Minutes of the Roy School Board of Education

Regular Board Room March 16, 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\_\_\_\_\_Sherrita Fluhman, Business Manager\_\_\_\_\_\_

Meeting called to order at 6:30 p.m. by Mr. Clavel.

Pledge of Allegiance

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

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

Motion made by Mr. Hazen, second by Mr. Martinez to approve the minutes from the February 23, 2022 Regular Meeting. Motion carried unanimously.

Public Input- none

Starting a boys high school baseball and girls softball team at Roy Schools was discussed.

Budget Hearing #1

Motion made by Mr. Martinez, second by Mr. Trujillo to approve the FY23 School Calendar. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Trujillo to approve FY 22/23 Salary and Stipend Schedules. Motion carried unanimously.

NMSBA Policy Alert- Section 504

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

Motion made by Mr. Hazen, second by Mr. Trujillo to approve 2021/2022 BARs and RfRs 0019-I $9,380 and 0022-I $582. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Hazen, second by Mr. Martinez to go into Executive Session at 8:20 p.m. to discuss School Districts vs. NM Secretary of Education/PED. Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive Session at 8:40 p.m. where the only item discussed was School Districts vs. NM Secretary of Education/PED. Motion carried unanimously. No action taken.

Motion made by Mr. Martinez, second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 8:40 p.m.

Minutes approved this 20 day of April, 2022

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President Secretary