

**Minutes of Special Meeting
The Board of Education
Gallup McKinley County Schools
March 23, 2020**

A Special meeting of the Board of Education of Gallup McKinley County Schools was held March 23, 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 (via telephone)
Kevin Mitchell, Member

NEWS MEDIA PRESENT: NONE

GUESTS

Teri Fraizer
Andy Sanchez via telephone

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 1:00 p.m. on Monday, March 23, 2020, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call: Charles Long, Chris Mortensen, Michael Schaaf, Priscilla Manuelito via telephone)

APPROVAL OF AGENDA

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

Kevin Mitchell arrived at 1:18 p.m.

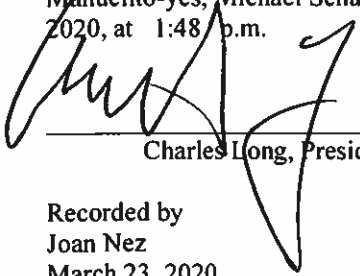
NEW BUSINESS

A. Approval of Influenza Pandemic Policy - ACTION


Mike Hyatt and Andy Sanchez, school attorney shared the purpose of the policy. The board discuss school closure, meals, buses, leave, anti-donation, custodial staff, sanitizing, construction, and maintenance and graduation issues. Michael Schaaf move, Chris Mortensen second to approve the Influenza Pandemic Policy as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

ADJOURN

There being no further business Chris Mortensen move, Michael Schaaf second the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes) Meeting adjourned Monday, March 23, 2020, at 1:48 p.m.



Charles Long, President



Michael Schaaf, Secretary

Recorded by
Joan Nez
March 23, 2020