Minutes of the Roy School Board of Education

Regular Roy Schools Board Room November 20, 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, Absent

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. Quorum established. Mr. Hazen, Absent

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

Motion made by Mr. Smith, second by Mr. Martinez to approve the minutes from the October 16, 2019 Regular Board Meeting. Motion carried unanimously.

Public input – none.

Motion made by Mr. Trujillo, second by Mr. Smith to approve Roy Municipal Schools Health and Wellness Policy. Motion carried unanimously.

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

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Smith, second by Mr. Martinez to go into Executive Session at 7:05 p. m. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Trujillo to come out of closed session at 7: 53 p. m.

Motion carried unanimously. No action taken.

Motion made by Mr. Martinez, second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 7:55 p. m.

Minutes approved this 15 day of January, 2020.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Secretary