

## Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>April 16, 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

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 Mrs. Kite to approve the agenda. Motion carried unanimously.

Minutes –Motion made by Mr. Trujillo, second by Mr. Hazen to approve the minutes of the March 19, 2025, Regular Meeting. Motion carried unanimously.

Public Input-

1. None

FY24 Final Audit and Audit Resolution – No Action taken; item moved to next meeting when Auditor is present.

5yr Facility Maintenance Plan Priority List – Motion made by Mr. Hazen, second by Mrs. Kite to prioritize Projects based on survey responses from Parents, Board Members, and RMS Staff as follows:

1. New VoAg Building
2. Roofing Replacement
3. Air Conditioning Instillation
4. Track Replacement

Motion carried unanimously.

1<sup>st</sup> Reading – Policy updates 261-262 School Schedules and Corse Loads, and Graduation Requirements. Discussion only, no action taken.

2<sup>nd</sup> Reading - 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 3 OF 3**

1. FY26 Calendar - Motion made by Mr. Hazen, second by Mrs. Kite to approve the Calendar as presented. Motion carried unanimously.
2. FY26 Budget – Motion made by Mr. Trujillo, second by Mr. Hazen to approve the FY26 Salary Schedules as presented and to approve the Increment Schedule with the addition of an Assistant Basketball stipend. Motion carried unanimously.

An additional budget meeting will be scheduled for April 28<sup>th</sup> at 8:00 am to review and approve the FY26 budget in its entirety.

**Reports –**

**A. Business Office Reports and Finance/Audit Committee**

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

<b>BAR</b>	<b>Amount</b>	<b>Fund</b>
027-000-2425-0040-M	\$ 0.00	13000
027-000-2425-0045-D	\$ (375.00)	24189
027-000-2425-0046-D	\$(255,296.57)	31703
027-000-2425-0047-I	\$ 597.61	15200
027-000-2425-0048-I	\$ 0.47	31200
027-000-2425-0050-D	\$ (4,097.00)	31701
027-000-2425-0051-D	\$ (95.00)	21100
027-000-2425-0052-D	\$ (382.00)	22000
027-000-2425-0053-IB	\$ 330.00	24333
027-000-2425-0054-I	\$ 8,982.62	27109
027-000-2425-0055-D	\$ (27,526.00)	41000
027-000-2425-0056-I	\$ 5,112.23	43000
027-000-2425-0057-D	\$ (1,301.00)	21000
027-000-2425-0058-D	\$ (330.00)	11000
027-000-2425-0059-D	\$ (1,591.00)	12000
027-000-2425-0060-D	\$ 14,462.35	23000
027-000-2425-0061-D	\$ (15,781.00)	25153
027-000-2425-0062-I	\$ 1,544.00	29102
027-000-2425-0063-D	\$ (25,696.00)	29107
027-000-2425-0064-D	\$ (14,212.00)	31900
027-000-2425-0065-D	\$ (50,000.00)	31900

B. Superintendent Report given by Mr. Fluhman.

1. Update

Motion made by Mr. Hazen, second by Mr. Trujillo to enter Closed Session at 8:08 pm to discuss:

a. Legal Matters – 10-15-1(H)7-worker’s comp case.

b. Limited Personnel Matters -10-15-1(A) of the Open Meetings Act – AG Position

Motion carried unanimously.

Roll Call of Members –Establish Quorum. Quorum Established.

Motion made by Mr. Hazen, second by Mrs. Kite, to exit closed session at 9:29 pm. Motion carried unanimously.

Motion made by Mr. Trujillo, second by Mr. Hazen, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:30 p.m.

Minutes approved this 19 day of May 2025.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary