Minutes of the Roy School Board of Education

Regular Roy ITV Room September 16, 2020 6:30 p.m.

Meeting Meeting Place Month Day Year Time

Members

Mr. Blair Clavel, Absent

Mr. Brandon Smith, Vice President

Mr. Phillip Trujillo, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Member

Mr. Kamau Turner, Superintendent of Schools\_\_\_\_\_\_Sherrita Fluhman, Business Manager\_

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

Pledge

Roll Call of Members – Establish Quorum. All present except Mr. Clavel. Quorum established.

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 August 19, 2020 Regular Board Meeting. Motion carried unanimously.

Public Input- none.

Motion made by Mr. Trujillo, second by Mr. Martinez to approve Payroll and Bills for August 2020. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to approve BARs 0001-IB $5,000, 0002-D ($6,236), 0003-IB $8,963, 0004-I $366, 0005-D ($71,676). Motion carried unanimously.

Mr. Turner, Ms. Fluhman and Mr. Hazen met with the auditors to do an entrance conference on September 14, 2020.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:20 p. m.

Minutes approved this 21 day of October, 2020

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President Secretary