Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
August 7, 2017

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held August 7, 2017, beginning at 6:00 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
Kevin Mitchell, Member

NEWS MEDIA PRESENT:
Shaquana Desiderio, Gallup Independent
Marley Shebala, Gallup Independent

GUESTS
Laverna Dakai
Karletta Ramone
Rhiannon Begay
Ryan Begay
Georgene Dimas
Shannon McFarland
Carrie Lovato
Wade Bell
Michael Cubacub
Ashley Ryan
Rachel Rodriguez
Andrea Thomas

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 6:00 p.m. on Monday, August 7, 2017, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Five board members were present for roll call)

APPROVAL OF AGENDA
Michael Schaaf moved the agenda be approved, with amendments to remove items 4.f and 4.g and in executive session the Henderson update. 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)

a. Recognition (Student, Staff and Other) - none

Superintendent pulled item 4.F. and removed the Henderson case update in executive session as Cuddy Law is not available.

Priscilla Manuelito requested to remove June 19, 2017 minutes from the agenda, and 4.g. as the board does not have the authority. Following a legal advisement we can readdress this issue. The board can waive the superintendent’s relations only, alluding to speaking with Joe Guillen for advisement. Item 4.G is pulled off the agenda.

Kevin Mitchell recalls never waiving a policy for an employee.

Charles Long states Joe Guillen is not the school attorney and cannot act as one.

Superintendent asked only to waive the board policy, not the state law.
APPRAISAL OF MINUTES
Priscilla Manuelito moved the minutes of the Board of Education special meeting of May 30, 2017 be approved as amended to reflect the huge carry-over amount from the previous year was a big issue, again this year there is another huge amount of carry-over and it is not considered a big issue. 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)

Priscilla Manuelito moved the minutes of the Board of Education reconvene meeting of June 19, 2017/July 10, 2017 Reconvene Meeting 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)

Michael Schaaf moved the minutes of the Board of Education regular meeting of July 10, 2017 meeting be approved as amended to reflect all rural and city board meetings will begin at 6:00 p.m. 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)

Superintendent assured that all rural and city meeting will begin at 6:00 p.m.

APPRAISAL OF CONSENT AGENDA ITEMS
Priscilla Manuelito moved the consent agenda items be approved as presented. (4a, 4c, 4d, 4e, 4f, 4g, 4h) 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)

A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
   1. Low Voltage Contractor Bid of July 11, 2017

B. Approval of Student Activity Travel: CONSENT - none

C. Approval of Out-of-State Travel: CONSENT Board Policy D-3150 (10.8.1-10.8.8) - Travel Approved by Superintendent
   1. Mary Lindenmeyer, SSC, Flagstaff, AZ, August 3-5, 2017 to present at Suicide Prevention Conference. (No Cost to District)
   2. Mike Hyatt, Vern Bia, SSC, Orlando, FL, October 3-7, 2017 to attend National Indian Education Association (NIEA) Conference. (Operational)

The board wishes to attend the NIEA conference, approval at the next board meeting.

D. Approval of Superintendent/Staff Travel: CONSENT
   1. Mike Hyatt, Pauletta White, Allan Bingham, SSC, August 2017, Ruidoso, NM to visit the Early College Program. (Operational)

E. Approval of Board Travel: CONSENT
   1. Charles Long, Board, SSC, August 2017, Ruidoso, NM to visit the Early College Program. (Operational)

The board wishes to be part of the visit to Ruidoso, NM, approval at the next board meeting.

F. Approval for the Spouse of a Board Member to be employed with Gallup McKinley County Schools, waive Board Policy 22-5-6 - CONSENT (PULLED)

G. Approval for the Spouse of the Principal of Tse Yi Gai High School to be employed with Gallup McKinley County Schools, waive Board Policy 22-5-6 (Principal will not evaluate) – CONSENT (PULLED)

H. Financial Section - CONSENT
   1. 2017-2018 Budget Decrease
   2. 2017-2018 Budget Increase
   3. 2017-2018 Budget Adjustment Requests (Intra-Transfers)
   4. 2017-2018 Budget Adjustment Requests (Inter-Transfers)
   5. Current Bills - Operational, Federal Projects, Food Services, Other

*4. 2017-2018 BUDGET INCREASE

1. It is recommended that the following 2017-2018 Budget increase be approved.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Present Budget</th>
<th>Increase</th>
<th>Adjusted Budget</th>
<th>JUSTIFICATION/PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>14000</td>
<td>Instructional Materials</td>
<td>$897,581</td>
<td>$170,993</td>
<td>$1,068,574</td>
<td>2017-2018 Increase REVISED</td>
</tr>
<tr>
<td>2462</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Description</td>
<td>FROM ACCOUNT</td>
<td>TO ACCOUNT</td>
<td>AMOUNT</td>
<td>LOCATION</td>
<td>JUSTIFICATION/PURPOSE</td>
</tr>
<tr>
<td>-------------------------------------------------</td>
<td>--------------</td>
<td>------------</td>
<td>---------</td>
<td>-------------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>School Improvement Grant</td>
<td>Operational-Site Base (11000)</td>
<td>Overtime (2400)</td>
<td>$500</td>
<td>Red Rock Elem.</td>
<td>To provide funding for an additional Educational Assistant.</td>
</tr>
<tr>
<td>Title VI Indian Education</td>
<td>Present Budget</td>
<td>Increase Budget</td>
<td>$1,680,007</td>
<td>2017-2018 Increase</td>
<td>JUSTIFICATION/PURPOSE</td>
</tr>
<tr>
<td>Navajo Nation</td>
<td>Present Budget</td>
<td>Increase Budget</td>
<td>$133,230</td>
<td>2017-2018 Increase</td>
<td>JUSTIFICATION/PURPOSE</td>
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<tr>
<td>Go Bond Student Library</td>
<td>Present Budget</td>
<td>Increase Budget</td>
<td>$6,900,000</td>
<td>2017-2018 Increase</td>
<td>REVISED</td>
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<tr>
<td>Revenue Bond Building</td>
<td>Operational-Site Base (11000)</td>
<td>Overtime (2400)</td>
<td>$500</td>
<td>Miller</td>
<td>To provide funding to adjust estimated budget to actual.</td>
</tr>
<tr>
<td>General Supplies &amp; Materials</td>
<td>$500</td>
<td>Tohatchi High</td>
<td>$1,800</td>
<td>Middle Business</td>
<td>To provide funding to adjust estimated budget to actual.</td>
</tr>
<tr>
<td>General Supplies &amp; Materials</td>
<td>$4,000</td>
<td>Catherine A.</td>
<td>$2,000</td>
<td>Business Services</td>
<td>To provide funding to adjust estimated budget to actual.</td>
</tr>
<tr>
<td>General Supplies &amp; Materials</td>
<td>$500</td>
<td>Mid</td>
<td>$1,000</td>
<td>Business</td>
<td>To provide funding to adjust estimated budget to actual.</td>
</tr>
<tr>
<td>Total:</td>
<td>$5,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Supplies &amp; Materials</td>
<td>Operational-Science (11000)</td>
<td>Supply Assets &lt;$5,000</td>
<td>$1,000</td>
<td>Chief Manuelito</td>
<td>To provide funding for Science classes.</td>
</tr>
<tr>
<td>General Supplies &amp; Materials</td>
<td>$2,000</td>
<td>Mid</td>
<td>$6,000</td>
<td>Business</td>
<td>To provide funding to adjust estimated Science allocation for Ramah High.</td>
</tr>
<tr>
<td>General Supplies &amp; Materials</td>
<td>$1,000</td>
<td>Services</td>
<td>$91,000</td>
<td>SSS</td>
<td>To provide funding to adjust estimated budget to actual.</td>
</tr>
<tr>
<td>Total:</td>
<td>$3,000</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>M&amp;R Vehicles</td>
<td>Operational-Departmental (11000)</td>
<td>Electricity</td>
<td>$7,000</td>
<td>Motor Pool Dept.</td>
<td>To provide funding to adjust estimated budget to actual.</td>
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<tr>
<td>General Supplies &amp; Materials</td>
<td>$3,000</td>
<td>Motor Pool Dept.</td>
<td>$55,000</td>
<td>To provide funding to adjust estimated budget to actual.</td>
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<td>General Supplies &amp; Materials</td>
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<td>Motor Pool Dept.</td>
<td>$20,000</td>
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<tr>
<td>General Supplies &amp; Materials</td>
<td>$6,000</td>
<td>SSS</td>
<td>$91,000</td>
<td>To provide funding to adjust estimated budget to actual.</td>
<td></td>
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<tr>
<td>Total:</td>
<td>$91,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Supply Assets &lt;$5,000</td>
<td>Operational-District Wide (11000)</td>
<td>Electricity</td>
<td>$2,614</td>
<td>Business</td>
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<tr>
<td>Supply Assets &lt;$5,000</td>
<td>$500</td>
<td>Superintendent</td>
<td>$4,500</td>
<td>To provide funding to purchase volleyball equipment for Kennedy Mid.</td>
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</tr>
<tr>
<td>Electric Bill</td>
<td>$2,614</td>
<td>Business</td>
<td>$4,500</td>
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<td></td>
</tr>
<tr>
<td>Title I (24100)</td>
<td>Athletics-Gate (22025)</td>
<td>Supply Assets &lt;$5,000</td>
<td>$4,500</td>
<td>Superintendent</td>
<td>To provide funding to adjust estimated budget to actual.</td>
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<tr>
<td>General Supplies &amp; Materials</td>
<td>$275</td>
<td>Del Norte Elem.</td>
<td>$13,870</td>
<td>To provide funding for an additional Educational Assistant.</td>
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<tr>
<td>General Supplies &amp; Materials</td>
<td>$9,408</td>
<td>Miller</td>
<td>$9,408</td>
<td>To provide funding for an additional Educational Assistant.</td>
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<tr>
<td>Supply Assets &lt;$5,000</td>
<td>$405</td>
<td>Miller</td>
<td>$405</td>
<td>To provide funding for an additional Educational Assistant.</td>
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</table>
## Supply Assets <$5,000

