

# Minutes of the Roy School Board of Education

Regular	Board Room	May 19, 2025	6:30 p.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 6:30 p.m. by Mr. Clavel.

## Pledge of Allegiance

Roll Call of Members –Establish Quorum. Quorum Established.

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

Minutes—Motion made by Mr. Hazen, second by Mrs. Kite to approve the minutes of the April 16, 2025, Regular Meeting and the April 28, 2025, Special Meeting. Motion carried unanimously.

Public Input-

1. None

FY24 Final Audit and Audit Resolution – Motion made by Mr. Trujillo, second by Mr. Hazen to accept the final FY24 Audit and Audit Resolution. Motion carried unanimously.

FY26 pending Budget amounts – Transportation (13000) \$195,104

Title I (24101) \$unknown

Title II (24154) \$4,197

Title IV (24189) \$12,092

IDEA-B (24106) \$unknown

Carl Perkins (24174) \$unknown

CTE (27502) \$unknown

Discussion only, no action taken.

IDEA-B Application including Assurance Statement - Discussion only, no action taken.

1<sup>st</sup> Reading – Policy Update 263-264 – Graduation Exercises, Student Discipline. Discussion only, no action taken.

2<sup>nd</sup> Reading - Policy updates 261-262 School Schedules and Course Loads, and Graduation Requirements. Discussion only, no action taken.

Policy Service Update –

**246** Retiree Return to work regulation NMAC 2.82.5.15. Motion made by Mr. Hazen, second by Mr. Martinez to approve Policy 246. Motion Carried Unanimously.

**247-260**-NMAC 6.12.4 which prohibits various nicotine products, alcohol, and drugs on school property. Motion made by Mr. Hazen, second by Mr. Martinez to approve Policy 247-260. Motion Carried Unanimously.

Reports –

A. Business Office Reports and Finance/Audit Committee

1. Payroll and Bills for May 2025- Motion made by Mrs. Kite, second by Mr. Trujillo to approve payroll and bills for May 2025. Motion carried unanimously.
2. FY25 BAR/RfR's – Motion made by Mrs. Kite, second by Mr. Hazen to approve the BARs listed below, Motion carried unanimously.

BAR	Amount	Fund
027-000-2425-0018-I	309,162.550	11000
027-000-2425-0069-T	\$ 0.00	11000
027-000-2425-0070-M	\$ 0.00	12000
027-000-2425-0071-M	\$ 0.00	13000
027-000-2425-0073-I	\$ 1,655.00	24154

B. Superintendent Report given by Mr. Fluhman.

1. Update

Motion made by Mr. Hazen, second by Mr. Martinez to enter Closed Session at 8:12 pm to discuss:

- a. Legal Matters – 10-15-1(H)7-worker's comp case.  
Motion carried unanimously.

Roll Call of Members –Establish Quorum. Quorum Established.

Motion made by Mr. Hazen, second by Mr. Martinez, to exit closed session at 8:24 pm. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:25 p.m.

Minutes approved this 18 day of June 2025.

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President

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Secretary