



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Thursday, October 19, 2017

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Farrah Nickerson,
Tiffany Roth, LyDawn Blount, Ed Smith

BOARD MEMBERS ABSENT

None

ALSO IN ATTENDANCE

Coreen Carrillo, Carol Helms, Kirk Hartom, Blesila Hartom, Clea Gutterson, Court Reporter

PUBLIC

None

These minutes were approved on _____

By a vote of ___ yes ___no ___absent ___abstained

_____ President

_____ Secretary

I. Call to Order

Larry called to order the Special Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy on October 19, 2017 at 9:05 AM in the Keleher Room at State Bar of New Mexico, 5121 Masthead NE, Albuquerque, NM 87109.

A. Roll Call

Larry asked for Jill to call roll. Jill called Larry Kennedy, Roland Dewing, Farrah Nickerson, LyDawn Blount, Tiffany Roth, and Ed Smith.

B. Adoption of Agenda

Larry asked for a motion to approve the agenda. Farrah made a motion to approve the agenda. LyDawn seconded the motion. Larry called for a voice vote to approve the agenda, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

Before moving to closed session, Farrah made a motion that the Board delegate to its legal counsel, Carol Helms, the authority to preside over the evidentiary portion of the discharge hearing, and the authority to assist the Board in resolving any legal issues which may arise during the hearing, including any prehearing motions or disputes, objections to evidence or other legal questions or issues which either party needs addressed. LyDawn seconded the motion. Larry called for a voice vote to approve the agenda, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

II. Closed Session

A. Limited personal matters, specifically, discharge hearing and subsequent Governing Council deliberations for certified school administrator, pursuant to NMSA 1978, Section 10-15-1(H)(2).

B. Larry made a motion to go into closed session to discuss Limited personal matters, specifically, discharge hearing and subsequent Governing Council deliberations for certified school administrator, pursuant to NMSA 1978, Section 10-15-1(H)(2). Farrah seconded the motion. Larry asked Jill to call roll. Jill called Larry Kennedy, Roland Dewing, Farrah Nickerson, LyDawn Blount, Tiffany Roth, and Ed Smith.

The board went into closed session at 9:07AM.

III. Open Session

Larry moved that SAMS Governing Council move back into Open Session and only matters on the Closed Session agenda were discussed. Farrah seconded the motion. Larry asked Jill to call roll. Jill called Larry Kennedy, Roland Dewing, Farrah Nickerson, LyDawn Blount, and Tiffany Roth. Ed Smith was absent for any future votes for the day.

The board resumed open session at 12:37 p.m.

A. Action on matters discussed in Closed Session

Larry asked if there was any action that needed to take place that was discussed in closed session. Farrah responded yes, and made the motion that the board uphold the discharge of Kirk Hartom from employment with SAMS Academy. LyDawn seconded the motion. Larry asked Jill for a roll call of all board members present and their answer. Larry Kennedy voted affirmative. Roland Dewing voted affirmative. Farrah Nickerson voted affirmative. LyDawn Blount voted affirmative. Tiffany Roth voted affirmative. Seeing that all members voted in the affirmative the motion passed.

IV. Announcements

A. Date for next SAMS Academy Governing Council Meeting

The next meeting will be a special board meeting, being on the 4th Thursday of the month, on Thursday, October 26, 2017 at 8:30AM at the SAMS Academy conference room.

V. Adjournment

Larry called for a motion to adjourn. Farrah made a motion to adjourn. LyDawn seconded the motion. Larry called for a voice vote, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously

The Special Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy adjourned on October 19, 2017 in the Keleher Room at State Bar of New Mexico, 5121 Masthead NE, Albuquerque, NM 87109 at 12:39PM.