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Location</th>
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<tbody>
<tr>
<td>Education Retirement</td>
<td>$1,085</td>
<td>Catherine A. Miller</td>
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<tr>
<td>ERA-Recipient Health</td>
<td>$257</td>
<td>Catherine A. Miller</td>
</tr>
<tr>
<td>FICA Payments</td>
<td>$783</td>
<td>Catherine A. Miller</td>
</tr>
<tr>
<td>Health/Medical Premiums</td>
<td>$938</td>
<td>Catherine A. Miller</td>
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<tr>
<td>Medicare Payments</td>
<td>$184</td>
<td>Catherine A. Miller</td>
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<tr>
<td>Vision</td>
<td>$127</td>
<td>Catherine A. Miller</td>
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<tr>
<td>Workers Comp. Emp. Fee</td>
<td>$287</td>
<td>Chief Manuelito</td>
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<tr>
<td>Software</td>
<td>$235</td>
<td>Mid</td>
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<td>Education/General Supplies</td>
<td>$8,998</td>
<td>SSS</td>
</tr>
<tr>
<td>Dental</td>
<td>$389</td>
<td>SSS</td>
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<tr>
<td>Vision</td>
<td>$79</td>
<td>SSS</td>
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<tr>
<td>Software</td>
<td>$1,553</td>
<td>Navajo Mid</td>
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<tr>
<td>Software</td>
<td>$2,000</td>
<td>Navajo Mid</td>
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<tr>
<td>Software</td>
<td>$1,000</td>
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<tr>
<td>Software</td>
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<td>$24,538</td>
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**Total:** $73,360

