Minutes of the Roy School Board of Education

Regular Board Room January 25, 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

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 December 21, 2022 Regular Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Hazen, second by Mr. Martinez to approve FY23 Final Audit Resolution # 2023-02. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Martinez to approve the Class of 2023 Senior Trip. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Smith to approve the MOU with the Children’s Workshop. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Smith to move the February 15 meeting to February 13. Motion carried unanimously.

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

Motion made by Mr. Hazen, second by Mr. Smith to approve 2022/2023 BARs 0015-M $0 and 0014-I $24,208. 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 7:29 p.m. to discuss Pending Worker’s Compensation and Superintendent Evaluation and Contract. Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive Session at 8:23 p.m. where the only items discussed were Pending Worker’s Compensation and Superintendent Evaluation and Contract. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Martinez to hire Mr. Edward L. Fluhman as Superintendent of Roy Municipal Schools for 2023/2024 school year. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 8:27 p. m.

Minutes approved this 13 day of February, 2023

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President Secretary