Minutes of the Roy School Board of Education

Regular Board Room November 16, 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 was called to order at 6:30 p.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members – Establish Quorum. Quorum Established. Mr. Hazen is Absent.

Motion made by Mr. Smith, second by Mr. Martinez to approve the agenda. The motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Smith to approve the minutes from the October 19, 2022, Regular Meeting. The motion carried unanimously.

Public Input- none

Motion made by Mr. Smith, second by Mr. Martinez to approve payroll and bills for November 2022. The motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Smith to approve 2022/2023 BARs 0003-I $1,633, 0005-M $0, 0006-M $0, 0007-M $0, 0008-T $0 and 0009-IB $265. Motion carried unanimously.

Superintendent’s report given by Mr. Fluhman.

Motion made by Mr. Smith, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:00 p. m.

Minutes approved this 21 day of December, 2022

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President Secretary