

Minutes of the Roy School Board of Education

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Regular Board Room April 10, 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

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Mr. Lee Fluhman, Superintendent of School Sherrita Fluhman, Business Manager

Meeting called to order at 6:31 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 Mrs. Kite to approve the agenda. Motion carried unanimously.

Budget Hearing #2 – Discussion only no action.

Motion made by Mr. Martinez, second by Mr. Hazen to approve the SY25 Salary Schedules. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to accept the 4-Day School Week Resolution. Motion carried unanimously.

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

BAR	Amount
0024-I	\$1,162.00
0030-D	\$(10,447.00)
0029-I	\$908.00
0027-D	\$(4,578.00)
0026-D	\$(3,870.00)
0025-I	\$358.00

Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to go into Executive Session at 7:27 p.m.

a. ((pursuant to Section Legal Matters – 10-15-1(H)7 – pending legal – 4-Day suit.

b. ((pursuant to Section 10-15-1(A) of the Open Meetings Act) Limited Personnel Matters

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 8:24 p.m. where pending legal matters and limited personnel matters were the only items discussed.

Motion carried unanimously. No action taken.

Motion made by Mr. Martinez, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

Minutes approved this 17 day of April 2024

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President

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Secretary