Minutes of the Roy School Board of Education

Regular Board Room December 20, 2023 3:30 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 3:30 p.m. by Mr. Trujillo.

Pledge of Allegiance

Roll Call of Members – Establish Quorum. Quorum Established. Mr. Smith and Mr. Clavel Absent.

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

Motion made by Mr. Martinez, second by Mr. Hazen to approve the minutes from the November 15, 2023 Regular Meeting. Motion carried unanimously.

Public Input- none

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

Motion made by Mr. Hazen, second by Mr. Martinez to approve the FY24 BARS 0005-M $0, 0006-M $0, 0007-M $0 and 0008-I $17,342. 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 4:29 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 4:40 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 4:40 p. m.

Minutes approved this 15 day of January, 2024

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President Secretary