Minutes of the Roy School Board of Education

Regular Board Room June 15, 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

Mr. Lee Fluhman, Dean of Students

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

Pledge of Allegiance

Roll Call of Members – Establish Quorum. Quorum Established. Mr. Martinez Absent.

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

Motion made by Mr. Hazen, second by Mr. Smith to approve the minutes from the May 25, 2022 Regular Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Trujillo, second by Mr. Smith to approve Board Policy 229- DO- Disposition of School Facilities to Charter Schools, 230- GBA- Equal Employment Opportunity, 231- GCIA- Teacher Residency Program and 232- GE- Retiree Return to Work. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Hazen to approve payroll and bills for June 2022. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Smith to approve 2021/2022 BARs and RfRs 0031-IB $7,933. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Smith, second by Mr. Hazen to go into Executive Session at 7:03 p.m. to discuss School Districts vs. NM Secretary of Education/PED, Employee Non-Renewal and Interim Superintendent Contract. Motion carried unanimously. All present.

Motion made by Mr. Smith, second by Mr. Trujillo to come out of Executive Session at 7:22 p.m. where the only item discussed was School Districts vs. NM Secretary of Education/PED, Employee Non-Renewal and Interim Superintendent Contract. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Smith to appoint Mr. Edward L. Fluhman as Interim Superintendent for the remainder of the 2021/2022 fiscal year. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 7:23 p.m.

Minutes approved this 20 day of July, 2022

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

President Secretary