Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
May 12, 2025

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held May 12, 2025, beginning at 2:00 PM in the board room of Student Support Center, 640 S. Boardman, Gallup, NM 87301 or via You-Tube@GMCS.ORG

BOARD MEMBERS PRESENT:
Christopher Mortensen, President
Charles Long, Vice President
Michael W. Schaaf, Secretary
Priscilla Benally, Member
Kevin Mitchell, Member

GUESTS

S. Alvarez	Jaunita R. Abe	Aurora Larson
Alberto Hernandes	Avery Kesner	Ophelia Sanchez
Adumaris Hernandez	Andrew Clark	Laureen Becenti
Rosa Rebollo	Anderson Tsosie	Tom Garrity
Abel Gardea	Laura Sanchez	Trevor Claw
Ana Jack	Luis Carrageo	Elna Go
Travis Jack	Claudia Robles	Tom B.
Stephanie Tsosie	Jesus Robles	Shenna Tom
Raymond Tsosie	Deana Larson	Kristopher L.
Charles Haswood	Jeff Larson	

STAFF MEMBERS PRESENT:
Mike Hyatt, Superintendent
Jvanna Hanks, Deputy Superintendent
K'Dawn Montano, Assistant Superintendent of Personnel Services
Wade Bell, Assistant Superintendent of Curriculum and Instruction - absent
Joan Nez, Recording Secretary

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL
Chris Mortensen called the Board of Education meeting to order at 2:00 p.m. on Monday, May 12, 2025, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Five board members were present for roll call: Chris Mortensen, Charles Long, Michael Schaaf, Priscilla Benally, and Kevin Mitchell)

APPROVAL OF AGENDA
Charles Long moves, and Michael Schaaf seconded to approve the agenda as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Charles Long-yes, and Chris Mortensen-yes)

1. Recognition:
   a. Navajo Nation Seal of Bilingual Proficiency Assessment /Avant Spanish Bilingual Assessment – Charles Haswood-Gallup High received the Navajo Nation Seal of Bilingual Proficiency Assessment and Adamaris Hernandez Alvarez-Miyamura High, Luis Reyes-Miyamura High, Osvaldo Gardea-Rebollo-Miyamura High, Christopher Garcia-Gallup High, Daniel Loera-Gallup High, and Maria Rivera-Anchondo-Gallup High all were awarded the Avant Spanish Bilingual Assessment Seals.
   b. NMSBA Excellence in Student Achievement Award – Kia Mahagaytay-Chee Dodge Elementary received the Excellence in Student Achievement Award. Recognition also given to Trevor Claw-Twin Lakes Elementary, Melissa Bond-Ramah High, Deana Larson-Ramah High, Stephanie Tsosie-Navajo Pine High, and Nadine Delgarito-Thoreau High.
   c. Miyamura High School Esports, State Tournament Runner-up - Jacob Morgan, Rocky Ruiz, Stirling Ramone, and Logan Calabaza. Coaches - Dorothy Mercardo and Mark Buendia.

The hard work, dedication, and excellence are displayed by the students and staff, the district is proud in honoring the outstanding accomplishments. The board and administration commend each student and staff!

APPROVAL OF MINUTES

Michael Schaaf moves, and Charles Long seconded the minutes of the Board of Education regular meeting of April 21, 2025, be approve as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Charles Long-yes, and Chris Mortensen-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Priscilla Benally moves, and Kevin Mitchell seconded the consent agenda items be approve as presented. (a, b, c, d, e, f, g, h) Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Charles Long-yes, and Chris Mortensen-abstain)

A. Financial Section – CONSENT
   1. 2024-2025 Budget Decrease
   2. 2024-2025 Budget Increase
   3. 2024-2025 Budget Adjustment Requests (Intra-Transfers)
   4. 2024-2025 Budget Adjustment Requests (Inter-Transfers)
   5. Current Bills – Operational, Federal Projects, Food Services, Other
   6. 2024-2025 Initial Budgets

B. Approval of Out-of-State Travel: Jvanna Hanks, SSC, Ft Worth, TX, October 20-24, 2025, ASBO Internation. (NM ASBO/Operational) – CONSENT

C. Approval of 2025-26 Elementary Arts Program – CONSENT

D. Approval of GMCS 2025-2026 Open Meetings Act Resolution – CONSENT

E. Approval of Assurance Acknowledgment for 2025-2026 Safe School Plans - CONSENT

F. Approval of Low Voltage Services of April 30, 2025 - CONSENT

G. Approval of Concession Supply Services of April 24, 2025 - CONSENT

H. Approval of Disposal of Fixed Assets – CONSENT

-Red Rock Elementary 3.13.2025
-Ramah Elementary 4.15.2025
-M & O 4.16.2025
-Del Norte Elementary 4.17.2025
-Del Norte Elementary 4.29.2025
-SSC Technology 4.23.2025
-Crownpoint High 4.25.2025
-Crownpoint High 4.30.2025 1
-Crownpoint High 4.30.2025 2
-Thoreau High 4.25.2025
-Tohatchi High 5.1.2025

***4.b 2024-2025 BUDGET INCREASE**					
I. It is recommended that the following 2024-2025 Budget Increase be approved.					
Fund	27405	**Present Budget**	**Increase**	**Adjusted Budget**	**JUSTIFICATION/PURPOSE**
Description	2020 SCHOOL BUS CAMERAS	$ 20,000	$7,500.00	$27,500.00	2020 School Bus Cameras Adjustment Final Award
***4.c 2024-2025 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function Group**					
FROM ACCOUNT	**TO ACCOUNT**	**AMOUNT**	**LOCATION**		**JUSTIFICATION/PURPOSE OF TRANSFER**
OPERATIONAL (11000)					
GEN. SUPPLIES & MATERIALS	MAINT.SUPPLIES/PARTS	200,000.00	BUSINESS SERVICES		BJE to cover motor pool invoices.
OTHER CHARGES	GEN. SUPPLIES & MATERIALS	1,000.00	BUSINESS SERVICES		THERE ARE SOME PO'S THAT ARE NEEDING ADJUSTING AS FOR PLAQUES, FOOD.
GEN. SUPPLIES & MATERIALS	ADDITIONAL COMPENSATION	5,193.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to cover HLC teacher pay during noncontract hours.
BASE SALARIES	ADDITIONAL COMPENSATION	135.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to pay HLC teachers non-contract pay for upcoming trainings. FTE will not be affected.
DENTAL	ADDITIONAL COMPENSATION	2.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to pay HLC teachers non-contract pay for upcoming trainings. FTE will not be affected.
EDUCATION RETIREMENT	ADDITIONAL COMPENSATION	220.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to pay HLC teachers non-contract pay for upcoming trainings. FTE will not be affected.

