

Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>March 19, 2025</u>	<u>6:30 p.m.</u>
Meeting	Meeting Place	Month Day Year	Time

Members

Mr. Blair Clavel, President

Mr. Phillip Trujillo, Vice President

Ms. 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 6:29 p.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members –Establish Quorum. Quorum Established.

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

Minutes –Motion made by Mr. Hazen, second by Mr. Martinez to approve the minutes with date correction, of the February 17, 2025, Regular Meeting. Motion carried unanimously.

Public Input-

1. None

Opening/Award FY26 Propane Bids – Two (2) bids received and opened:

1. Pinnacle Propane \$1.85/gallon plus labor and parts
2. Suburban Propane \$1.65/gallon plus labor and parts

Motion made by Mr. Hazen, second by Mr. Trujillo, to accept the bid submitted by Suburban Propane. Motion carried unanimously.

Policy Service Update – 246 Retiree Return to work regulation NMAC 2.82.5.15, 247-260-NMAC 6.12.4 which prohibits various nicotine products, alcohol, and drugs on school property– Discussion only, no action taken.

FY26 BUDGET/SCHOOL CALENDAR HEARING 2 OF 3 - Discussion only, no action taken.

Reports –

A. Business Office Reports and Finance/Audit Committee

1. Payroll and Bills for March 2025- Motion made by Mr. Trujillo, second by Mr. Martinez to approve payroll and bills for March 2025. Motion carried unanimously.
2. FY25 BAR/RfR's –No BARs
3. Board Work Session – discussion only. Work Session scheduled for May 19th.

B. Superintendent Report given by Mr. Fluhman.

1. Update
2. The May board meeting will be moved from May 21st to May 19th.

Motion made by Mr. Hazen, second by Mrs. Kite to enter Closed Session to discuss Legal Matters – 10-15-1(H)8-worker's comp case at 7:11pm. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to exit closed session at 7:50pm. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:51 p.m.

Minutes approved this 16 day of April 2025.

President

Secretary