Minutes of the Roy School Board of Education

Regular Board Room September 21, 2022 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. Smith.

Pledge of Allegiance

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

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

Motion made by Mr. Martinez, second by Mr. Hazen to approve the minutes from the August 17, 2022 Regular Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Martinez, second by Mr. Hazen to approve payroll and bills for September 2022. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to approve BARs 0002-I $316 and 0001-I $12,837. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Hazen to approve the Annual Bank Waiver. Motion carried unanimously.

Superintendent’s report given by Mr. Fluhman.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 6:59 p. m.

Minutes approved this 19 day of October, 2022

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President Secretary