ERA-RETIREE HEALTH	ADDITIONAL COMPENSATION	57.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to pay HLC teachers non-contract pay for upcoming trainings. FTE will not be affected.
FICA PAYMENTS	ADDITIONAL COMPENSATION	336.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to pay HLC teachers non-contract pay for upcoming trainings. FTE will not be affected.
LIFE	ADDITIONAL COMPENSATION	5.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to pay HLC teachers non-contract pay for upcoming trainings. FTE will not be affected.
MEDICARE PAYMENTS	ADDITIONAL COMPENSATION	58.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to pay HLC teachers non-contract pay for upcoming trainings. FTE will not be affected.
VISION	ADDITIONAL COMPENSATION	4.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to pay HLC teachers non-contract pay for upcoming trainings. FTE will not be affected.
WORKERS COMP. EMP. FEE	ADDITIONAL COMPENSATION	13.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to pay HLC teachers non-contract pay for upcoming trainings. FTE will not be affected.
BASE SALARIES	EDUCATION RETIREMENT	450.00	STUDENT SUPPORT SERVICES		Transferring funds to clear negative balances. FTE will not be affected.
BASE SALARIES	FICA PAYMENTS	495.00	STUDENT SUPPORT SERVICES		Transferring funds to clear negative balances. FTE will not be affected.
BASE SALARIES	MEDICARE PAYMENTS	140.00	STUDENT SUPPORT SERVICES		Transferring funds to clear negative balances. FTE will not be affected.
BASE SALARIES	SUP. ASSETS $5000 OR LESS	37.00	STUDENT SUPPORT SERVICES		Transferring funds to clear negative balances. FTE will not be affected.
GEN. SUPPLIES & MATERIALS	STUDENT TRAVEL	15,969.00	STUDENT SUPPORT SERVICES		Transferring funds to clear negative balances. FTE will not be affected.
SUP. ASSETS $5000 OR LESS	GEN. SUPPLIES & MATERIALS	480.00	BUSINESS SERVICES		TRANSFER TO PURCHASE OFFICE SUPPLES
SUP. ASSETS $5000 OR LESS	STUDENT TRAVEL	12,179.00	BUSINESS SERVICES		TRANSFER BACK TO STUDENT TRAVEL - PER CHS PRINCIPAL MORRIS & MR. MCFARLAND
SUP. ASSETS $5000 OR LESS	STUDENT TRAVEL	2,985.00	BUSINESS SERVICES		TRANSFER FOR FIELDTRIP TO FT. LEWIS
STUDENT TRAVEL	GEN. SUPPLIES & MATERIALS	400.00	BUSINESS SERVICES		TRANSFER OF FUNDS IS TO COVER PURCHASE FROM FOUR CORNERS WELDING FOR THE WELDING CLASS PROJECT
SUP. ASSETS $5000 OR LESS	STUDENT TRAVEL	2,905.00	BUSINESS SERVICES		TRANSFER FOR TRAVEL TO UMN, NTU AND FOR MEALS
BASE SALARIES	ADDITIONAL COMPENSATION	362.00	STUDENT SUPPORT SERVICES		Transferring remaining school site funds to additional comp. to pay HLC teachers for non-contract hours. No FTE will be affected.
DENTAL	ADDITIONAL COMPENSATION	38.00	STUDENT SUPPORT SERVICES		Transferring remaining school site funds to additional comp. to pay HLC teachers for non-contract hours. No FTE will be affected.
EDUCATION RETIREMENT	ADDITIONAL COMPENSATION	178.00	STUDENT SUPPORT SERVICES		Transferring remaining school site funds to additional comp. to pay HLC teachers for non-contract hours. No FTE will be affected.
ERA-RETIREE HEALTH	ADDITIONAL COMPENSATION	71.00	STUDENT SUPPORT SERVICES		Transferring remaining school site funds to additional comp. to pay HLC teachers for non-contract hours. No FTE will be affected.
MEDICARE PAYMENTS	ADDITIONAL COMPENSATION	81.00	STUDENT SUPPORT SERVICES		Transferring remaining school site funds to additional comp. to pay HLC teachers for non-contract hours. No FTE will be affected.
VISION	ADDITIONAL COMPENSATION	25.00	STUDENT SUPPORT SERVICES		Transferring remaining school site funds to additional comp. to pay HLC teachers for non-contract hours. No FTE will be affected.
TOTAL:		$ 243,818.00			
TRANSPORTATION (13000)					
GASOLINE	ADDITIONAL COMPENSATION	22,166.00	BUSINESS SERVICES		BJE to provide additional compensation for Bus Drivers
BASE SALARIES	SICK LEAVE/PRS	131,680.00	BUSINESS SERVICES		BJE to adjust budget to actual.
BASE SALARIES	MAINT.SUPPLIES/PARTS	149,162.00	BUSINESS SERVICES		BJE to adjust budget to actual.
BASE SALARIES	OVERTIME	91,441.00	BUSINESS SERVICES		BJE to adjust budget to actual.
SUP. ASSETS $5000 OR LESS	OVERTIME	21,019.00	BUSINESS SERVICES		BJE to adjust budget to actual.
SUP. ASSETS $5000 OR LESS	SUBS PROF/LWOP/BREV/OTHER	30,000.00	BUSINESS SERVICES		BJE to adjust budget to actual.
SUP. ASSETS $5000 OR LESS	LIFE	3,343.00	BUSINESS SERVICES		BJE to adjust budget to actual.
SUP. ASSETS $5000 OR LESS	UNEMPLOYMENT INS. PREM.	638.00	BUSINESS SERVICES		BJE to adjust budget to actual.
HEALTH/MEDICAL PREMIUMS	UNEMPLOYMENT INS. PREM.	672.00	BUSINESS SERVICES		BJE to adjust budget to actual.
HEALTH/MEDICAL PREMIUMS	MAINT & REPAIR/VEHICLES	21,271.00	BUSINESS SERVICES		BJE to adjust budget to actual.

HEALTH/MEDICAL PREMIUMS	DIESEL FUEL	15,000.00	BUSINESS SERVICES		BJE to adjust budget to actual.
HEALTH/MEDICAL PREMIUMS	GEN. SUPPLIES & MATERIALS	10,181.00	BUSINESS SERVICES		BJE to adjust budget to actual.
MAINT&REPAIR/BUILD&GRNDS	GEN. SUPPLIES & MATERIALS	2,819.00	BUSINESS SERVICES		BJE to adjust budget to actual.
MAINT&REPAIR/BUILD&GRNDS	COMMUNICATIONS	13,825.00	BUSINESS SERVICES		BJE to adjust budget to actual.
MAINT&REPAIR/BUILD&GRNDS	M&R FURN/FIX/EQUIP	176.00	BUSINESS SERVICES		BJE to adjust budget to actual.
MAINT&REPAIR/BUILD&GRNDS	BUILDING HEAT-NATURAL GAS	2,280.00	BUSINESS SERVICES		BJE to adjust budget to actual.
EDUCATION RETIREMENT	BUILDING HEAT-NATURAL GAS	401.00	BUSINESS SERVICES		BJE to adjust budget to actual.
EDUCATION RETIREMENT	TIRES/TUBES	41,151.00	BUSINESS SERVICES		BJE to adjust budget to actual.
FIXED ASSETS > $5000 F/A	TIRES/TUBES	36,602.00	BUSINESS SERVICES		BJE to adjust budget to actual.
MAINT. & REPAIR/BUSES	TIRES/TUBES	9,165.00	BUSINESS SERVICES		BJE to adjust budget to actual.
MAINT. & REPAIR/BUSES	ADDITIONAL COMPENSATION	22,269.00	BUSINESS SERVICES		BJE to adjust budget to actual.
OTHER CONTRACT SERVICES	ADDITIONAL COMPENSATION	2,371.00	BUSINESS SERVICES		BJE to adjust budget to actual.
PROFESSIONAL DEVELOPMENT	ADDITIONAL COMPENSATION	7,208.00	BUSINESS SERVICES		BJE to adjust budget to actual.
WORKERS COMP. PREM.	ADDITIONAL COMPENSATION	14,000.00	BUSINESS SERVICES		BJE to adjust budget to actual.
GASOLINE	ADDITIONAL COMPENSATION	11,000.00	BUSINESS SERVICES		BJE to adjust budget to actual.
BUS INSPECTIONS	ADDITIONAL COMPENSATION	11,186.00	BUSINESS SERVICES		BJE to adjust budget to actual.
MAINT. & REPAIR/BUSES	MAINT.SUPPLIES/PARTS	79.00	BUSINESS SERVICES		TRANSFERRING FUNDS TO COVER O"REILLY INVOICE
TOTAL:		$ 671,105.00			
IMPACT AID OPERATINAL (15100)					
SUP. ASSETS $5000 OR LESS	MAINT.SUPPLIES/PARTS	100,000.00	BUSINESS SERVICES		Transfer funds to increase amount in 56216.
GEN. SUPPLIES & MATERIALS	MAINT.SUPPLIES/PARTS	450,000.00	BUSINESS SERVICES		Transfer funds to increase amount in 56216.
OTHER CONTRACT SERVICES	MAINT.SUPPLIES/PARTS	200,000.00	BUSINESS SERVICES		Transfer funds to increase amount in 56216.
TOTAL:		$ 750,000.00			
TITLE IV - STUDENT SUPP. ACADEMIN ACHIEVEMENT (24189)					
GEN. SUPPLIES & MATERIALS	ADDITIONAL COMPENSATION	3,207.00	BUSINESS SERVICES		Transferring funds to adjust to actual.
TOTAL:		$ 3,207.00			
INDIAN ED TITLE VI (25184)					
BASE SALARIES	HEALTH/MEDICAL PREMIUMS	1,378.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to replenish supplies for HLC teachers. FTE will not be affected.
BASE SALARIES	GEN. SUPPLIES & MATERIALS	97.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to replenish supplies for HLC teachers. FTE will not be affected.
DENTAL	GEN. SUPPLIES & MATERIALS	20.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to replenish supplies for HLC teachers. FTE will not be affected.
EDUCATION RETIREMENT	GEN. SUPPLIES & MATERIALS	373.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to replenish supplies for HLC teachers. FTE will not be affected.
ERA-RETIREE HEALTH	GEN. SUPPLIES & MATERIALS	42.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to replenish supplies for HLC teachers. FTE will not be affected.
FICA PAYMENTS	GEN. SUPPLIES & MATERIALS	156.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to replenish supplies for HLC teachers. FTE will not be affected.
MEDICARE PAYMENTS	GEN. SUPPLIES & MATERIALS	37.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to replenish supplies for HLC teachers. FTE will not be affected.

