

Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>September 17, 2025</u>	<u>6:30 p.m.</u>
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

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

Pledge of Allegiance

Roll Call of Members –Establish Quorum. Quorum Established – Mr. Hazen absent.

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

Minutes –Motion made by Mr. Martinez, second by Mrs. Kite to approve the minutes of the September 27, 2025, Regular Meeting. Motion carried unanimously.

Public Input-

1. None

1st reading: NMSBA Policy Service Advisories 270-272. Discussion only, no action taken.

NMDOT Resolution No. FY26-003 - Motion made by Mrs. Kite, second by Mr. Martinez to approve NMDOT Resolution to extend through 12/31/2026. Motion carried unanimously.

Reports –

A. Business Office Reports and Finance/Audit Committee

1. Payroll and Bills for September 2025- Motion made by Mrs. Kite, second by Mr. Martinez to approve payroll and bills for September 2025. Motion carried unanimously.
2. FY26 BAR'S Motion made by Mrs. Kite, second by Mr. Martinez to approve the BARs listed below, Motion carried unanimously.

BAR	Amount	Fund
027-000-2526-0002-I	\$17,749.00	21100
027-000-2526-0003-D	\$ (9,736.18)	21100

3. Fix Asset Certification – List not available. Move item to next meeting.

B. Superintendent Report given by Mr. Fluhman.

1. Update
2. Fy26 Property Rates

Motion made by Mr. Martinez, second by Mrs. Kite, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:03 p.m.

Minutes approved this 29 day of October 2025.

President

Secretary