Minutes of the Roy School Board of Education

Regular Board Room December 15, 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, Absent

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. Mr. Smith present via zoom. Mr. Martinez absent. Quorum Established.

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

Motion made by Mr. Hazen, second by Mr. Trujillo to approve minutes from November 17, 2021 Regular Board Meeting. Motion carried unanimously.

Public Input- none

Mr. Turner presented additional information about purchasing a new activity bus.

Motion made by Mr. Smith, second by Mr. Trujillo to approve Pay Roll and Bills for December 2021. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Trujillo to approve BARs 0006-IB $20,947, 0007-IB $2,716, 0009-IB $72,370 and 0010-IB $1,087. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Hazen, second by Mr. Trujillo to go into Executive Session at 7:11 p.m. to discuss Legal Matters- School Districts vs. New Mexico Secretary of Education/PED and Superintendent Evaluation Process/Superintendent Contract. Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Trujillo to come out of Executive Session at 9:00 p.m. where the only item discussed was Legal Matters- School Districts vs. New Mexico Secretary of Education/PED and Superintendent Evaluation Process/Superintendent Contract. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Trujillo to offer Mr. Kamau Turner 22/23 Superintendent Contract. Motion carried unanimously.

Motion made by Mr. Trujillo, second by Mr. Smith to adjourn. Motion carried unanimously. Meeting adjourned at 9:02 p. m.

Minutes approved this 19 day of January, 2022

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President Secretary