Minutes of the Roy School Board of Education

Regular Board Room August 17, 2022 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. Lee Fluhman, Superintendent of School\_\_\_\_\_Sherrita Fluhman, Business Manager\_\_\_\_\_\_

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

Pledge of Allegiance

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

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

Motion made by Mr. Hazen, second by Mr. Smith to approve the minutes from the July 20, 2022 Regular Meeting. Motion carried unanimously.

Public Input- none

Representatives from Harding County spoke to the board about drafting an MOU between Harding County and Roy Municipal Schools regarding the Roy Youth Baseball Field.

Motion made by Mr. Smith, second by Mr. Hazen to certify the fixed assets. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Smith to approve payroll and bills for August 2022. Motion carried unanimously.

Superintendent’s report given by Mr. Fluhman.

Motion made by Mr. Martinez, second by Mr. Smith to adjourn. Motion carried unanimously. Meeting adjourned at 7:18 p. m.

Minutes approved this 21 day of September, 2022

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

President Secretary