Minutes of the Roy School Board of Education

Special Roy Schools Board Room April 22, 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. Hazen, second by Mr. Martinez to approve the agenda. Motion carried unanimously.

Public Input – none.

Motion made by Mr. Hazen, second by Mr. Martinez to appoint Miranda Kite to serve on the Audit Committee. Motion carried unanimously.

Budget Hearing #3

Motion made by Mr. Hazen, second by Mr. Trujillo to approve 2020/2021 Initial Budget. Motion carried unanimously.

Motion made by Mr. Trujillo, second by Mr. Smith to approve additional Payroll and Bills for April 2020. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Smith to approve BARs 0023-I for $14,977. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

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

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Closed Session at 9:22 p.m. where the only item discussed was Limited Personnel Matters on Employee Investigation. Motion carried unanimously. No action taken.

Motion made by Mr. Smith, second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 9:22 p. m.

Minutes approved this 20 day of May, 2020

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President Secretary