

TIOGA SCHOOL BOARD OF TRUSTEES
Regular Meeting
December 19, 2016

- I. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were, Rick Staples, Paul Rodarmer, Matt Roberts, Kelly Lintner, and Rickey Kemp. Board members Shawn Nesmith and Larry Hughes were absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Dr. Holloway discussed the following:
 - A. Enrollment – 530
 - B. 2017-2018 Legislative Session
 - C. District Innovation Update
 - 1. Public Hearing
 - 2. Appoint a Drafting Committee
- V. Action and/or Discussion Items
 - A. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve Legislative Priorities.
Votes: 5 For 0 Against
 - B. Motion was made by Rick Staples, seconded by Rickey Kemp to approve May 17, 2017 Board Election.
Votes: 5 For 0 Against
 - C. Law Enforcement/Officer Position was discussed. No action was taken.
 - D. Motion was made by Rickey Kemp, seconded by Matt Roberts to approve the check payments and Bank Financial Reports for November and minutes from previous meeting.
Votes: 5 For 0 Against
- VI. President Rick Staples announced the Board would enter Executive Session at 7:25 p.m. Board reconvened to Open Session at 8:05 p.m.
- VII. Action Regarding Matters Discussed in Closed Session
 - A. Student Discipline Issues were discussed – No Action
 - B. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve Erica Waller as the High School Principal.
Votes: 5 For 0 Against
- VIII. Meeting was adjourned at 8:08 p.m. Motion was made by Kelly Lintner, seconded by Rick Staples.
Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary