Minutes of the Roy School Board of Education

Regular Roy Schools Board Room January 15, 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 6:34 p.m. by Mr. Clavel.

Pledge

New Board Members Al Martinez, Cody Hazen and Brandon Smith were sworn in by Judge Karen Mitchell.

Motion made by Mr. Smith, second by Mr. Martinez to nominate Mr. Clavel as Board President. Motion carried unanimously. Motion made by Mr. Trujillo second by Mr. Martinez to nominate Mr. Smith as Vice President. Motion carried unanimously. Motion made by Mr. Hazen, second by Mr. Martinez to nominate Mr. Trujillo as Secretary. Motion carried unanimously.

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

Motion made by Mr. Martinez, 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 the November 20, 2019 and December 15, 2019 Regular Board Meetings. Motion carried unanimously.

Public Input – none.

Motion made by Mr. Smith, second by Mr. Martinez to approve Policy Advisory No. 193,194,195,196,197 and 203. Motion passed unanimously.

.

Motion made by Mr. Smith, second by Mr. Trujillo to approve Payroll and Bills for January 2020. 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 7:00 p.m.

Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of closed session at 8:56 p.m.

Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:57 p. m.

Minutes approved this 19 day of February, 2020

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

President Secretary