## Additional Compensation

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Health/Medical Premiums</td>
<td>$8,998</td>
<td>SSS</td>
</tr>
<tr>
<td>Dental</td>
<td>$389</td>
<td>SSS</td>
</tr>
<tr>
<td>Vision</td>
<td>$79</td>
<td>SSS</td>
</tr>
<tr>
<td>Software</td>
<td>$1,553</td>
<td>Navajo Mid</td>
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</tbody>
</table>

## Professional Development

<table>
<thead>
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<th>Item</th>
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<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Additional Compensation</td>
<td>$200,000</td>
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<tr>
<td>Education Retirement</td>
<td>$27,800</td>
<td>SSS</td>
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<tr>
<td>ERA-Recipient Health</td>
<td>$4,400</td>
<td>SSS</td>
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<tr>
<td>FICA Payments</td>
<td>$12,400</td>
<td>SSS</td>
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</table>

**Total:** $247,028

## Carl D. Perkins (2476)

<table>
<thead>
<tr>
<th>Item</th>
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</tr>
</thead>
<tbody>
<tr>
<td>General Supplies &amp; Materials</td>
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<tr>
<td>Other Charges</td>
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**Total:** $950

## Title VIII Set Aside (25147)

<table>
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<tr>
<th>Item</th>
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<tbody>
<tr>
<td>Base Salaries</td>
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<td>Base Salaries</td>
<td>$3,588</td>
<td>SSS</td>
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<tr>
<td>Base Salaries</td>
<td>$339</td>
<td>SSS</td>
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<tr>
<td>Base Salaries</td>
<td>$6,740</td>
<td>SSS</td>
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<td>ERA-Recipient Health</td>
<td>$971</td>
<td>SSS</td>
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<tr>
<td>General Supplies &amp; Materials</td>
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<tr>
<td>General Supplies &amp; Materials</td>
<td>$1,000</td>
<td>SSS</td>
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</tbody>
</table>

**Total:** $68,897

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**JUSTIFICATION/PURPOSE OF TRANSFER**

- To provide funding for an additional Educational Assistant.
- To provide funding for non contract pay & benefits for Professional Development training beyond contract hours for teachers curriculum planning.
- To provide funding for non contract pay & benefits for Professional Development training beyond contract hours for teachers curriculum planning.
- To provide funding for non contract pay & benefits for Professional Development training beyond contract hours for teachers curriculum planning.
- To provide funding for non contract pay & benefits for Professional Development training beyond contract hours for teachers curriculum planning.
- To adjust estimated budget to actual.
- To provide funding to purchase Read IBO Software for Students.
- To provide funding to purchase Read IBO Software for Students.
- To provide funding to purchase Read IBO Software for Students.
- To provide funding to purchase Read IBO Software for Students.
- To adjust estimated budget to actual.
- To adjust estimated budget to actual.
- To provide funding to pay for accreditation fees for Miyamura,Crownpoint and Ramah High.
- To provide funding for Perkins Posters for Program of Study recruitment & retention of students.
- To provide funding for non contract pay & benefits for Professional Development training beyond contract hours for teachers curriculum planning.
- To provide funding for non contract pay & benefits for Professional Development training beyond contract hours for teachers curriculum planning.

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**CYFD Parents As Teachers Model (28183)**
Board of Education Minutes
August 7, 2017

Base Salaries
Employee Travel Non Teach $9,500 SSS To provide funding to adjust estimated budget to actual.

Base Salaries
Materials $27,220 SSS To provide funding to adjust estimated budget to actual.

Base Salaries
Professional Development $12,257 SSS To provide funding to adjust estimated budget to actual.

