Minutes of the Roy School Board of Education

Regular Roy ITV Room December 16, 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. Smith to approve the agenda. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Martinez to amend the November 18, 2020 minutes of the Regular Board Meeting where Mr. Smith second the motion to approve the minutes instead of Mr. Hazen. Motion carried unanimously.

Public Input- none.

Motion made by Mr. Smith, second by Mr. Trujillo to approve Payroll and Bills for December 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 6:56 p.m. to discuss Superintendent Evaluation Process/Superintendent Contract and Legal Matters- School Districts vs NM Secretary of Education/PED. Motion carried unanimously. All present.

Motion made by Mr. Smith, second by Mr. Martinez to come out of Executive Session at 7:26 p.m. where the only item discussed was Superintendent Evaluation Process/Superintendent Contract and Legal Matters. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Martinez to hire Mr. Kamau Turner as Superintendent of Roy Municipal Schools for the 2021/2022 school year. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:28 p. m.

Minutes approved this 20 day of January, 2021

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President Secretary