Minutes of the Roy School Board of Education

Regular Board Room February 13, 2023 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. Hazen Absent.

Motion made by Mr. Martinez, second by Mr. Smith to approve the agenda with the addition of Budget Hearing # 1. Motion carried unanimously.

Public Input- none

Motion made by Mr. Smith, second by Mr. Martinez to approve Creating a 23XXX Fund for the 100th Birthday/Reunion Celebration. Motion carried unanimously.

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

Motion made by Mr. Smith, second by Mr. Martinez to approve 2022/2023 BARs 0018-I $101,111 and 0019-IB $8,822. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Smith to approve increasing daily limit on Senior Trip Cash from $100 to $150. Motion carried unanimously.

Budget Hearing # 1

Superintendent’s report given by Mr. Fluhman.

Motion made by Mr. Martinez, second by Mr. Smith to go into Executive Session at 7:11 p.m. to discuss Pending Worker’s Compensation. Motion carried unanimously by roll call vote.

Motion made by Mr. Martinez, second by Mr. Trujillo to come out of Executive Session at 7:17p.m. where the only items discussed were Pending Worker’s Compensation. Motion carried unanimously. No action taken.

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

Minutes approved this 6 day of March, 2023

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President Secretary