Minutes of the Roy School Board of Education

Regular Roy ITV Room March 17, 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

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

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

Motion made by Mr. Trujillo, second by Mr. Martinez to approve minutes from the February 17, 2021 Regular Board Meeting. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Martinez to approve the 2020 Final Audit. Motion carried unanimously.

Public Input- none.

Motion made by Mr. Smith, second by Mr. Trujillo to accept the A/R donation from Hartley Construction in the amount of $1000.00. Motion carried unanimously.

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

Motion made by Mr. Smith, second by Mr. Martinez to approve BARs 0030-M $0, 0031-M $0, 0032-M $0, 0033-M $0, 0034-M $0, 0035-M $0, 0036-M $0, 0037-M $0, 0038-IB $1,000, 0039-IB $21,141. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Martinez to approve the 2021/2022 Budget Calendar. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Trujillo, second by Mr. Smith to go into Executive Session at 7:43 p.m. to discuss Legal Matters- School Districts vs. NM Secretary of Education/PED. Motion carried unanimously. All present.

Motion made by Mr. Smith, second by Mr. Martinez to come out of Executive Session at 8:12 p.m. where the only item discussed was Legal Matters- Schools Districts vs. NM Secretary of Education/PED. Motion carried unanimously. No action taken.

Motion made by Mr. Trujillo, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:12 p. m.

Minutes approved this 21 day of April, 2021

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President Secretary