

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	August 17 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. Mitchell absent. Quorum established. **EXHIBIT B**

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

Motion by Mr. Smith, second by Mr. Martinez to approve the minutes of the July 18, 2016 regular meeting as presented. Motion carried unanimously

Public Input Forum – None

A. Business Manager's Report

1. Motion by Mr. Hazen, second by Mr. Martinez to approve the September 2016 Payroll and Bills as presented. Motion carried unanimously.

B. Superintendent's Report

1. Updates
2. Discussion on Bond/Ed Tech Bond.
3. Motion made by Mr. Hazen, second made by Mr. Martinez to approve the Student/Parent Handbook, Activities/Athletics Handbook, and the **Staff Handbook** as presented. Motion carried unanimously.

Motion by Mr. Smith, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 8:32 p.m.

Minutes approved this 28th day of September, 2016.

President

Secretary