

Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>December 21, 2022</u>	<u>4:00 p.m.</u>
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 4:00 p.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members – Establish Quorum. Quorum Established

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

Motion made by Mr. Smith, second by Mr. Martinez to approve the minutes from the November 16, 2022 Regular Meeting. Motion carried unanimously.

Public Input- none

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

Motion made by Mr. Smith, second by Mr. Martinez to approve 2022/2023 BARs 0010-IB \$20,000 and 0011-IB \$2,790. Motion carried unanimously.

Superintendent's report given by Mr. Fluhman.

Motion made by Mr. Hazen, second by Mr. Smith to go into Executive Session at 4:33 p.m. to discuss Pending Worker's Compensation. Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive Session at 4:47 p.m. where the only item discussed was Pending Worker's Compensation. Motion carried unanimously. No action taken.

Motion made by Mr. Martinez, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 4:48 p. m.

Minutes approved this 25 day of January 2023

President

Secretary