

Minutes of the Roy School Board of Education

Regular Meeting Board Room Meeting Place April 28, 2025 8:00 a.m.
Meeting Meeting Place Month Day Year Time

Members

- Mr. Blair Clavel, President
- Mr. Phillip Trujillo, Vice President
- Mrs. 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 8:03 a.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members –Establish Quorum. Quorum Established.

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

Accelerated Reading Program Donation – Hartley Construction – Motion made by Mr. Martinez, second by Mrs. Kite to accept the Donation. Motion carried unanimously.

Permanent Cash Transfer – PED # 27 from fund 11000 to fund 31703 for \$4,498.30. Motion made by Mrs. Kite, second by Mr. Martinez to approve the Permanent Cash Transfer. Motion carried unanimously.

Student Travel Meal Allowance – Motion made by Mr. Hazen, second by Mr. Martinez, to allow for two (2) meals per trip on a given day, that is 10 hours or more. One meal may be up to \$20 and another meal up to \$15 for that day. Coaches/Sponsors will decide which amount will be used for the first meal and which will be used for the second meal. Motion carried unanimously.

FY26 BUDGET - Motion made by Mr. Martinez, second by Mrs. Kite to approve the FY26 Budget. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mrs. Kite, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:37 a.m.

Minutes approved this 19 day of May 2025.

President

Secretary