TOTAL:		$ 2,103.00			
PRE-K INITIATIVE (27149)					
HEALTH/MEDICAL PREMIUMS	EDUCATION RETIREMENT	1212.00	BUSINESS SERVICES		Transferring funds to adjust to actual.
HEALTH/MEDICAL PREMIUMS	ERA-RETIREE HEALTH	134.00	BUSINESS SERVICES		Transferring funds to adjust to actual.
HEALTH/MEDICAL PREMIUMS	FICA PAYMENTS	485.00	BUSINESS SERVICES		Transferring funds to adjust to actual.
HEALTH/MEDICAL PREMIUMS	MEDICARE PAYMENTS	114.00	BUSINESS SERVICES		Transferring funds to adjust to actual.
HEALTH/MEDICAL PREMIUMS	LIFE	17.00	BUSINESS SERVICES		Transferring funds to adjust to actual.
HEALTH/MEDICAL PREMIUMS	WORKERS COMP. EMP. FEE	2.00	BUSINESS SERVICES		Transferring funds to adjust to actual.
TOTAL:		$ 1,964.00			
INDIAN EDUCATION ACT (27901)					
PROFESSIONAL DEVELOPMENT	ADDITIONAL COMPENSATION	18476.00	STUDENT SUPPORT SERVICES		Transferring funds to cover non-contract hours for HLC teachers on upcoming trainings
PROFESSIONAL DEVELOPMENT	EDUCATION RETIREMENT	1500.00	STUDENT SUPPORT SERVICES		Transferring funds to cover non-contract hours for HLC teachers on upcoming trainings
PROFESSIONAL DEVELOPMENT	ERA-RETIREE HEALTH	200.00	STUDENT SUPPORT SERVICES		Transferring funds to cover non-contract hours for HLC teachers on upcoming trainings
PROFESSIONAL DEVELOPMENT	MEDICARE PAYMENTS	150.00	STUDENT SUPPORT SERVICES		Transferring funds to cover non-contract hours for HLC teachers on upcoming trainings
PROFESSIONAL DEVELOPMENT	FICA PAYMENTS	500.00	STUDENT SUPPORT SERVICES		Transferring funds to cover non-contract hours for HLC teachers on upcoming trainings
PROFESSIONAL DEVELOPMENT	WORKERS COMP. EMP. FEE	20.00	STUDENT SUPPORT SERVICES		Transferring funds to cover non-contract hours for HLC teachers on upcoming trainings
TOTAL:		$ 20,846.00			
SB-9 STATE MATCH CASH (31703)					
CONSTRUCTION SERVICES	M&R BLDG & GROUNDS (SB9)	1,295,000.00	BUSINESS SERVICES		Transfer funds to cover additional purchase in 54315.
TOTAL:		$ 1,295,000.00			
***4.d 2024-2025 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function**					
FROM ACCOUNT	**TO ACCOUNT**	**AMOUNT**	**LOCATION**		**JUSTIFICATION/PURPOSE OF TRANSFER**
OPERATIONAL (11000)					
ADDITIONAL COMPENSATION (2400)	STUDENT TRAVEL (1000)	2,400.00	BUSINESS SERVICES		TRANSFER OF FUNDS TO COVER END OF YEAR FIELD TRIPS.
TOTAL:		$ 2,400.00			
ENTITLEMENT IDEA B-SPED (24106)					
GEN. SUPPLIES & MATERIALS (1000)	OTHER CONTRACT SERVICES (2100)	14,000.00	BUSINESS SERVICES		THIS FUNDING WILL BE TRANSFERED TO COVER STEPPING STONES EMPLOYEE SALARIES
TOTAL:		$ 14,000.00			
INDIAN ED TITLE VI (25184)					
PROFESSIONAL DEVELOPMENT (2200)	GEN. SUPPLIES & MATERIALS (1000)	544.00	STUDENT SUPPORT SERVICES		Transferring remaining funds to general supplies to replenish supplies for HLC teachers
TOTAL:		$ 544.00			
INDIGENOUS EDUCATOIN INITIATIVE (27906)					
PROFESSIONAL DEVELOPMENT (2200)	GEN. SUPPLIES & MATERIALS (1000)	487.00	STUDENT SUPPORT SERVICES		Transferring funds from PD to purchase general supplies for Curriculum Specialist
TOTAL:		$ 487.00			

