Minutes of the Roy School Board of Education

Regular	Board Room	August 24, 2026	6:30 p.m.
Meeting	Meeting Place	Month Day Year	Time

Members

Mr. Blair Clavel, President
Mr. Alfred Martinez, Vice President
Mrs. Maranda Kite, Secretary
Mr. Cody Hazen, Member
Mrs. Rebecca Smith, Member

Mr. Lee Fluhman, Superintendent of School Sherrita Fluhman, Business Manager

Call to Order - Meeting called to order at 6:30 p.m. by Mr. Clavel.

Pledge of Allegiance

Establish Quorum - Roll Call of Members Quorum Established. All members present.

Agenda - Motion made by Mrs. Smith to approve the agenda, second by Mr. Martinez. Motion passed.

Minutes –Motion made by Mrs. Smith to approve the minutes for July 15, 2026, Regular Meeting, second by Mr. Hazen. Motion passed.

Public Input-
None

Roy/Mosquero Co-Op Revision August 2026- Motion made by Mrs. Smith to approve the Roy/Mosquero Co-Op Revised Agreement, second by Mr. Martinez. Motion passed.

Reports –

A. Business Office Reports and Finance/Audit Committee

1. August 2026 Ratification of Expenditures- Motion made by Mrs. Kite to approve expenditures for August 2026, second by Mr. Martinez. Motion passed.
2. FY27 BAR'S – None
3. FY27 Bank Waiver – Motion made by Mr. Hazen to approve and sign the FY27 Bank Waiver, second by Mrs. Kite. Motion passed.
4. HACCP Policy for food safety and kitchen guidelines - Motion made by Mrs. Kite to approve the HACCP Policy, second by Mr. Martinez. Motion passed.

B. Superintendent Report given by Mr. Fluhman.

1. Update

Adjournment - Motion made by Mr. Martinez to adjourn the meeting, second by Mr. Hazen. Motion passed. Meeting adjourned at 7:16 p.m.

Minutes approved this 28 day of September 2026.

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President Secretary