

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	December 20, 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

Dr. Jim Holloway, Interim Superintendent of Schools Sherrita Fluhman, Business Manager

Meeting called to order at 6:28 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. Hazen, second by Mr. Smith to approve the minutes from the November 15, 2017 regular meeting. Motion carried unanimously.

Public Input – Mr. Trujillo

Motion made by Mr. Smith and second by Mr. Trujillo to approve payroll and Bills for December 2017. Motion carried unanimously.

Motion made by Mr. Smith and second by Mr. Martinez to approve 2017/2018 BARs: 0011-IB \$4,918 (27138), 0012-I \$18,268 (25233), 0013-I \$6,620 (29102), 0014-I \$4,183 (27107). Motion carried unanimously.

Superintendent's report given by Mr. Holloway

Motion by Mr. Hazen and second by Mr. Trujillo to enter into closed session (pursuant to Section 10-15-1 (A) of the open meeting act) to discuss limited personnel matters – Superintendent search; Interim Superintendent Contract amendment at 7:07pm. Roll call vote taken and passed unanimously.

Motion by Mr. Hazen and second by Mr. Smith to come out of closed session where only items being discussed were superintendent search; interim superintendent contract amendment at 7:28pm. Motion passed unanimously.

Motion by Mr. Smith and second by Mr. Martinez to amend the interim superintendent contract by reducing the contract amount by \$1000 to be used for the testing coordinator stipend. Motion carried unanimously.

Motion by Mr. Trujillo and second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:35 p.m.

Minutes approved this 15th day of January, 2018.

President

Secretary