

Minutes of the Roy School Board of Education

Regular	Board Room	July 19, 2023	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 Mr. Clavel.

Pledge of Allegiance

Roll Call of Members – Establish Quorum. Quorum Established. Mr. Martinez Absent.

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

Motion made by Mr. Hazen, second by Mr. Smith to approve the minutes from the June 21, 2023 Regular Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Smith, second by Mr. Hazen to adopt FY24 Open Meetings Resolution. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Hazen to approve Inventory Disposal. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Trujillo to approve payroll and bills for July 2023. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Smith to approve the 2022/2023 BARs 0043-I \$16,408, 0044-M \$0, 0045-M \$0, 0046-M \$0, 0047-M \$0, 0048-I \$13,368.40, 0049-I \$13,337.85, 0050-I \$3,315.11, 0051-I \$16,608.77, 0052-I \$2,151.15, 0053-I \$136.52, 0054-I \$546.96, 0055-I \$1,998.94 and 0056-I \$1,339.50. Motion carried unanimously.

Superintendent's report given by Mr. Fluhman.

Motion made by Mr. Hazen, second by Mr. Trujillo to go into Executive Session at 7:09 p.m. to discuss Pending Worker's Compensation and Civil Rights. All present.

Motion made by Mr. Hazen, second by Mr. Smith to come out of Executive Session at 7:28p.m. where the only items discussed were Pending Worker's Compensation and Civil Rights. No action taken.

Motion made by Mr. Hazen, second by Mr. Smith to adjourn. Motion carried unanimously. Meeting adjourned at 7:29 p. m.

Minutes approved this 16 day of August, 2023

President

Secretary