Minutes of the Roy School Board of Education

Regular Board Room October 20, 2021 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- Absent

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. Mr. Hazen Absent. Quorum established.

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

Motion made by Mr. Trujillo, second by Mr. Martinez to approve minutes from the September 15, 2021 Regular Board Meeting. Motion carried unanimously.

Public Input- none

Mr. Turner gave a report on the recent school covid closure, postponement of the state social studies standards and ideas about purchasing a new activity bus.

Motion made by Mr. Clavel, second by Mr. Martinez to approve Payroll and Bills for October 2021. Motion carried unanimously.

Superintendent’s report given by Mr. Turner

Motion made by Mr. Trujillo, second by Mr. Martinez to go into Executive Session at 6:24 p.m. to discuss Legal Matters- School Districts vs. New Mexico Secretary of Education/PED. Motion carried unanimously. All present.

Motion made by Mr. Martinez, second by Mr. Trujillo to come out of Executive Session at 7:46 p.m. where the only item discussed was Legal Matters- School Districts vs. New Mexico Secretary of Education/PED. Motion carried unanimously. No action taken.

Motion made by Mr. Martinez, second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 7:47 p. m.

Minutes approved this 17 day of November, 2021

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President Secretary