Minutes of the Roy School Board of Education

Regular Board Room February 23, 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. Smith.

Pledge of Allegiance

Roll Call of Members – Establish Quorum. Quorum Established. Mr. Hazen and Mr. Clavel Absent.

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

Motion made by Mr. Martinez, second by Mr. Trujillo to approve the minutes from the January 12, 2022 Special Meeting and January 19, 2022 Regular Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Trujillo, second by Mr. Martinez to approve the FY21 Final Audit and Resolution. Motion carried unanimously.

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

Motion made by Mr. Martinez, second by Mr. Trujillo to approve 2021/2022 BARs and RfRs 0014-D ($1,324), 0015-D ($5,091), 0016-IB $467, 0017-IB $2,311, 0018-IB $16,950, 0012-I $38,198 and 0013-I $114,209. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Martinez, second by Mr. Trujillo to go into Executive Session at 7:05 p.m. to discuss School Districts vs. NM Secretary of Education/PED and Superintendent Contract. Motion carried unanimously. All present.

Motion made by Mr. Martinez, second by Mr. Trujillo to come out of Executive Session at 7:48 p.m. where the only item discussed was School Districts vs. NM Secretary of Education/PED and Superintendent Contract. Motion carried unanimously. No action taken.

Motion made by Mr. Martinez, second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 7:49 p. m.

Minutes approved this 16 day of March, 2022

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President Secretary