

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	June 14, 2017	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

Bonnie Lightfoot, Superintendent of Schools Sherrita Fluhman, Business Manager

Meeting called to order at 6:34 p.m. by Mr. Clavel.

Pledge

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

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

Motion by Mr. Smith, second by Mr. Hazen to approve the minutes from the May 17, 2017 regular meeting, May 22, 2017 Special Meeting, May 31, 2017 Special Meeting and the June 8, 2017 Special Meeting. Motion carried unanimously.

Public Input

Motion made by Mr. Smith and second by Mr. Martinez to approve the Title 1 Application. Motion carried unanimously.

Motion made by Mr. Trujillo and second by Mr. Smith to approve the Title II Application. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Martinez to approve the IDEA-B Application. Motion carried unanimously.

Motion by Mr. Hazen, second by Mr. Martinez to approve payroll and bills for June 2017. Motion carried unanimously.

Motion by Mr. Smith, second by Mr. Trujillo to approve the price increase – paid student meals for 2017/2018. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to approve the procurement plan for food services. Motion carried unanimously.

Superintendent's report given by Mrs. Lightfoot

Motion by Mr. Smith, second made by Mr. Hazen to enter into closed session at 7:00 pm (pursuant to Section 10-15-1 (A) of the Open Meetings Act) for the purpose of: A. Limited Personnel – Interim Superintendent Contract. Roll call vote taken and passed unanimously.

Motion by Mr. Hazen, second by Mr. Martinez to come out of closed session at 9:00 pm where only discussion was on interim Superintendent contract. Motion carried unanimously.

Motion by Mr. Trujillo, second by Mr. Smith to adjourn. Motion carried unanimously. Meeting adjourned at 9:01 p.m.

Minutes approved this 19th day of July, 2017.

President

Secretary