

## Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>March 25, 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

Ms. 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 6:31 p.m. by Mr. Clavel.

### Pledge of Allegiance

Roll Call of Members –Establish Quorum. Quorum Established. Mr. Trujillo absent, all other members present.

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

Motion made by Mr. Hazen, second by Mr. Martinez to approve the minutes from the February 21, 2024, Regular Meeting. Motion carried unanimously.

Public Input- none

Budget Hearing #1 – Discussion only no action. Budget Hearing #2 scheduled for April 10, 2024 at 6:30 p.m.

Motion made by Mr. Hazen, second by Mr. Martinez approve the 145-day calendar for the 2024-2024 School Year. Motion carried unanimously.

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

Motion made by Mr. Martinez, second by Mr. Hazen to approve the FY24 BARS listed below:

BAR	Amount
0022-IB	\$23,650.00
0028-D	\$(89,443.00)

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 8:08 p.m. a.

a. ((pursuant to Section Legal Matters – 10-15-1(H)7 – pending legal

b. ((pursuant to Section Legal Matters – 10-15-1(H)8 – worker's comp case

Motion carried unanimously by roll call vote. Establish Quorum. Quorum Established. Mr. Trujillo absent, all other members present.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive Session at 8:33 p.m. where pending legal matters and worker's comp case were the only items discussed.

Motion carried unanimously. No action taken.

Motion made by Mr. Martinez, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 8:33 p.m.

Minutes approved this 17 day of April 2024

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President

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Secretary