

Minutes of the Roy School Board of Education

Regular Board Room May 15, 2024 6:30 p.m.
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. All Members 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. Trujillo to approve the minutes from the April 17, 2024, Regular Meeting. Motion carried unanimously.

Public Input- Public Comment was made regarding Parent Notification when an incident occurs at school. The Superintendent will follow up with the individual who addressed the board. No action was taken.

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

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

BAR	Amount
0033-IB	\$16,635
0038-I	\$73,400
0039-IB	\$18,000

Motion carried unanimously.

Q3 PED Cash Report for 2023-2024 Fiscal Year and Monthly Bank Reconciliation for month end April 30, 2024 discussed, no action taken.

Superintendent's report given by Mr. Fluhman.

Motion made by Mr. Hazen, second by Mr. Martinez to go into Executive Session at 7:23 p.m.

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. All members present.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive Session at 8:06 p.m. where pending legal and worker's comp case were the only items discussed. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:07 p.m.

Minutes approved this 19 day of June 2024

President

Secretary