Minutes of the Roy School Board of Education

Regular Board Room August 18, 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

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. Clavel.

Pledge of Allegiance

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

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

Motion made by Mr. Hazen, second by Mr. Martinez to approve minutes from the July 28, 2021 Regular Board Meeting and minutes from the August 9, 2021 Special Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Hazen, second by Mr. Trujillo to approve Policy I-7100 Class Ranking/Grade Point Averages. Motion carried unanimously.

Motion made by Mr. Trujillo, second by Mr. Hazen to approve Roy Municipal Schools Mask Discipline Policy. The policy states when a student refuses to wear their mask, on the third warning there will be a conference between the student and their parents/guardians with the Superintendent. Yea 4, Nay 1. Motion carried.

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

Superintendent’s report given by Mr. Turner

Motion made by Mr. Hazen, second by Mr. Martinez to go into Executive Session at 7:50 p.m. to discuss Legal Matters- School Districts vs. New Mexico Secretary of Education/PED. Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive Session at 8:39 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. Hazen, second by Mr. Martinez to approve Resolution No. 2021-01. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 8:41 p. m.

Minutes approved this 22 day of September, 2021

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President Secretary