Minutes of the Roy School Board of Education

Regular Roy Schools Board Room December 18, 2019 6:30 p.m.

Meeting Meeting Place Month Day Year Time

Members

Mr. Blair Clavel, President

Mr. Brandon Smith, Vice President

Mr. Cody Hazen, Secretary

Mr. Alfred Martinez, Member

Mr. Phillip Trujillo, Member

Mr. Kamau Turner, Superintendent of School Sherrita Fluhman, Business Manager

Meeting called to order at 6:35 p.m. by Mr. Clavel.

Pledge

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

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

Public Input – none.

Motion made by Mr. Smith, second by Mr. Trujillo not to approve Policy Advisory No. 183-184. Motion passed unanimously.

First Reading of Policy No. 193, 194, 195, 196, 197 and 203.

Motion made by Mr. Trujillo, second by Mr. Martinez to approve Payroll and Bills for December 2019. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

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

Minutes approved this 15 day of January, 2020.

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President Secretary