

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	September 16 2015	5:30 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

Meeting called to order at 5:30 p.m. by Mr. Clavel.

Pledge

Roll Call of Members - four members present – Mr. Martinez absent. Quorum established. **EXHIBIT B**

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

Limited Public Input session was held to discuss fundraising/Senior Trip(s)

Motion by Mr. Hazen second by Mr. Hazen to approve the minutes of the August 12, 2015 regular meeting as presented. Motion carried unanimously

Motion made by Mr. Hazen, second made by Mr. Mitchell to approve the National FFA trip and the 5/6th grades field trip to La Junta CO as presented. Motion carried unanimously.

Motion made by Mr. Smith, second made by Mr. Hazen to pass 6th graders playing Junior High Basketball. Motion carried unanimously.

A. Business Manager's Report

1. Motion by Mr. Smith, second by Mr. Mitchell approve the Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Hazen, second made by Mr. Mitchell to approve Dual Credit Materials BAR 027-000-15-16-0001-IB for \$153.37 as presented. Motion carried unanimously.

B. Superintendent's Report

1. Updates on school year
2. 1st Reading School Board Policy Update
3. Graduation Requirements
4. Football Agreement
5. No Action taken on Rental Properties
6. Motion made by Mr. Smith, second made by Mr. Mitchell to approve the 15/16 Feeder Route with Collen Croy as presented. Motion carried unanimously.
7. Bus Route Letters

Motion by Mr. Mitchell, second by Mr. Smith to adjourn. Motion carried unanimously. Meeting adjourned at 8:10 p.m.

Minutes approved this 21st day of October 2015.

President

Secretary