

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room/Cafeteria	March 15 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

Bonnie Lightfoot, Superintendent of Schools Sherrita Fluhman, Business Manager

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

Pledge

Oath of Office Administered to re-elected Mr. Clavel and newly elected Mr. Trujillo by Magistrate Court Judge, Karen Mitchell.

Motion made by Mr. Hazen, second Made by Mr. Martinez to nominate Mr. Clavel as Board President. Motion carried unanimously.

Motion made by Mr. Hazen, second made by Mr. Martinez to nominate Mr. Smith as the Vice-President. No vote.

Motion made by Mr. Smith, second made by Mr. Trujillo to nominate Mr. Hazen as Board Secretary. No Vote.

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

EXHIBIT B

Motion by Mr. Smith, second by Mr. Trujillo to approve the agenda as amended by moving Closed Session to immediately after action on the minutes. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Smith, second by Mr. Trujillo to approve the minutes of the February 13 2017 regular meeting as presented. Motion carried unanimously.

Motion made by Mr. Smith, second made by Mr. Hazen at 6:40 p.m. to enter into Closed Session pursuant to Section 10-15-1(A) of the Open Meetings Act for the purpose of:

- A. Limited Personnel Matters
 1. Personally identifiable information re: potential staff discipline

2. Personally identifiable information re: potential staff placements/assignments.

Motion carried unanimously by roll call vote.

Motion made by Mr. Hazen, second made by Mr. Martinez to return to open session at 8:50 p.m. stating the only item(s) discussed were:

A. Limited Personnel Matters

2. Personally identifiable information re: potential staff discipline
3. Personally identifiable information re: potential staff placements/assignments.

Motion carried unanimously.

Mr. Jamie Widner – Supt. from Melrose stated that he had been requested by Cuddy & McCarthy to act as independent investigator. He stated that he did not find evidence of wrong doing.

Public Input Forum –

Motion made by Mr. Smith, second made by Mr. Trujillo to approve the Notice of Sale Authorization and the Resolution Authorizing the Submission of Application to the NMFA as presented. Motion carried unanimously.

Motion made by Mr. Hazen, second made by Mr. Martinez to approve the Reduction in Force Regulation as presented. Motion carried unanimously.

A. Business Manager's Report

1. Motion by Mr. Smith, second by Mr. Martinez to approve the March 2017 Payroll and Bills as presented. Motion carried unanimously.
 - a. RfR Tracker presented.
2. Motion made by Mr. Hazen, second made by Mr. Smith to approve the following BARs as presented:

BAR 027-000-1617-0016-IB – Fund 28146 -\$732

BAR 027-000-1617-0014-IB – Fund 24183 - \$5,794

BAR 027-000-1617-0018-M – Fund 11000 - -0-

BAR 027-000-1617-0020-T – Fund 11000 – 0-

BAR 027-000-1617-0022-M – Fund 11000 – 0 –

BAR 027-000-1617-0024-D – Fund 11000 - \$25,100

- a. BAR Tracker presented.

New bank signature card presented for all Board Members to sign.

Budget Hearing #1 was held. Consensus of the Board to apply for \$200,000 in Emergency Supplemental funding.

B. Superintendent's Report

1. Updates

Motion made by Mr. Hazen, second made by Mr. Smith to nominate Mackenzie and Tyler for the Student Achievement Award for 2016-17. Motion carried unanimously.

Motion by Mr. Smith, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 10:17 p.m.

Minutes approved this 19th day of April, 2017.

President

Secretary