

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	June 18, 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. Esquibel, second by Mr. Mitchell to approve the agenda with the following additions to the superintendent's report. Moving the July meeting to the 16th. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Mitchell, second by Mr. Esquibel to approve the minutes of the May 14, 2014 regular meeting with correcting the wording on the second on the motion to approve the minutes. Motion carried unanimously

Public Input Forum – None

Motion made by Mr. De Herrera, second made by Mr. Clavel to award the 2014-2015 Propane Bid to Northern New Mexico Gas. Price is RACK plus \$1.775 per gallon. Motion carried unanimously.

Motion made by Mr. Clavel, second made by Mr. Mitchell to approve the 2014-2015 Title I/II Consolidated Application as presented. Motion carried unanimously.

Motion made by Mr. Clavel, second made by Mr. De Herrera to approve the Speciation Education Policy and Procedures as presented. Motion carried unanimously.

A. Business Manager's Report

1. Motion by Mr. De Herrera, second by Mr. Mitchell to approve the June 2014 Payroll and Bills as presented. Motion carried unanimously.

2. Motion made by Mr. Mitchell, second made by Mr. Esquibel, to approve the following Operational Fund maintenance BARS:
 BAR 027-1314-0000-0027-M
 BAR 027-1314-0000-0028-M
 BAR 027-1314-0000-0029-M
 BAR 027-1314-0000-0030-M
 BAR 027-1314-0000-0031-M
 BAR 027-1314-0000-0032-M
 BAR 027-1314-0000-0033-M
 as presented. Motion carried unanimously.
3. Motion made by Mr. Mitchell, second made by Mr. Esquibel, to approve the following Operational Fund Transfer BAR - BAR 027-1314-0000-0034-T as presented. Motion carried unanimously.
4. Discussion regarding a yearend meeting – Board does not feel a meeting is necessary to have a meeting to approve the few outstanding invoices still needing paid.
5. Motion made by Mr. Clavel, second made by Mr. De Herrera to approve the Final 2014-2015 Budget. Motion carried unanimously.

B. Superintendent's Report

1. 1st reading of the Student Handbook – add confiscated phones will be turned off by the student and then handed over to the administrator
2. Updates - janitor position; Speech Therapy via Interactive TV; Reading Interventionist; Water heater pump; Visit with lawmakers on Micro Districts; Safety Plan & 5year Facilities Master Plan.
3. Reads to Lead Funds - \$50,000 – advertising for a ½ time Certified Teacher.
4. Bus Route – School will own and operate the To/From Bus in the 2014-2015. Mrs. Rigoni will only be a District employee.
5. Discussion on Extra Buses and a new Activity Bus
6. Six-Man Football Co-Op will continue with Wagon Mound Schools
7. Female Athletics discussion
8. Next meeting will be July 16 or 22. Preferably 16th...

Motion by Mr. De Herrera, second by Mr. Esquibel to adjourn. Motion carried unanimously. Meeting adjourned at 8:14 p.m.

Minutes approved this 16th day of July 2014.

President

Secretary