

## Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>January 21, 2026</u>	<u>6:30 p.m.</u>
Meeting	Meeting Place	Month Day Year	Time

### Members

Mr. Blair Clavel, President

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Vice President

Mrs. Rebecca Smith, Member

Mrs. Maranda Kite, Secretary

Mr. Lee Fluhman, Superintendent of School

Sherrita Fluhman, Business Manager

**Call to Order** - Meeting called to order at 6:32 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 move agenda item #8, to item #5, second by Mr. Hazen to approve the amendment to the agenda. Motion carried unanimously.

**Class of 2026 Senior Trip** - Motion made by Mr. Hazen, second by Mr. Martinez to approve the 2026 Senior Trip as presented. Motion carried unanimously.

### Election of Officers –

President -

Mr. Hazen nominated Mr. Clavel for the position of President; the motion was seconded by Mr. Martinez. Mr. Clavel accepted the nomination.

Mrs. Smith nominated Mr. Martinez for President and requested a discussion regarding the election. Mrs. Smith noted a potential perceived conflict of interest should Mr. Clavel be elected.

Vote: Mr. Clavel for President – 3 votes yes, 1 vote no.

Mrs. Smith made a motion to refer to legal counsel. Motion died due to lack of a second.

Vice-President –

Mr. Hazen nominated Mr. Martinez for the position of Vice-President; the motion was seconded by Mr. Clavel. Mr. Martinez accepts nomination.

No other nominations were made. Vote: Mr. Martinez for Vice-President – 4 votes yes.

Secretary –

Mr. Clavel nominated Mrs. Kite for the position of Secretary; the motion was seconded by Mr. Hazen. Mrs. Kite accepts nomination.

No other nominations were made. Vote: Mrs. Kite for Secretary – 4 votes yes.

**Minutes** –Motion made by Mr. Hazen, second by Mr. Martinez to approve the minutes of the December 17, 2025, Regular Meeting. Motion carried unanimously.

**Public Input-**

1. Question on educational opportunities to allow students to obtain vocational or other certificates while in school.
2. Concern in regard to school security and lack of public Law Enforcement availability in our area.

**Appointment of Co-Op Committee Member** – President of the Board appoints Mr. Martinez to the Co-Op Board. Mr. Martinez accepts and joins Mr. Hazen as the two members of the Co-Op Board.

**Disposal of Route Bus #3** – Motion made by Mr. Hazen, second by Mrs. Kite to approve the disposal of Route Bus #3 the 2006 Collins Duramax 1GBJG312261247870. Motion carried unanimously.

**Reports –**

A. Business Office Reports and Finance/Audit Committee

1. January 2026 Ratification of Expenditures- Motion made by Mrs. Kite, second by Mr. Martinez to approve expenditures for January 2026. Motion carried unanimously.
2. FY26 BAR'S – None

B. Superintendent Report given by Mr. Fluhman.

1. Update
2. Move February Meeting – Meeting to remain as scheduled on February 18, 2026.
3. Move March Meeting – Discuss at February meeting if there is a need to move the meeting in March.
4. Sign Signature Card for Busey Bank

**Adjournment** - Motion made by Mr. Hazen, second by Mr. Martinez, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:37 p.m.

Minutes approved this 18 day of February 2026.

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President

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Secretary