

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	December 21 2016	4:30 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 4:35 p.m. by Mr. Clavel.

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

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

Class of 2017 did not present.

Board of Education and Superintendent participated via internet the Superintendent Evaluation Tool training.

Motion by Mr. Hazen, second by Mr. Martinez to approve the minutes of the November 16 2016 regular meeting as presented. Motion carried unanimously

Public Input Forum – none

Motion made by Mr. Hazen, second made by Mr. Smith to approve the Pay for Performance Program Application as presented by Superintendent Lightfoot. Motion carried unanimously.

Second reading of the Superintendent Evaluation Policy C-0600 /CBI

A. Business Manager's Report

1. Motion by Mr. Smith, second by Mr. Martinez to approve the December 2016 Payroll and Bills as presented. Motion carried unanimously.
 - a. RfR Tracker presented.
2. Motion made by Mr. Hazen, second made by Mr. Mitchell to approve BARs 027-000-1617-

0008-D Fund 14000 (\$227) and
0009-T Fund 24106 \$-0- and
0010-D Fund 11000 (\$18,091) and
00011-M Fund 11000 for \$-0- and
0012-M Fund 11000 for \$-0- and
0013T Fund 13000 (\$12,818) and
0014-M Fund 11000 \$-0- as presented. Motion carried unanimously.
a. BAR Tracker presented.

B. Superintendent's Report

1. Updates

Motion by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:05 p.m.

Minutes approved this 16th day of January, 2017.

President

Secretary