Minutes of the Roy School Board of Education

Regular Board Room July 17, 2024 6:30 p.m.

Meeting Meeting Place Month Day Year Time

Members

Mr. Blair Clavel, President

Mr. Phillip Trujillo, Vice President

Ms. Maranda Kite, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Member

Mr. Lee Fluhman, Superintendent of School\_\_\_\_\_Sherrita Fluhman, Business Manager\_\_\_\_\_\_

Meeting called to order at 6:35 p.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members –Establish Quorum. Quorum Established. All Members present.

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

Motion made by Mr. Hazen, second by Mr. Martinez to approve the minutes from the June 19, 2024, Regular Meeting. Motion carried unanimously.

Public Input- None.

Motion made by Mr. Hazen, second by Mrs. Kite to accept the bid on the 2009 Chevy Suburban in the amount of $4,709. Motion carried unanimously.

No bids were submitted for review on the 2005 Bluebird School bus. No action taken on this item.

Second (2nd) reading SBA Policy numbers 238-245. No action taken.

Motion made by Mr. Martinez, second by Mr. Hazen to approve the 24-hour Bank Waiver. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mrs. Kite to approve the FY25 Open Meeting Notice Resolution FY25-0001. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Hazen to approve payroll and bills for July 2024. Motion carried unanimously.

FY25 BAR/RfR’s – none. No Action taken.

Motion made by Mr. Hazen, second by Mr. Martinez to approve the Memorandum, from Superintendent Fluhman, to grant authority to process intra-fund transfers during FY25. Motion carried unanimously.

Superintendent’s report given by Mr. Fluhman.

Motion made by Mr. Hazen, second by Mrs. Kite to go into Executive Session at 7:31 p.m.

a. ((pursuant to Section Legal Matters – 10-15-1(H)8 – worker’s comp case.

Motion carried unanimously by roll call vote. Establish Quorum. Quorum Established. All members present.

Motion made by Mr. Martinez, second by Mr. Trujillo to come out of Executive Session at 7:18p.m. where pending worker’s comp case was the only item discussed. Motion carried unanimously. No action taken.

Motion made by Mr. Martinez, second by Mrs. Kite to adjourn. Motion carried unanimously. Meeting adjourned at 7:31p.m.

Minutes approved this 21 day of August 2024

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President Secretary