Minutes of the Roy School Board of Education

Regular Roy ITV Room February 17, 2021 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

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

Motion made by Mr. Hazen, second by Mr. Martinez to approve the agenda with the amendment to remove item 3 on the Business Office Reports/Finance Committee Section. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Martinez to approve minutes from the January 20, 2021 Regular Board Meeting. Motion carried unanimously.

Public Input- none.

Motion made by Mr. Smith, second by Mr. Hazen to accept the donation from Mary Libby Campbell in the amount of $500.00. Motion carried unanimously.

Motion made by Mr. Trujillo, second by Mr. Smith to approve Payroll and Bills for February 2021. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to approve BARs 0025-I $3,600, 0026-I $8,392, 0027-IB $30,000, 0028-IB $4,382, 0029-IB $3,615. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Trujillo to approve the FCC Child Internet Compliance. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Hazen, second by Mr. Smith to go into Executive Session at 7:06 p.m. to discuss Legal Matters- School Districts vs. NM Secretary of Education/PED. Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Smith to come out of Executive Session at 8:25 p.m. where the only item discussed was Legal Matters- Schools Districts vs. NM Secretary of Education/PED. Motion carried unanimously. No action taken.

Motion made by Mr. Trujillo, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:25 p. m.

Minutes approved this 17 day of March, 2021

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President Secretary