

Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>October 18, 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. Hazen, second by Mr. Martinez to approve the agenda. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to approve the minutes from the September 20, 2023 Regular Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Hazen, second By Mr. Martinez to approve the Class of 2024 Senior Trip. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to approve Resolution Determining the Necessity for Lease-Purchase of Education Technology Equipment. Motion carried unanimously.

3rd 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. Hazen, second by Mr. Martinez to approve Policy Advisory 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 carried unanimously.

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

Motion made by Mr. Trujillo, second by Mr. Martinez to approve FY24 BARs 0002-I \$64, 0003-I \$166,381 and 0004-I \$89,954. 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 6:57 p.m. to discuss Pending Worker's Compensation, Civil Rights and Limited Personnel Matters Case # 101. Motion carried unanimously. All Present.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive Session at 7:28 p.m. where the only item discussed was Pending Worker's Compensation, Civil Rights and Limited Personnel Matters Case # 101. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:28 p. m.

Minutes approved this 15 day of November, 2023

President

Secretary