

## MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	February 12, 2014	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. Five members present. Quorum established. **EXHIBIT B**

Motion by Mr. De Herrera, second by Mr. Mitchell to approve the agenda as presented. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Clavel, second by Mr. De Herrera to approve the minutes of the January 15, 2014 regular meeting with correcting the date of the year to 2014. Motion carried unanimously.

Motion made by Mr. De Herrera, second made by Mr. Clavel to approve the Class of 2014 Senior Trip for Audra. Motion carried unanimously.

Public Input Forum – Mr. J. Overberger – Class of 2013 invoice.

#### A. Business Manager's Report

1. Motion by Mr. Clavel, second by Mr. De Herrera to approve the February 2014 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Mitchell, second made by Mr. De Herrera to approve BAR 027-1314-0000-0014-I; \$5,537 for Transportation Carryover as presented. Motion carried unanimously.
3. Motion made by Mr. Mitchell, second made by Mr. De Herrera to approve BAR 027-1314-0000-0015-D; (\$.98) for Title I as presented. Motion carried unanimously.
4. Motion made by Mr. Mitchell, second made by Mr. De Herrera to approve BAR 027-1314-0000-0016-I; \$17,836.38 for IDEA-B as presented. Motion carried unanimously.
5. Motion made by Mr. Mitchell, second made by Mr. De Herrera to approve BAR 027-1314-0000-0017-I; \$78- IDEA B RISK POOL as presented. Motion carried unanimously.

6. Final Unit Value for 13/14 will remain what was originally issue at \$3,817.55 and the budget for 2014-2015 is due to PED April 18<sup>th</sup>.

B. Superintendent's Report

1. Outstanding Student Achievement award recipient Selection for 2014 is Pedro Laumbach
2. Update
3. Calendar of Events through the end of May –in packets
4. Epi Pens have been Donated by the Harding County Health Council  
The Activity Bus has been taken to San Jon for repairs.  
Everyone is busy getting ready for the SBA tests  
2<sup>nd</sup> Teacher Observations are underway

Motion by Mr. De Herrera, second by Mr. Esquibel to go into closed session (pursuant 10.-15.-1 (A)) at 7:40 p.m. for Limited Personnel Matters: Superintendent Contract. Roll call vote was unanimously in favor.

Motion by Mr. Mitchell, second by Mr. Esquibel to come out of closed session at 8:10 p.m. stating the Limited Personnel Matters: Superintendent contract was discussed. Roll call vote was unanimously in favor.

Motion made by Mr. Clavel, second made by Mr. Mitchell to renew Superintendent Esquibel's contract for another year. Motion carried unanimously.

Motion by Mr. De Herrera, second by Mr. Mitchell to adjourn. Motion carried unanimously. Meeting adjourned at 8:12 p.m.

Minutes approved this 19<sup>th</sup> day of March, 2014.

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President

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Secretary