Minutes of the Roy School Board of Education

Regular Board Room November 20, 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. Mrs. Kite joined by phone.

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

Minutes – Request made by Mr. Fluhman to add the name of who was awarded the sealed bid to the minutes. Motion made by Mr. Trujillo, second by Mr. Hazen to approve the minutes, with the amendment from the September 18, 2024, Regular Meeting. Motion carried unanimously.

Public Input- None

3rd Reading of:

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

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

Motion made by Mr. Hazen, second by Mr. Martinez, to adopt the Code of Conduct and Procurement Policy revisions. Motion carried unanimously.

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

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

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| **BAR** | **Amount** |
| 027-000-2425-0008-I | $24,896.10 |
| 027-000-2425-0006-M | $0.00 |
| 027-000-2425-0007-T | $0.00 |
| 027-000-2425-0009-M | $0.00 |
| 027-000-2425-0010-M | $0.00 |
| 027-000-2425-0012-M | $0.00 |

Motion carried unanimously.

Superintendent’s report given by Mr. Fluhman.

No Closed Session as there were no updates to discuss on Section Legal Matters – 10-15-1 (H)8.

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

Minutes approved this 18 day of December 2024.

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President Secretary