

**Minutes of Special Meeting  
The Board of Education  
Gallup McKinley County Schools  
September 27, 2018**

A Special meeting of the Board of Education of Gallup McKinley County Schools was held September 27, 2018, 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 – arrived at 1:04 pm  
Priscilla Manuelito, Member  
Kevin Mitchell, Member

**NEWS MEDIA PRESENT:**

Pauly Denetclaw, Navajo Times

**GUESTS**

Rebekah Nez	Virgil Manuelito
Matt Hughbanks	Shannon McFarland

**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 Thursday, September 27, 2018 in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call)

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

A. September 4, 2018 Regular Meeting

Chris Mortensen moved the September 4, 2018 regular meeting minutes be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Chris Mortensen-yes, Charles Long-yes)

B. September 13, 2018 Special Meeting

Priscilla Manuelito moved the September 13, 2018 special meeting minutes be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Chris Mortensen-yes, Charles Long-yes)

**APPROVAL OF CONSENT AGENDA ITEMS (4A, 4B, 4C, 4D, 4E)**

Chris Mortensen moved the Approval of consent agenda items (4A, 4B, 4C, 4D, 4E) be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Chris Mortensen-yes, Charles Long-yes)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
  - 1. Cooperative Learning Strategies and Resources of September 12, 2018
- B. Approval of Out-of-State/In State Travel: CONSENT Board Policy D-3150(10.8.1-10.8.8) Travel Approved by Superintendent
  - 1. Pauletta White, Carrie Lovato, Mike Hyatt, Lawrence Sena, Lanny Ray, Tamara Allison, Mary Ann Sherman, Dominic Romero, Jack McFarland, Roberta Tayah, Robert Lopez-Mata, Margaret

- Daugherty, SSC, Louisville, KY, October 9-13, 2018 to attend National Career Pathways Network Conference. (Operational)
2. Edgardo Castro, Lincoln Elementary, Houston, TX, November 13-16, 2018 to attend 2018 University Council for Educational Administrators Convention.(Title I)
  3. Jayde Parmely, EDC, Austin, TX, October 31, 2018 - November 4, 2018 to attend South Western Orientation & Mobility Conference. (Entitlement IDEA B)
  4. Terry Jones, GHS, San Antonio, TX, November 27-December 1, 2018 to attend Carl Perkins Professional Development. (Carl Perkins)
  5. Dan Fruchey, Reynelle Lowsayatee, Tohatchi Elementary, Dallas, TX, October 21-23, 2018 to attend Starting a Movement Professional Learning Communities Conference. (Operational)
  6. Brandy Gravett, Crownpoint Elementary, Boston, MA, March 12-18, 2019 to attend NAEA National Conference. (Operational)
- C. Financial Section - CONSENT
1. 2018-2019 Budget Decrease
  2. 2018-2019 Budget Increase
  3. 2018-2019 Budget Adjustment Requests (Intra-Transfer)
  4. 2018-2019 Budget Adjustment Requests (Inter-Transfers)
  5. Current Bills - Operational, Federal Projects, Food Services, Other
- D. Approval of 2018-19 GRADS Contract for Gallup Central High for Child Care Component - CONSENT
- E. Approval to change our head teacher addenda from \$1,000 to \$1,200 to match the addenda paid to our building leadership team members - CONSENT

### **NEW BUSINESS**

A. Resolution Reaffirming and Ratifying Actions by the Gallup-McKinley County School District, prior Gallup McKinley County School Boards of Education and Superintendents With Respect to the Zuni Lawsuit (The Zuni Public School District, et al. vs. The State of New Mexico, et al. McKinley County District Court Case No. D-1113-CV-98-14-II), Reaffirming and Ratifying the Prior Decision of the Board of Education of Gallup-McKinley County School District to Replace the Gallup-McKinley County School District As a Party in the Zuni Lawsuit and Designating a Person to Testify On Behalf of the Board of Education of the Gallup-McKinley County School District Pursuant to New Mexico Rules of Civil Procedure 1-030B(6).-ACTION

The board discussed the official beginning of suit being filed, the board to be notified of any upcoming hearings, that the board given ample time to prepare for a hearing, can other parties join the lawsuit and the Board has the legal stand to go forth with the lawsuit.

Mike Hyatt reassured that the board will be notified of any upcoming hearings; legal briefing by Bob Rosebrough and Andy Sanchez will be scheduled to keep the board updated.

Michael Schaaf moved the Resolution Reaffirming and Ratifying Actions by the Gallup-McKinley County School District, prior Gallup McKinley County School Boards of Education and Superintendents With Respect to the Zuni Lawsuit (The Zuni Public School District, et al. vs. The State of New Mexico, et al. McKinley County District Court Case No. D-1113-CV-98-14-II), Reaffirming and Ratifying the Prior Decision of the Board of Education of Gallup-McKinley County School District to Replace the Gallup-McKinley County School District As a Party in the Zuni Lawsuit and Designating a Person to Testify On Behalf of the Board of Education of the Gallup-McKinley County School District Pursuant to New Mexico Rules of Civil Procedure 1-030B(6) be approved 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 Michael Schaaf moved 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 Thursday, September 27, 2018, at 1:14 p.m.

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Charles Long, President

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Michael Schaaf, Secretary

Recorded by  
Joan Nez  
September 27, 2018