

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

April 15, 2019

- I. Meeting was called to order at 7:04 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Paul Rodarmer, Shawn Nesmith and Larry Hughes. Board members Kelly Lintner and Matt Roberts were absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition/School Board Recognition: Hagan Gaddis, Macey Clay, Liberty Babbitt
- V. Dr. Holloway discussed the following:
 - A. Enrollment - 693
 - B. Legislative Reports - Discussed
 - C. Principal's Report – Given by Jana Smith and Erica Waller
 - D. Possible Development in Tioga I.S.D.
 - E. Bond Sale
 - F. Curriculum Audit Update
- VI. Action and/or Discussion Items
 - A. Motion was made by Rickey Kemp, seconded by Larry Hughes to approve the auditor's engagement letter.
Votes: 5 For 0 Against
 - B. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve the 2019-2020 school calendar.
Votes: 5 For 0 Against
 - C. Motion was made by Rick Staples, seconded by Shawn Nesmith to approve the textbooks and instructional materials allocated for 19/20.
Votes: 5 For, 0 Against
 - D. Staff hiring was discussed during the executive session.
 - E. Motion was made by Rickey Kemp, seconded by Rick Staples to approve changing calculation of student grades from 6 week grading period to 9 week grading period.
Votes: 5 For, 0 Against
 - F. Motion was made by Rickey Kemp, seconded by Rick Staples to approve with single motion the March check payments, bank financial reports, and minutes from previous meetings.
Votes: 5 For, 0 Against
- VII. Board went into Executive Session at 7:57 p.m.
Board exited Executive Session at 8:38 p.m.
- VIII. Action regarding matters discussed in Closed Session:
 - A. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve all personnel/staffing for the 19/20 school year.
Votes: 5 For 0 Against
 - B. Development projects that affect Tioga I.S.D. were discussed. No action was needed.
- IX. Meeting was adjourned at 7:38 p.m. Motion was made by Rickey Kemp, seconded by Rick Staples.
Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary