

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	August 4, 2013	6:30 p.m.
Type of Meeting	Meeting Place	Month Day Year	Time

MEMBERS

Mr. Sacramento H. Baca, Jr., President
Mr. Blair Clavel, Vice President
Mr. Edward De Herrera, Secretary
Mr. Matt Mitchell, Member
Mr. Lawrence Esquibel, Member

Secundino Esquibel, Jr., Superintendent of Schools Sherrita Fluhman, Business Manager

Pledge

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

Roll Call of Members

1. Establish Quorum. Four members present. Quorum established with Member Esquibel absent **EXHIBIT B**

Motion by Mr. Clavel, second by Mr. De Herrera to approve the agenda with the addition of update on football and volleyball and discussion on communicating with the astronaut in space. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. De Herrera, second by Mr. Mitchell to approve the minutes of the July 22, 2013 regular meeting. Motion carried unanimously.

Public Input Forum – None

Motion made by Mr. De Herrera, second made by Mr. Clavel to approve a 2013 – 2014 Transportation Feeder rout with Mrs. Stacie Martinez @ \$32 per school day attended. Motion carried unanimously.

A. Business Manager's Report

1. Motion by Mr. De Herrea, second by Mr. Mitchell to approve the August 2013 Payroll and Bills as presented. Mr. Baca and Mr. Clavel noted nay. Motion failed.
Motion made by Mr. De Herrera, second made by Mr. Mitchell to approve the August 2013 Payroll and bills with the exception of check# 14324 to the NM Dept. of Workforce Solutions for reimbursement of unemployment benefits. And table action on this check until September meeting. Motion carried unanimously.
2. Motion made by Mr. Clavel, second made by Mr. De Herrera to approve BAR 027-1314-0002-I; Reads to Lead Grant - \$49,114. Motion carried unanimously.

3. Motion made by Mr. Clavel, second made by Mr. Mitchell to approve the 2013 – 2014 Meal prices as \$1.10 per student for breakfast and \$1.85 per K – 6 student lunch and \$2.35 per 7 – 12 student lunch. Motion carried unanimously.
4. Discussion on Pre-School funding.

B. Superintendent's Report

Updates on the School Calendar

All 8 – 12 grades male students have gone out for football; the three female students are playing volleyball at Mosquero per an agreement with the NMAA.

PowerSchool is up and running

38 students enrolled

Evaluation Process is moving forward; APS/Rio Rancho are circulating a Resolution against the States Evaluation Process – Roy will consider signing the Resolution at the September meeting

The Weight System is fully operational and will be opened to the public in a week or so.

Discussion about being able to communicate with the Astronaut Shuttle Flight for 9/26

No Closed Session

Motion by Mr. De Herrera, second by Mr. Clavel to adjourn. Motion carried unanimously. Meeting adjourned at 8:03 p.m.

Minutes approved this 11th day of September, 2013.

President

Secretary