Minutes of the Roy School Board of Education

Regular Roy Schools Board Room May 20, 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. Smith, second by Mr. Trujillo to approve the agenda. Motion carried unanimously.

Motion made by Mr. Trujillo, second by Mr. Smith to approve the minutes from the April 15, 2020 Emergency Meeting and April 22, 2020 Regular Meeting. Motion carried unanimously.

Public Input- none.

Roy FFA Advisor Ms. Rebecca Smith gave a presentation about the 2019/2020 FFA program which included fundraising, judging contest and leadership training. Ms. Smith also stated that she appreciates all the support that the School Board has given to keep this program.

Motion made by Mr. Hazen, second by Mr. Martinez to approve 2020/2021 IDEA-B Application. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Martinez to approve the 2020/2021 Special Education Policy and Procedures. Motion carried unanimously

Motion made by Mr. Smith, second by Mr. Martinez to accept a donation from Neil Atkins in the amount of $750.00 in Memory of Champ Kidd. Motion carried unanimously.

Mr. Turner gave a report about the Schools Policy Services Alert and how staff and students could be protected from COVID-19 if districts think about opening school in August.

Motion made by Mr. Hazen, second by Mr. Martinez to approve additional Payroll and Bills for May 2020. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Smith, second by Mr. Martinez to go into Closed Session at 7:15 p.m. to discuss Limited Personnel Matters on Employee Investigation/Termination. Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Closed Session at 8:27 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. Trujillo, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 8:27 p. m.

Minutes approved this 17 day of June, 2020

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President Secretary