Minutes of the Roy School Board of Education

Regular Board Room March 06, 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. Smith Absent.

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

Motion made by Mr. Martinez, second by Mr. Hazen to approve the minutes from the January 25, 2023 Regular Meeting and February 13, 2023 Regular Meeting. Motion carried unanimously.

Public Input

Budget Hearing # 2

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

Motion made by Mr. Hazen, second by Mr. Martinez to approve the removal of Mr. Kamau Turner from the bank signature card and add Mr. Edward L. Fluhman. Motion carried unanimously.

Superintendent’s report given by Mr. Fluhman.

Motion made by Mr. Martinez, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 7:14 p. m.

Minutes approved this 19 day of April, 2023

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President Secretary