Minutes of the Roy School Board of Education

Regular Roy ITV Room November 18, 2020 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

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

Motion made by Mr. Smith, second by Mr. Hazen to amend item 5 on the agenda which includes changing the date of the September 16, 2020 regular meeting to October 21, 2020. Motion carried unanimously.,

Motion made by Mr. Hazen, second by Mr. Smith to approve the minutes from October 21, 2020 Regular Board Meeting. Motion carried unanimously.

Public Input- none.

Motion made by Mr. Hazen, second by Mr. Smith to accept the Plateau Grant for Education in the amount of $5,000. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to not adopt Policy Advisory No. 209 JJJ- Extracurricular Activity Eligibility and Correction to Policy Advisory No. 196 JJJ- Extracurricular Activity Eligibility. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Smith to approve Payroll and Bills for November 2020. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Smith to approve BARs 0016-I $16,183, 0017-M $0, 0018-M $0, 0019-M $0, 0020-M $0 and 0021-M $0. Motion carried unanimously.

Mr. Turner and Ms. Fluhman stated that the audit was submitted on Monday November 16, 2020.

Mr. Turner and Ms. Fluhman talked about the 2 Mil Levy which will be on the ballot in the fall of 2021.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Hazen, second by Mr. Martinez to go into Executive Session at 6:55 p.m. to discuss Superintendent Evaluation Process and Legal Matters. Motion carried unanimously. All present.

Motion made by Mr. Smith, second by Mr. Martinez to come out of Executive Session at 7:35 p.m. where the only item discussed was Superintendent Evaluation Process and Legal Matters. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Smith to adjourn. Motion carried unanimously. Meeting adjourned at 7:36 p. m.

Minutes approved this 16 day of December, 2020

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

President Secretary