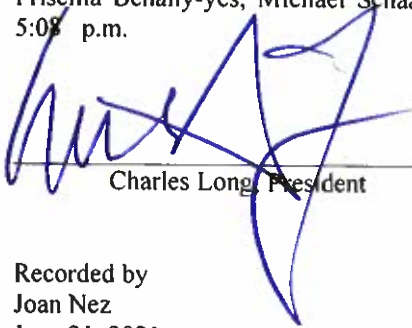
Michael Schaaf made the motion, and Kevin Mitchell seconded to go into executive session Pursuant to Sections 10-15-1(H)(5) and (7) of the Open Meetings Act, the Board will convene in an executive session for discussion of collective bargaining and attorney-client privilege pertaining to negotiations with MCFUSE 3:35 p.m. on Monday, June 21, 2021. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, and Charles Long-yes)

Michael Schaaf made the motion, and Kevin Mitchell seconded to reconvene the meeting from the executive session at 4:35 p.m. on Friday, June 21, 2021. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, and Charles Long-yes)

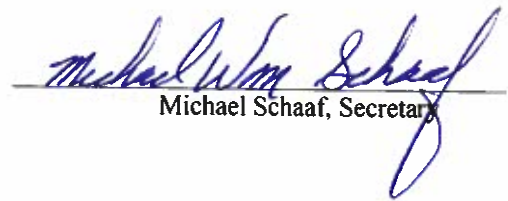
Charles Long reported on the executive session was Pursuant to Sections 10-15-1(H)(5) and (7) of the Open Meetings Act, the Board convened in an executive session for discussion of collective bargaining and attorney-client privilege pertaining to negotiations with MCFUSE, no action was taken.

ADJOURN

There being no further business Priscilla Benally move, and Michael Schaaf seconded the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, and Charles Long-yes) Meeting adjourned Monday, June 21, 2021, at 5:08 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
June 21, 2021