

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
July 16, 2018

- I. Meeting was called to order at 7:02 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Paul Rodarmer, Larry Hughes, Shawn Nesmith, and Kelly Lintner. Board member Matt Roberts was 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. Student enrollment: 653
  - B. Tioga High School Update
  - C. 2018-2019 Budget Preview and Assumptions
  - D. School Finance Working Group Recommendation
  - E. Start of school dates and happenings
  - F. City of Tioga Annexation Process
- V. Action and/or Discussion Items
  - A. Tax Ratification Election/Tax Swap was discussed. No action was needed.
  - B. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve the proposed audit firm for 2018-2019 annual audit.  
Votes: 6 For 0 Against
  - C. Motion was made by Rickey Kemp, seconded by Kelly Lintner to approve the changes to fees associated with Tioga Early Child Development Center.  
Votes: 6 For 0 Against
  - D. Motion was made by Kelly Lintner, seconded by Rick Staples to approve the Tioga I.S.D. Emergency Operation Plan as presented.  
Votes: 6 For 0 Against
  - E. Motion was made by Rick Staples, seconded by Rickey Kemp to approve the following personnel for 2018-2019 school year: Taylor Richey, Adam Judd, John Anderson, Spence Hayes, and Cynthia Shelton.  
Votes: 6 For 0 Against
  - F. Motion was made by Ricky Kemp, seconded by Shawn Nesmith to approve with single motion June check payments, bank financial reports, and minutes from previous meetings.  
Votes: 6 For 0 Against
- VI. Board did not enter Executive Session.
- VII. Action regarding matters discussed in Closed Session:  
No Action was needed.
- VIII. Meeting was adjourned at 8:24 p.m. Motion was made by Kelly Lintner, seconded by Rick Staples.  
Votes: 6 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary