

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	SEPTEMBER 28 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

Pledge

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

Roll Call of Members - Establish Quorum. Mr. Martinez absent. Quorum established. **EXHIBIT B**

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

Motion by Mr. Smith, second by Mr. Hazen to approve the minutes of the August 17, 2016 regular meeting as presented. Motion carried unanimously

Public Input Forum – Ms. Mary Laumbach re: School Nurse position

Discussion re: Bond Capacity and related issues

Motion made by Mr. Hazen, second made by Mr. Mitchell to approve the Feeder Route with Jaclyn Kirksey as presented. Motion carried unanimously.

Motion made by Mr. Hazen, second made by Mr. Smith to approve current and potential donations to the Jennie Scott Memorial donation fund as presented.
Motion carried unanimously.

A. Business Manager's Report

1. Motion by Mr. Hazen, second by Mr. Mitchell to approve the September 2016 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Hazen, second made by Mr. Smith to approve BAR 027-000-1617-0002-I 27114 - \$6,000 as presented. Motion carried unanimously.

B. Superintendent's Report

1. Update
 - a. NMSBA Regional Board Training – Oct 17th – Las Vegas

- b. School Grades
- c. Title IX Assurances
- d. School Board Election Resolutions – due to HC Clerk – Nov 22

Motion by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 9:10 p.m.

Minutes approved this 19th day of October, 2016.

President

Secretary