

Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>February 18, 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 6:33 p.m. by Mr. Clavel.

Pledge of Allegiance

Establish Quorum - Roll Call of Members Quorum Established – All members present.

Agenda - Motion made by Mr. Hazen to approve the agenda, second by Mr. Martinez. Motion carried (4 in favor, 1 abstention).

Minutes – Motion made by Mr. Hazen, second by Mr. Hazen to approve the minutes of the January 21, 2026, Regular Meeting, second by Mr. Martinez. Motion carried (4 in favor, 1 abstention).

Facilities Master Plan – Motion made by Mr. Hazen to approve the 2026 Facilities Master Plan with the discussed amendment made on page 58 under the PSCOC Funding paragraph, second by Mrs. Kite. Motion carried unanimously.

Public Input-

None

Reports –

A. Business Office Reports and Finance/Audit Committee

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

B. Superintendent Report given by Mr. Fluhman.

1. Update
2. FY27 School Calendar – Motion made by Mrs. Kite, second by Mr. Martinez to approve the FY27 School Calendar. Motion carried unanimously.
3. Move March Meeting – Moved to March 16, 2026

Adjournment - Motion made by Mr. Martinez, second by Mr. Hazen, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:56 p.m.

Minutes approved this 16 day of March 2026.

President

Secretary