

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	April 18, 2018	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 6:30 p.m. by Mr. Clavel.

Pledge

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

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

Motion by Mr. Trujillo, second by Mr. Martinez to approve the minutes from the March 21, 2018 regular meeting. Motion carried unanimously.

Public Input – Mrs. Anderson report from field trip to Tucumcari.

Motion made by Mr. Hazen and second by Mr. Martinez to approve the sale of Roy Schools General Obligation Bonds to the New Mexico Finance Authority. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Martinez to approve the Teacher Salary Schedule. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Trujillo to approve the Support Staff Salary Schedule as amended to remove the business manager schedule. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Trujillo to approve the Additional Compensation Schedule to mirror the approved Additional Compensation Schedule from the 2017/18 school year. Motion carried unanimously.

Motion made by Mr. Smith and second by Mr. Trujillo to approve the 2018/19 budget per revision of the salary and compensation schedules. Motion carried unanimously.

Motion made by Mr. Smith and second by Mr. Martinez to approve payroll and Bills for April 2018. Motion carried unanimously.

Superintendent's report given by Dr. Holloway

Motion by Mr. Trujillo and second by Mr. Smith to adjourn. Motion carried unanimously. Meeting adjourned at 9:15 p.m.

Minutes approved this 16th day of May, 2018.

President

Secretary