

## MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	December 17 2015	4:00 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 4:00 p.m. by Mr. Clavel.

### Roll Call of Members

1. Establish Quorum. All members present. Quorum established.

Motion by Mr. Mitchell, second by Mr. Martinez to approve the agenda as presented. Motion carried unanimously.

Motion by Mr. Smith, second by Mr. Mitchell to approve the minutes of the November 18, 2015 regular meeting. Motion carried unanimously

Public Input Forum – None

### A. Business Manager's Report

1. Motion by Mr. Smith, second by Mr. Hazen to approve the November 2015 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Mitchell, second made by Mr. Martinez to approve the 2015-16 Revised Salary Schedule by adding \$1 to the Level I salary. Motion carried unanimously.
3. Motion made by Mr. Hazen, second made by Mr. Smith to approve BAR 027-000-1516-0014-I as presented. Motion carried unanimously.
4. Motion by Mr. Mitchell, second made by Mr. Martinez to approve the disposition of assets as listed on the letter to the Office of the State Auditor. Motion carried unanimously.

### B. Superintendent's Report

1. Updates
2. Superintendent Evaluation Process
3. Harding County Athletic Program
4. Rental Property Updates

Motion by Mr. Mitchell, second made by Mr. Martinez 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 – Preparation for Superintendent Evaluation in January.

Motion carried unanimously by roll call vote.

Motion by Mr. Hazen, second made by Mr. Martinez to return to open session @ 5:21 pm stating the only item discussed was:

- A. Limited Personnel Matters – Preparation for Superintendent Evaluation in January.

Motion carried unanimously.

Motion by Mr. Smith, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 5:22 p.m.

Minutes approved this 18<sup>th</sup> day of November 2015.

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President

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Secretary