Minutes of the Roy School Board of Education

Regular Board Room April 20, 2022 6:30 p.m.

Meeting Meeting Place Month Day Year Time

Members

Mr. Blair Clavel, President

Mr. Brandon Smith, Vice President

Mr. Phillip Trujillo, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Member

Mr. Kamau Turner, Superintendent of School\_\_\_\_\_Sherrita Fluhman, Business Manager\_\_\_\_\_\_

Meeting called to order at 6:30 p.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members – Establish Quorum. Quorum Established. All Present.

Motion made by Mr. Hazen, second by Mr. Martinez to approve the agenda. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Hazen to approve the minutes from the March 16, 2022 Regular Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Trujillo, second by Mr. Smith to approve payroll and bills for April 2022. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to approve 2021/2022 BARs 0021-I $25,798, 0022-I $10,101 and 0023-I $25. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Smith, second by Mr. Martinez to go into Executive Session at 7:36 p.m. to discuss School Districts vs. NM Secretary of Education/PED and Employee Non-Renewal. Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Smith to come out of Executive Session at 8:09 p.m. where the only item discussed was School Districts vs. NM Secretary of Education/PED and Employee Non-Renewal. Motion carried unanimously. No action taken.

Motion made by Mr. Martinez, second by Mr. Smith to adjourn. Motion carried unanimously. Meeting adjourned at 8:40 p.m.

Minutes approved this 18 day of May, 2022

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President Secretary