

Minutes of the Roy School Board of Education

Regular	Board Room	August 27, 2025	6:30 p.m.
Meeting	Meeting Place	Month Day Year	Time

Members

Mr. Blair Clavel, President

Mrs. Maranda Kite, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Member

Mr. Lee Fluhman, Superintendent of School	Sherrita Fluhman, Business Manager
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Meeting called to order at 6:30 p.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members –Establish Quorum. Quorum Established.

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

Minutes –Motion made by Mr. Hazen, second by Mr. Martinez to approve the minutes of the July 23, 2025, Regular Meeting. Motion carried unanimously.

Public Input-

1. None

3rd Reading: NMSBA Policy Service Advisories 265-269. Motion made by Mr. Hazen, second by Mr. Martinez to accept NMSBA Policy Service Advisories 265-269 as stated. Motion carried unanimously.

Auction Item List - Motion made by Mr. Hazen, second by Mrs. Kite to accept the Equipment/Furniture Auction Item with the addition of a Delta Sander and Table Saw. Motion carried unanimously.

Reports –

A. Business Office Reports and Finance/Audit Committee

1. Payroll and Bills for August 2025- Motion made by Mr. Hazen, second by Mrs. Kite to approve payroll and bills for August 2025. Motion carried unanimously.

2. FY26 BAR'S Motion made by Mr. Martinez, second by Mr. Hazen to approve the BAR listed below, Motion carried unanimously.

BAR	Amount	Fund
027-000-2526-0001-I	\$2,515.00	27107

B. Superintendent Report given by Mr. Fluhman.

1. Update
2. Board Member Training Hours

Motion made by Mr. Hazen, second by Mr. Martinez, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:01 p.m.

Minutes approved this 17 day of September 2025.

President

Secretary