

## Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>February 21, 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. Martinez absent, all other members present.

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

Motion made by Mr. Hazen, second by Mr. Trujillo to approve the minutes from the January 15, 2024, Regular Meeting. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Trujillo to accept the FY2023 Final Audit and Resolution as presented by Rene Mendoza. Motion carried unanimously.

Public Input- none

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

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

<b>BAR</b>	<b>Amount</b>
0013-IB	\$ 21.00
0014-I	\$ 31,906.00
0011-I	\$ 13,475.00
0017-I	\$ 4,500.00
0018-I	\$ 1,500.00
0020-I	\$ 80,814.00
0021-D	\$ (70.00)

Motion carried unanimously.

Superintendent's report given by Mr. Fluhman.

Motion made by Mr. Hazen, second by Mrs. Kite to go into Executive Session at 7:20 p.m. ((pursuant to Section Legal Matters – 10-15-1(H)8 – acquisition of real property to discuss acquisition of real property. Motion carried unanimously. Establish Quorum. Quorum Established. Mr. Martinez absent, all other members present.

Motion made by Mr. Hazen, second by Mr. Trujillo to come out of Executive Session at 7:34 p.m. ((pursuant to Section Legal Matters – 10-15-1(H)8 – acquisition of real property where the only item discussed was acquisition of real property. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 7:34 p. m.

Minutes approved this 25 day of March, 2024

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President, Blair Clavel

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Secretary, Maranda Kite