

Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>May 20, 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 6:30 p.m. by Mr. Clavel.

Pledge of Allegiance

Establish Quorum - Roll Call of Members Quorum Established – Smith participated via phone from approximately 6:30pm – 6:38pm.

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

Minutes –Motion made by Mr. Hazen to approve the minutes for April 20, 2026, Regular Meeting with the additional motion to be noted in the Minutes section, second by Mrs. Kite. Motion passed.

Motion made by Mr. Martinez to approve the minutes for May 04, 2026, Special Meeting, second by Mr. Hazen. Motion passed.

FY25 Final Audit Exit Conference and Audit Acceptance Resolution - Motion made by Mr. Hazen to accept the FY25 Final Audit and Audit Acceptance Resolution, second by Mr. Martinez. Motion passed.

Opening and Awarding of Bids- Motion made by Mr. Hazen to accept the bid of \$2,000 from Mr. King for the 2006 Duramax school bus, second by Mrs. Kite. Motion passed.

Public Input-

None

1st Reading – Motion NMSBA Policy Service Advisories 273 & 274- Medical Examination Requirements NMSBA Policy Services Advisories 274 – NM IPRA language alignment. Discussion only, no action taken.

Reports –

A. Business Office Reports and Finance/Audit Committee

1. April 2026 Ratification of Expenditures- Motion made by Mrs. Kite, second by Mr. Martinez to approve expenditures for May 2026. Motion passed.
2. FY26 BAR'S – Motion made by Mr. Hazen, second by Mrs. Kite to approve the BARs listed below. Motion passed.

BAR	Amount	Fund
027-000-2526-0033-D	(662.81)	24101
027-000-2526-0034-I	10,233.29	24189

B. Superintendent Report given by Mr. Fluhman.

1. Update
2. Move June board meeting to June 24, 2026

Adjournment - Motion made by Mr. Martinez, second by Mr. Hazen, to adjourn the meeting. Motion passed. Meeting adjourned at 7:12 p.m.

Minutes approved this 24 day of June 2026.

President

Secretary