

## MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	January 21 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

Pledge

Meeting called to order at 6:30 p.m. by Mr. Clavel.

Roll Call of Members

Establish Quorum. Four members present. MR. Hazen absent. Quorum established. **EXHIBIT B**

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

Motion by Mr. Smith, second by Mr. Mitchell to approve the minutes of the December 17, 2015 regular meeting. Motion carried unanimously

Public Input Forum – Tyler Johnson and Tyler Overberger – RHS Student Council

MacKenzie Lightfoot and Riley Clavel each gave a speech to the Board on FFA.

Motion made by Mr. Mitchell, second made by Mr. Smith to approve the Future Ready Plan effective July 01, 2015 – June 30, 2018. Motion carried unanimously.

First reading of Proposed Board Polices # 120 – 123.

#### A. Business Manager's Report

1. Motion by Mr. Smith, second by Mr. Martinez to approve the January 2016 Payroll and Bills as presented. Motion carried unanimously.

#### B. Superintendent's Report

1. Updates
  - a. Student Achievement Award Selection – nominee to be decided in Feb.
  - b. School Grade(s)
  - c. Athletic Update

d. PSFA Annual Report

12. Motion made by Mr. Mitchell, second made by Mr. Martinez to enter into Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act) at 7:45 p.m. for the purpose of

A. Limited Personnel Matters – Superintendent Evaluation.

Motion carried unanimously by roll call vote.

A. Motion made by Mr. Martinez, second made by Mr. Smith to return to open session at 10:50 pm stating the only item discussed was:

Limited Personnel Matters – Superintendent Evaluation.

Motion carried unanimously.

13. Motion made by Mr. Mitchell, second made by Mr. Martinez to hire Bonnie Lightfoot for Superintendent for school year 2016-17. Motion carried unanimously.

Motion by Mr. Smith, second by Mr. Mitchell to adjourn. Motion carried unanimously. Meeting adjourned at 10:51 p.m.

Minutes approved this 17<sup>th</sup> day of February 2016.

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President

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Secretary