Minutes of the Roy School Board of Education

Regular Roy ITV Room October 21, 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\_\_\_\_\_\_Sheritta 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. Hazen, second by Mr. Martinez to approve the agenda. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Trujillo to approve the minutes from September 16, 2020 Regular Board Meeting. Motion carried unanimously.

Public Input- none.

Motion made by Mr. Hazen, second by Mr. Martinez to approve the Class of 2021 Senior Trip plan. Motion carried unanimously.

1st reading of Policy Advisory No. 209 JJJ- Extracurricular Activity Eligibility and Correction to Policy Advisory No. 196 JJJ- Extracurricular Activity Eligibility.

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

Motion made by Mr. Hazen, second by Mr. Martinez to approve BARs 0006-D ($82,937), 0008-IB $521, 0010-M through 0015-M ($0). Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Martinez to approve the 2020/2021 Revised Salary Schedule to include 1% mandated increase in pay. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Hazen, second by Mr. Smith to go into Executive Session at 7:03 p.m. to discuss Legal Matters. Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Smith to come out of Executive Session at 8:01 p.m. where the only item discussed was Legal Matters. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Smith to join the Board of Education for the Gallup-McKinley County Schools et al. lawsuit. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:02 p. m.

Minutes approved this 18 day of November, 2020

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President Secretary