

## Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>October 16, 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 6:30 p.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members –Establish Quorum. Quorum Established. Mr. Hazen was not present.

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

Minutes - Motion made by Mr. Trujillo, second by Mrs. Kite to approve the minutes from the September 18, 2024, Regular Meeting. Motion carried unanimously.

Public Input- None

Opening/Award bid on 2005 Bluebird bus – Motion made by Mr. Trujillo, second by Mr. Martinez to award the bid in the amount of \$2,510 to Hartley Construction/Chris Fudge. Motion carried unanimously.

2<sup>nd</sup> Reading of:

Code of Conduct revisions – G-0700-GBEAA STAFF CONFLICT OF INTEREST

Procurement Policy revisions – D-2750 DJE-BIDDING / PURCHASING PROCEDURES

No action taken.

Payroll and Bills - Motion made by Mr. Martinez, second by Mrs. Kite to approve payroll and bills for October 2024. Motion carried unanimously.

FY25 BAR/RfR's – Motion made by Mr. Trujillo, second by Mr. Martinez to approve the BARs listed below.

<b>BAR</b>	<b>Amount</b>
027-000-2425-0003-IB	\$7,068.53
027-000-2425-0004-M	\$0
027-000-2425-0005-M	\$0

Motion carried unanimously.

Superintendent's report given by Mr. Fluhman.

Motion made by Mr. Martinez, second by Mr. Trujillo to adjourn. Motion carried unanimously.  
Meeting adjourned at 6:58 p.m.

Minutes approved this 20 day of November 2024.

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President

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Secretary