

Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>January 15, 2024</u>	<u>6:30 p.m.</u>
Meeting	Meeting Place	Month Day Year	Time

Members

Mr. Blair Clavel, President

Mr. Phillip Trujillo, Vice President

Mrs. Maranda Kite, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Member

Mr. Lee Fluhman, Superintendent of School Sherrita Fluhman, Business Manager

Meeting called to order at 6:30 p.m. by Mr. Clavel.

Pledge of Allegiance

New Board members Alfred Martinez, Cody Hazen and Maranda Kite were sworn in by the Honorable Trubert Flowers.

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

Motion made by Mr. Hazen, second by Mr. Martinez to nominate Mr. Clavel as Board President. Motion carried unanimously. Motion made by Mr. Hazen, second by Mr. Martinez to nominate Mr. Trujillo as Vice-President. Motion carried unanimously. Motion made by Mr. Martinez, second by Mr. Hazen to nominate Mrs. Maranda Kite as Secretary. Motion carried unanimously.

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

Motion made by Mr. Martinez, second by Mr. Hazen to approve the minutes from the November 15, 2023 Special Meeting and the December 20, 2023 Regular Meeting. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to appoint Mr. Trujillo as Roy School Board Representative for the Athletic Co-op with Mosquero Schools. Motion carried unanimously.

Public Input- none

Motion made by Mr. Hazen, second by Mr. Martinez to approve payroll and bills for January 2024. Motion carried unanimously.

Motion made by Mr. Hazen, second by Ms. Kite to approve the FY24 BARS 0009-IB \$22,141.
Motion carried unanimously.

Superintendent's report given by Mr. Fluhman.

Motion made by Mr. Hazen, second by Mr. Martinez to go into Executive Session at 7:11 p.m. to discuss Pending Worker's Compensation and Superintendent Evaluation and Contract. Motion carried unanimously. All Present.

Motion made by Ms. Kite, second by Mr. Hazen to come out of Executive Session at 8:34 p.m. where the only item discussed was Pending Worker's Compensation and Superintendent Evaluation and Contract. Motion carried unanimously. No action taken.

Motion by Mr. Hazen, second by Mr. Martinez to hire Mr. Edward L. Fluhman as Superintendent of Roy Municipal Schools for the 2024/2025 school year with a salary of \$125,843. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 8:35 p. m.

Minutes approved this 21 day of February, 2024

Blair Clavel, President

Maranda Kite, Secretary