Minutes of the Roy School Board of Education

Regular Board Room May 25, 2022 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 6:30 p.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members – Establish Quorum. Quorum Established. Mr. Martinez Absent.

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

Motion made by Mr. Hazen, second by Mr. Trujillo to approve the minutes from the April 20, 2022 Regular Meeting and April 25, 2022 Special Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Trujillo, second by Mr. Hazen to approve the FY23 IDEA-B Application. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Trujillo to purchase a 2022 Blue Bird All American Activity Bus T3RE 4006 for $249,869.00. Motion carried unanimously.

1st Reading Board Policy 229-DO- Disposition of School Facilities to Charter Schools. 230-GBA- Equal Employment Opportunity. 231-GCIA- Teacher Residency Program and 232-GE- Retiree Return to Work.

Motion made by Mr. Trujillo, second by Mr. Hazen to approve payroll and bills for May 2022. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Smith to approve 2021/2022 BARs and RfRs 0024-M $44,124, 0027-M $26,272, 0028-I $402 and 0029-I $13,362. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Hazen to allow the Business Manager to do year end maintenance BARs. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Trujillo to approve Budget Form 01 OpBud- 901B-10. 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 7:40 p.m. to discuss School Districts vs. NM Secretary of Education/PED and Employee Non-Renewal. Motion carried unanimously. All present.

Motion made by Mr. Smith, second by Mr. Trujillo to come out of Executive Session at 8:34 p.m. where the only item discussed was School Districts vs. NM Secretary of Education/PED and Employee Non-Renewal. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Smith to adjourn. Motion carried unanimously. Meeting adjourned at 8:35 p.m.

Minutes approved this 15 day of June, 2022

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Secretary