

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	November 18	2015	6:30 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 6:30 p.m. by Mr. Clavel.

Pledge

Roll Call of Members

1. Establish Quorum. All members present. Quorum established. **EXHIBIT B**

Motion by Mr. Hazen, second by Mr. Martinez to approve the agenda adding #6 to the Superintendent Report – Supt. Evaluation. Motion carried unanimously.

EXHIBIT A

Motion by Mr. Smith, second by Mr. Hazen to approve the minutes of the October 21, 2015 regular meeting. Motion carried unanimously

Public Input Forum – None

Motion made by Mr. Smith, second made by Mr. Martinez to approve the Resolution and Proclamation of Special Public School Capital Improvements Tax Election as presented. Motion carried unanimously by roll call vote.

Motion made by Mr. Hazen, second made by Mr. Smith to approve the Resolution Authorizing and Directing School Special Election Procedures as presented. Motion carried unanimously by roll call vote.

A. Business Manager's Report

1. Motion by Mr. Smith, second by Mr. Mitchell to approve the November 2015 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Hazen, second made by Mr. Martinez to approve the Permanent Cash Transfer as presented. Motion carried unanimously.
3. Motion made by Mr. Smith, second made by Mr. Hazen to approve
BAR 027-000-1516-0003-IB – Private Direct Grant (A/R);
BAR 027-000-1516-0004-IB – City/County Grants (pre-school) ;
BAR 027-000-1516-0005-D - Non –instruct support (A/R & Pre-school);

BAR 027-000-1516-0006-M - Operational;
BAR 027-000-1516-0007-M – Operational;
BAR 027-000-1516-0008-M – Operational;
BAR 027-000-1516-0009-M – Operational;
BAR 027-000-1516-0010-M – Operational;
BAR 027-000-1516-0011-T – Operational;
BAR 027-000-1516-0012-T – Operational;
BAR 027-000-1516-0013-M – Operational;

4. The 14/15 Audit was submitted on November 12 2015.
5. Discussion of the Peremptory Writ of Mandamus on the Springer Powerline was discussed.

B. Superintendent's Report

1. Updates
2. Motion made by Mr. Hazen, second made by Mr. Mitchell to approve the adoption of the School Board Policy as presented. Motion carried unanimously.
3. Board meeting for December will be held at 4 pm instead of 6:30 pm.
4. The Harding County Athletic Program was discussed – Mr. Smith will volunteered to be the Athletic liaison for the board.
5. Discussion was held on the Administrative Assistant position
6. Superintendent evaluation process was discussed and will be on the December agenda for further discussion.

Motion by Mr. Mitchell, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 8:20 p.m.

Minutes approved this 16th day of December 2015.

President

Secretary