

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
December 8, 2015

- I. Meeting was called to order at 7:15 p.m. by Board President, Rick Staples. Members present were Kelly Lintner, Paul Rodarmer, and Shawn Nesmith. Members Matt Roberts, Larry Hughes, and Rickey Kemp were absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student of the Month Recognition: Sophomore, Andrea Perez was recognized by Terry Wolf for November. December Student of the month for elementary was third grade – Lizbeth Fraire, presented by Amy Baker and in High School, ninth grade – Jerri Davis, presented by Jole Wolf
- V. Dr. Holloway discussed the following:
  - A. Enrollment - 479
  - B. U.I.L. Re-Alignment – Tioga will continue as six man for two additional years. Several students have been recognized in U.I.L. academics, sports, and music.
  - C. Future Tioga High School Project Status – a meeting with VLK is schedule Friday, December 11 to discuss the new school design.
  - D. Holiday Schedule – Possibility for meetings during the Christmas break.
- VI. Action and/or Discussion Items
  - A. Motion was made by Kelly Lintner, seconded by Shawn Nesmith to approve the annual survey of Highly Qualified Teacher Report for 2015-2016.  
Votes: 4 For 0 Against
  - B. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to table agenda item B until a later time.  
Votes: 4 For 0 Against
  - C. No action during the executive session.
  - D. Motion was made by Shawn Nesmith, seconded by Rick Staples to approve the check payments and Bank Financial Reports for November and minutes from previous meetings.  
Votes: 4 For 0 Against  
Recess was taken at 7:35 p.m. Motion was made by Kelly Lintner, seconded by Paul Rodarmer.  
Votes: 4 For 0 Against  
Reconvened regular meeting at 8:11 p.m.  
Motion was made by Rick Staples, seconded by Paul Rodarmer to approve item B.  
Votes: 4 For 0 Against
- VII. President Rick Staples announced the Board would enter Executive Session at 8:15 p.m. Board exited Executive Session at 8:25 p.m.
- VIII. Action regarding matters discussed in closed session
  - A. No action was made regarding Executive Session Discussion.
- IX. Meeting was adjourned at 8:25 p.m. by Rick Staples.

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Rick Staples, Board President

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Kelly Lintner, Board Secretary