Dental
Professional Development $2,977 SSS To provide funding to adjust estimated budget to actual.

Health/medical premiums
Professional Development $7,476 SSS To provide funding to adjust estimated budget to actual.

Health/medical premiums
Software $2,292 SSS To provide funding to adjust estimated budget to actual.

Vision
Software $108 SSS To provide funding to adjust estimated budget to actual.

Total: $59,120

Capital Improvement-SS-B-Site Base(3701)

Supply Assets <$5,000
General Supplies & Materials $6,732 Red Rock Elem. To provide funding to purchase books.

Supply Assets <$5,000
Materials $9,300 Miyamura High David Skeet To provide funding to purchase toner cartridges.

Supply Assets <$5,000
Software $695 To provide funding to pay for software (brain pop).

Supply Assets <$5,000
Software $1,000 Tohatchi Elem. To provide funding to purchase software (Moby Max).

General Supplies & Materials
Supply Assets <$5,000 $724 Navajo Mid To provide funding to purchase new computer.

Total: $18,451

*4.2017-2018 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function

FROM ACCOUNT TO ACCOUNT AMOUNT LOCATION JUSTIFICATION/PURPOSE OF TRANSFER
Title I (2461)

General Supplies & Materials(2200) $10,450 Jefferson Elem. To provide funding to purchase laptops and I pads for students.

Total: $10,450

STUDY CIRCLE
A. Public Comment
Andrea Thomas addressed new business items F. and G. on the agenda regarding board policies. Concerns at Tohatchi schools, meet and greet at Tohatchi without advance notice. Thanked the board members welcoming the staff.

B. Reports
1. Superintendent's Report
Mike Hyatt, superintendent highlighted several areas:
   o Congratulated parents and staff for a new school year and announced the good PARCC grades.
   o Announced that Mary Ann Sherman, principal at NPHS has serious medical issue.
   o Recruitment is always difficult and teacher shortages are serious across the nation.
   o For Our Futures, the 1.2 million for teachers to be expended by October 31, 2017.
   o Transportation, the home school liaison vehicles will be replaced and additionally purchasing (4) small buses to be used on the Tohalaki, Deer Spring, Tsayatoh and Blue Medicine Well roads.
   o Tribal clothing: assurances that school district has fulfill the compliance for the school year’s tribal clothing.
Comment: Priscilla Manuelito has concerns with Math in Thoreau. A long-term sub is not acceptable. Request a list of teachers receiving monetary awards. Kevin Mitchell asked about vocational classes in Tohatchi, there are added positions through the recruitment drive for Tohatchi.

2. Review Boundary Agreements
Superintendent asked the board for input on the agreements included in the board packets. The agreements should be open ended dates unless either party wishes to amend or delete the agreement. Status updates on each agreement is included. Chris Mortensen questioned the open-ended; the state has to review the agreement with both boards. Priscilla Manuelito will support open-ended agreements; any changes by either board will be presented to the board for approval.

3. Strategic Session - September 2017
Superintendent has been working with Jeff Kiely to schedule the strategic session, at this time the board will go with the dates offered by Jeff Kiely.

4. Fund Raising Handbook
Jvanna Hanks reviewed the GMCS Financial and Organizational Handbook for Fundraising, last updated in 2005. Ms. Hanks highlighted the student activity funds and outside organizations operating guidelines. GMCS will allow one Booster organization or parent teacher association per school, with the approval of necessary documents per the handbook. The donation policy will be presented at a future meeting.

Jvanna Hanks with the help from her staff the handbook is revised. The board commended Jvanna Hanks.

5. PARCC Results
Gerald Horacek presented in detailed the PARCC Data 2016-2017 in a handout for each board member. Mr. Horacek highlighted the district/state comparison on ELA Proficiency comparison, Math comparison, elementary and mid school district versus state growth same grade level, different students over 2 years ELA, Math, and High School district versus state growth same grade level, different students over 2 years in ELA and math. Elementary and Mid school cohort data for math and ELA. 203 students from GMCS were proficient on PARCC in 2016-2017. Priscilla Manuelito liked the enthusiasm and a lot more positive things to come.

