Minutes of the Roy School Board of Education

Regular Roy Schools Board Room June 17, 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\_\_\_\_\_\_\_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. Trujillo, 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 May 20, 2020 Regular Board Meeting. Motion carried unanimously.

Public Input – none.

Superintendent Turner presented Mr. Joseph Overberger with the Excellence in Student Achievement Award.

1st Reading of Policy Revision G-2550 GCCA Professional/Support Staff Sick Leave.

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

Motion made by Mr. Smith, second by Mr. Hazen to approve BARs/Tracker 0026-I $10,978, 0028-I $9,000, 0029-M (0), 0030-M (0), 0031-M (0), 0032-M (0), 0033-M (0), 0034-M (0), 0035-M (0), 0036-M (0), 0037-M (0), 0038-M (0), 0039-M (0), 0040-M (0). 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 7:05 p.m. to discuss Limited Personnel Matters on Employee Investigation/Termination. Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Smith to come out of Executive Session at 8:04 p.m. where the only item discussed was Limited Personnel Matters on Employee Investigation/Termination. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 8:05 p. m.

Minutes approved this 15 day of July, 2020

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President Secretary