

Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>November 15, 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. Mr. Smith Absent.

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

Motion made by Mr. Hazen, second by Mr. Martinez to approve the minutes from the October 18, 2023 Regular Meeting. Motion carried unanimously.

Public Input- none

Presentation by the Roy FFA Chapter Advisor Mr. Hemphill.

Motion made by Mr. Hazen, second by Mr. Martinez to approve increasing the daily cash limit for the Class of 2024 Senior Trip to \$350. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to approve payroll and bills for November 2023. 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 6:56 p.m. to discuss Pending Worker's Compensation. Motion carried unanimously. All Present.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive Session at 7:00 p.m. where the only item discussed was Pending Worker's Compensation. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:00 p. m.

Minutes approved this 20 day of December, 2023

President

Secretary