

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	November 16, 2016	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 - Establish Quorum. All members present. Quorum established. **EXHIBIT B**

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

Motion by Mr. Hazen, second by Mr. Mitchell to approve the minutes of the October 19, 2016 regular meeting as presented. Motion carried unanimously

Public Input Forum – none

Presentation by Mackenzie Lightfoot on her science project she took to FFA National Convention.

Motion made by Mr. Hazen, second made by Mr. Martinez to approve the Resolution and Proclamation of Regular School District Election and Bond Election with the removal of language containing the wording “erecting” from the documents. Motion carried unanimously.

Motion made by Mr. Smith, second made by Mr. Mitchell to approve the Resolution Authorizing and Direction School Election Procedures as presented. Motion carried unanimously.

Motion made by Mr. Mitchell, second made by Mr. Smith to approve the Social Studies Alternate Demonstration of Competency as presented. Motion carried unanimously.

First reading – Evaluation of Superintendent C-0600 CBI (Policy revision)

A. Business Manager's Report

1. Motion by Mr. Smith, second by Mr. Martinez to approve the November 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 BAR 027-000-1617-0005-IB Fund 27103 for \$39 as presented. Motion carried unanimously.
 - a. BAR Tracker presented.

New budget Analyst has been assigned – Ms. Mary Lou Martinez

B. Superintendent's Report

1. Updates

Motion made by Mr. Smith, second made by Mr. Martinez to enter into Closed Session (pursuant to Section 10-15-1 (a) of the Open Meetings Act) at 7:40 p.m. for the purpose of:

A. Limited Personnel Matters – Discussion of Superintendent Evaluation
Motion carried unanimously by roll call vote.

Motion made by Mr. Hazen, second made by Mr. Martinez to return to open session stating the only item discussed was the Superintendent Evaluation. Motion carried unanimously.

Motion by Mr. Mitchell, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:25 p.m.

Minutes approved this 21st day of December, 2016.

President

Secretary