

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	April 19 2017	6:30 p.m.
Type of Meeting	Meeting Place	Month Day Year	Time

MEMBERS

Mr. Blair Clavel, President
Mr. Brandon Smith, Vice President
Mr. Cody Hazen, Secretary
Mr. Alfred Martinez, Member
Mr. Phillip Trujillo, Member

Bonnie Lightfoot, Superintendent of Schools Sherrita Fluhman, Business Manager

Pledge

Meeting called to order at 6:30 p.m. by Mr. Clavel.

Roll Call of Members - Establish Quorum. All members present. Quorum established. **EXHIBIT B**

Motion by Mr. Smith, second by Mr. Martinez to approve the agenda with moving the discussion with George K Baum and the reimbursement resolution to immediately following the approval of the agenda. Motion carried unanimously. **EXHIBIT A**

Motion made by Mr. Hazen, second made by Mr. Smith to approve the Reimbursement Resolution for the NMFA Bond as presented. Motion carried unanimously.

Motion by Mr. Hazen, second by Mr. Martinez to approve striking all public input from the minutes of the March 15 2017 regular meeting as presented. Motion carried unanimously.

Motion made by Mr. Trujillo, second made by Mr. Martinez to approve the March 15 2017 Regular Meeting minutes as amended. Motion carried unanimously.

Public Input Forum –

A. Business Manager's Report

1. Motion by Mr. Hazen, second by Mr. Martinez to approve the March 2017 Payroll and Bills as presented. Motion carried unanimously.
 - a. RfR Tracker presented.
2. Motion made by Mr. Smith, second made by Mr. Hazen to approve the following BARs:
027-000-1617-0026-I 24101 \$5621.00
027-000-1617-0027-I 31700 \$30895.00

027-000-1617-0028-M 11000 \$-0-

027-000-1617-0029-M 11000 \$-0-

027-000-1617-0030-M 11000 \$-0-

027-000-1617-0031-M 11000 \$-0-

a. BAR Tracker presented.

b.

B. Superintendent's Report

1. Updates

Motion by Mr. Smith, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 9:00 p.m.

Minutes approved this 17th day of May, 2017.

President

Secretary