

Minutes of the Roy School Board of Education

<u>Regular</u>	<u>ITV Room</u>	<u>August 16, 2023</u>	<u>6:30 p.m.</u>
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. All Present.

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

Motion made by Mr. Smith, second by Mr. Hazen to approve the minutes from the July 19, 2023 Regular Meeting. Motion carried unanimously.

Public Input- none

1st Reading Policy Advisory No. 233 (NEW) ACB- Nondiscrimination related to Reproductive of Gender Affirming Health Care, No. 234 (NEW) ACBB- Human Rights Act Protection for Gender or Gender Identity, No. 235 (NEW) B- School Board Election/Holiday, No. 236 EF- Food Services, Regulation EF-R- Food Services and No. 237 JFB- Open Enrollment.

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

Motion made by Mr. Martinez, second by Mr. Smith to approve the FY24 BARs 0001-IB \$154,633. 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 7:41 p.m. to discuss Pending Worker's Compensation and Civil Rights. All present.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive Session at 8:49p.m. where the only items discussed were Pending Worker's Compensation and Civil Rights. No action taken.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:50 p. m.

Minutes approved this 20 day of September, 2023

President

Secretary