

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	October 19 2016	5:30 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. All members present. Quorum established. **EXHIBIT B**

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

Discussion on Bond Election – no public in attendance

Motion by Mr. Hazen, second by Mr. Smith to approve the minutes of the September 28, 2016 regular meeting as presented. Motion carried unanimously

Public Input Forum – none

Motion made by Mr. Hazen, second made by Mr. Martinez to approve to bond to capacity of \$436,044. Motion carried unanimously.

Motion made by Mr. Smith, second made by Mr. Mitchell to approve the Union/Harding MOU 2016 (Early Childhood Transition Team) as presented.
Motion carried unanimously.

A. Business Manager's Report

1. Motion by Mr. Hazen, second by Mr. Mitchell to approve the October 2016 Payroll and Bills as presented. Motion carried unanimously.
 - a. RfR Tracker presented.

2. Motion made by Mr. Smith, second made by Mr. Mitchell to approve BARs 027-000-1617-0004-IB Fund 28120 for \$10,686 and 0003-BI Fund 25233 for \$18,268 as presented. Motion carried unanimously.
 - a. BAR Tracker presented.

3. Motion made by Mr. Martinez, second made by Mr. Hazen to approve the Cash Transfer from Fund 31700 to Fund 31701 as presented. Motion carried unanimously.

B. Superintendent's Report

1. Updates

Motion by Mr. Smith, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 6:35 p.m.

Minutes approved this 16th day of November, 2016.

President

Secretary