

TIOGA SCHOOL BOARD OF TRUSTEES  
Special Meeting  
August 25, 2016

- I. Meeting was called to order at 7:01 p.m. by Board President, Rick Staples. Members present were Kelly Lintner, Shawn Nesmith, Paul Rodarmer, and Rickey Kemp. Members Matt Roberts and Larry Hughes were absent. Paul Rodarmer left at 8:13 p.m.
- II. Consider Topics to Address in Meeting with City of Tioga
  - A. Roadway and Traffic Flow
  - B. Water Supply
  - C. Sewer Service
  - D. Security and Fire Protection
  - E. Playground and Parks
  - F. Athletic/Play Fields
  - G. Fees
  - H. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the adoption of the 2016-2017 Student Handbook.  
Votes: 4 For 1 Against
- III. President Rick Staples announced the Board would enter Executive Session at 7:17 p.m. Board reconvened to Open Session at 7:55 p.m.
- IV. Action Regarding Items Discussed in Closed Session
  - A. Sale of School Property was discussed. No action was taken.
  - B. Consultation with Attorneys was discussed. No action was taken.
- V. Meeting was adjourned at 8:29 p.m. Motion was made by Rickey Kemp, seconded by Kelly Lintner.  
Votes: 4 For 0 Against

---

Rick Staples, Board President

---

Kelly Lintner, Board Secretary