

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	January 16 2017	6:30 p.m.
Type of Meeting	Meeting Place	Month Day Year	Time

MEMBERS

Mr. Blair Clavel, President
Mr. Matt Mitchell, Vice President
Mr. Brandon Smith, Secretary
Mr. Cody Hazen, Member
Mr. Alfred Martinez, Member

Bonnie Lightfoot, Superintendent of Schools Sherrita Fluhman, Business Manager

Pledge

Meeting called to order at 6:40 p.m. by Mr. Clavel.

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

Motion by Mr. Hazen, second by Mr. Mitchell to approve the agenda as is.
Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Mitchell, second by Mr. Martinez to approve the minutes of the December 21 2016 regular meeting as presented. Motion carried unanimously

Public Input Forum – none

Motion made by Mr. Smith, second made by Mr. Hazen to approve the Superintendent Evaluation Policy – C0600 CBI as presented. Motion carried unanimously.

A. Business Manager's Report

1. Motion by Mr. Smith, second by Mr. Martinez to approve the January 2017 Payroll and Bills as presented. Motion carried unanimously.

a. RfR Tracker presented.

2. Motion made by Mr. Mitchell, second made by Mr. Martinez to approve BARs 027-000-1617-0015-I Fund 11000 for \$2.953(increase of 5.29 total units)as presented. Motion carried unanimously.

a. BAR Tracker presented.

3. Motion made by Mr. Martinez, second made by Mr. Hazen to approve the Cash Transfer from Fund 31700 to Fund 31701 as presented. Motion carried unanimously.

B. Superintendent's Report

1. Updates

Motion made by Mr. Hazen, second made by Mr. Martinez to enter into Closed Session at 7:30 pm pursuant to Section 10-15-1 (A) of the Open Meetings Act). Motion carried unanimously by roll call vote.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of closed session at 11:15 PM, with only discussion being, limited personnel matters, superintendent evaluation. Motion carried unanimously

Motion made by Mr. Mitchell, second by Mr. Martinez to offer Mrs. Lightfoot contract for one year with no changes being made. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Mitchell to adjourn meeting. Motion carried unanimously. Meeting adjourned at 11:20 PM

Minutes approved this 13th day of February, 2017.

President

Secretary