

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	August 12	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. Smith, second by Mr. Mitchell to approve the agenda with adding for discussion, #3 under Superintendent's Report – Senior Trips. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Mitchell second by Mr. Hazen to approve the minutes of the July 08, 2015 regular meeting as presented. Motion carried unanimously

Motion made by Mr. Hazen, second made by Mr. Smith to approve the 2015-2016 Open Meetings Act Resolution # 2016-0001 having the regular meeting on the THIRD Wednesday of each month. Motion carried unanimously.

Consensus to appoint Cody Hazen to serve on the Audit/Finance committee along with the Board President.

Public Input Forum – Request from Sharif Abdul to name the Football field after Tommy McDonald.

Motion made by Mr. Hazen, second made by Mr. Mitchell to approve the 2015-2016 Certified Salary Schedule as presented with the mandated Level I minimum salary of \$34,000. Motion carried unanimously.

A. Business Manager's Report

1. Motion by Mr. Mitchell, second by Mr. Smith to approve the Payroll and Bills as presented. Motion carried unanimously.

B. Superintendent's Report

1. Update –
 - WM/Roy officially dissolved the football co-op
 - Roy/Mosquero football co-op being discussed
 - Football games are being verified
 - Volleyball agreement - two Roy girls playing for Mosquero
 - ELA Textbooks have been ordered
 - Loss of 12 students on first day from prior year and an enrollment of five kindergarteners
 - New HS Schedule was created
 - Educational Assistant position not being filled
 - Facility – Electrical and plumbing updates have been completed; Fire Alarm has been inspected
 - Civil Rights Data has been completed for 12/13
 - AD – Training and certification has been completed
 - Auditor Engagement Letter has been received and needs to be reviewed and signed
 - Educator effectiveness plan being discussed
 - Board is cooking lunch on 8/18 at noon
 - Assessment Inventory is due
 - REC – speech will be online again
 - Alberto Rivera represented the District in All Star North South Basketball
 - Carlos De Herrera received Bronze for AgriScience
 - Mackenzie Lightfoot top 15 in Nation for AgriScience
 - Dr. Donn William – Policy Writer for NMSBA here updating RMS Policies
2. Motion made by Mr. Smith, second made by Mr. Martinez to approve the District Testing Coordinator stipend for Mrs. Lightfoot as presented. Motion carried unanimously.
3. Senior Trips – Limited Public Input Forum on September 16 @ 5:30 in Cafeteria

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

Minutes approved this 16th day of September 2015.

President

Secretary