Minutes of the Roy School Board of Education

Regular Board Room October 19, 2022 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. Hazen, second by Mr. Martinez to approve the agenda. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Trujillo to approve the minutes from the September 21, 2022 Regular Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Martinez, second by Mr. Hazen to approve payroll and bills for October 2022. Motion carried unanimously.

Superintendent’s report given by Mr. Fluhman.

Motion made by Mr. Hazen, second by Mr. Martinez to go into Executive Session at 6:49 p.m. to discuss Pending Worker’s Compensation. Motion carried unanimously. Carried by Roll Call Vote.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive Session at 7:18 p.m. where the only item discussed was Pending Worker’s Compensation. Motion carried unanimously. No action taken.

Motion made by Mr. Martinez, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 7:18 p. m.

Minutes approved this 16 day of November, 2022

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President Secretary