

## MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	January 15, 2018	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

Dr. Jim Holloway, Interim Superintendent of Schools    Sherrita Fluhman, Business Manager

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

Pledge

Roll Call of Members - Establish Quorum. Mr. Trujillo absent. Quorum established.

Motion by Mr. Smith, second by Mr. Martinez to approve the agenda. Motion carried unanimously.

Motion by Mr. Smith, second by Mr. Martinez to approve the minutes from the December 20, 2017 regular meeting. Motion carried unanimously.

Public Input – Stephanie Johnson and Courtney Weisdorfer

Motion made by Mr. Smith and second by Mr. Hazen to approve applying for the 2018/19 NMDOT grant. Motion carried unanimously.

Motion made by Mr. Smith and second by Mr. Martinez to approve payroll and Bills for January 2018. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Martinez to accept the 2016/17 Financial Audit. Motion carried unanimously.

Superintendent's report given by Mr. Holloway

Motion by Mr. Hazen and second by Mr. Smith to enter into closed session (pursuant to Section 10-15-1 (A) of the open meeting act) to discuss limited personnel matters – Superintendent search at 6:56pm. Roll call vote taken and passed unanimously.

Motion by Mr. Hazen and second by Mr. Smith to come out of closed session where only items being discussed were superintendent search at 8:35pm. Motion passed unanimously.

Motion by Mr. Smith and second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:35 p.m.

Minutes approved this 5<sup>th</sup> day of February, 2018.

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President

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Secretary