6. Board Report (Meetings, Conventions, Conferences, Training Sessions)
Kevin Mitchell attended the LESC meeting, teacher orientation, Coyote Canyon chapter meeting, PED Celebration at Gallup Mid, appreciates SFE for providing food and supports the superintendents’ letter in the Gallup Sun newspaper.
Priscilla Manuelito attended the breakfast celebration here at Student Support Center, NMSBA Leadership Retreat, Iyanbito chapter meeting, domestic training, (request a repeat of the session), LESC meetings, Thoreau chapter meeting, New Teacher Orientation, PED press conference and the elder/youth summit in Crownpoint.
Michael Schaaf attended the celebration with the secretary of education celebration at Gallup Mid and Turpen Elementary. Charles Long met with the Navajo Nation president on bridges in the county and the chapters’ involvement in personnel issues, Navajo Nation Board of Education to provide a report, and visited schools during professional development workday. He commended the superintendent and the assistant superintendents for doing well last school year and starting this school year.

7. Notices and Communication
   a. August 7-8, 2017 - Professional Development/Work Day
   b. August 9, 2017 - 1st Day of School
   c. August 21, 2017 - BOE Meeting

OLD BUSINESS - NONE

NEW BUSINESS - NONE

A. Approve the Authorization for Specified GMCS Administrative Staff to Sign Documents and Conduct Business on behalf of the District- ACTION
Michael Schaaf moved the Approval of the Authorization for Specified GMCS Administrative Staff to Sign Documents and Conduct Business on behalf of the District 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)

B. Approval of Memorandum of Understanding between GMCS and University of New Mexico College of Education - ACTION
Michael Schaaf moved the Approval of Memorandum of Understanding between GMCS and University of New Mexico College of Education 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)

C. Approval of Memorandum of Understanding between GMCS and University of New Mexico College of Education Addendum 1 - ACTION
Michael Schaaf moved the Approval of Memorandum of Understanding between GMCS and University of New Mexico College of Education Addendum 1 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)

D. Approval of a lease with McKinley County to provide McKinley County with a 30’x50’ emergency services tower site on the back parking lot of the Juan de Onate Elementary School site - ACTION
Priscilla Manuelito moved the Approval of a lease with McKinley County to provide McKinley County with a 30’x50’ emergency services tower site on the back parking lot of the Juan de Onate Elementary School site 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)

E. Motion to authorize Gallup McKinley County Board of Education to replace Gallup McKinley County School District in the Zuni lawsuit through either amendment, substitution or filing a new action and requesting consolidation - ACTION (action following executive session)

Michael Schaaf moved the motion to authorize Gallup McKinley County Board of Education to replace Gallup McKinley County School District in the Zuni lawsuit through either amendment, substitution or filing a new action and requesting consolidation 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)

Michael Schaaf moved the motion to enter executive session at 8:08 pm on Pending Litigation in regards to Capital Outlay Lawsuit and Review the Superintendent Evaluation Tool be approved. 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)

EXECUTIVE SESSION - the board will meet on NMSA 1978 10-15 H(7) Pending Litigation in regards to Capital Outlay Lawsuit and Review the Superintendent Evaluation Tool.

Michael Schaaf moved the motion to reconvene the meeting from executive session at 9:01 pm be approved. 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)

b. Report on Executive Session

Charles Long said Bob Rosebrough updated the board on the lawsuit and presented a resolution for board consideration. The board was given the superintendent evaluation tool to review.

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) Meeting adjourned on Monday, August 7, 2017, at 9:07 p.m.

__________________________________________  ____________________________
Charles Long, President                                Michael Schaaf, Secretary

Recorded by
Joan Nez
August 7, 2017