Minutes of the Roy School Board of Education

Regular Roy Schools Board Room February 19, 2020 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

Meeting called to order at 6:35 p.m. by Mr. Clavel.

Pledge

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

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

Motion made by Mr. Hazen, second by Mr. Martinez to approve the minutes from January 15, 2020 Regular Board Meeting. Motion carried unanimously.

Public Input – none.

Poms & Associates presentation given by Ms. Tammy Pargus.

1st Reading of Policy Advisory No. 204 and 205.

Motion made by Mr. Smith, second by Mr. Trujillo to approve resolution 2020-003 FY19 Final Audit. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Hazen to accept the AR donation from Hartley Construction, LLC for $1000. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Trujillo to approve Payroll and Bills for February 2020. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Smith to approve the BARs (0018-D ($2,597), 0019-I $147,470, 0020-IB $35,490). 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 7:44 p.m.

Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive session at 8:58 p.m. Motion carried unanimously. No action taken.

Motion made by Mr. Smith, second by Mr. Martinez to hire Mr. Kamau Turner as Superintendent of Roy Municipal Schools for the 2020-2021 school year with a base salary of $96,000 plus stipends. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:57 p. m.

Minutes approved this 15 day of March, 2020

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President Secretary