STUDY CIRCLE

A. Public Comment – Laura Sanchez, she spoke on Stride litigation with the GMCS district.

B. Notices and Communications

1. Graduations:
   - May 21, 2025 @ 6:30 PM Tse Yi Gai, Navajo Pine
   - May 22, 2025 @ 6:30 PM Tohatchi, Ramah, Miyamura
   - May 23, 2025 @ 6:30 PM Thoreau, Crownpoint, Gallup
   - May 23, 2025 @ 10:30 AM Gallup Central
2. May 26, 2025 – Memorial Day/No School/SSC Closed
3. June 5, 2025 – Last Day of School/End of 4th Quarter
4. June 9, 2025 – Board Meeting/SSC/1PM
5. June 19, 2025 – Juneteenth/SSC Closed

NEW BUSINESS

A. Consider for Approval Resolution of Intent to Maintain Tax Rate for 2025 - Discussion/Action

Michael Schaaf moves, and Charles Long seconded to approve the Intent to Maintain Tax Rate for 2025 as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Charles Long-yes, and Chris Mortensen-yes)

Priscilla Benally moves, and Michael Schaaf seconded to move into executive session. The board will be in discussion with the School District's attorney to discuss and advise on legal options regarding contract for virtual instruction by vendor K12/Stride, as Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act and under the Attorney-Client Privilege in anticipation of and to prevent further litigation. The discussion shall also include identifiable student information on students connected to vendor pursuant to Section 10-15-1(H)(4) of the Open Meetings Act. No action will be taken and only the items listed herein will be discussed on Monday, May 12, 2025, at 2:25 p.m. Upon the roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, Charles Long-yes, and Chris Mortensen-yes)

EXCECUTIVE SESSION – The board will be in discussion with the School District's attorney to discuss and advise on legal options regarding contract for virtual instruction by vendor K12/Stride, as Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act and under the Attorney-Client Privilege in anticipation of and to prevent further litigation. The discussion shall also include identifiable student information on students connected to vendor pursuant to Section 10-15-1(H)(4) of the Open Meetings Act. No action will be taken and only the items listed herein will be discussed.

Charles Long exited the meeting at 3:20 p.m.

Michael Schaaf moves, and Priscilla Benally seconded to reconvene from the executive session at 4:42 p.m. on Monday, May 12, 2025. Upon the roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, and Chris Mortensen-yes)

Chris Mortensen reported no action was taken in the executive session, only the topics listed were discussed.

ADJOURN

There being no further business Michael Schaaf move and Priscilla Benally seconded the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Benally-yes, Michael Schaaf-yes, and Chris Mortensen-yes) Meeting adjourned on Monday, May 12, 2025, at 4:43 p.m.

Chris Mortensen, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
May 12, 2025