Minutes of the Roy School Board of Education

Regular Roy ITV Room August 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\_\_\_\_\_\_Sheritta Fluhman, Business Manager\_

Meeting called to order at 6:00 p.m. by Mr. Clavel.

Pledge

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

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

Motion made by Mr. Martinez, second by Mr. Hazen to approve the minutes from July 15, 2020 Regular Board Meeting and July 27, 2020 Special Board Meeting. Motion carried unanimously.

Public Input- none.

Motion made by Mr. Smith, second by Mr. Trujillo to approve Policy Advisory No. 206 AC, No. 207 ACA, ACA-RA, ACA-RB and ACA-E. Motion carried unanimously.

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

Mr. Turner gave a report on Roy Municipal Schools Re-entry Plan. Mr. Turner also mentioned the auditors will be arriving at Roy Schools on September 14 and departing September 16.

Motion made by Mr. Hazen, second by Mr. Smith to allow Superintendent Turner to continue with the reopening plan for Roy Municipal Schools. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:13 p. m.

Minutes approved this 16 day of September, 2020

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President Secretary