

## TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

April 18, 2022 7:00 p.m.

- I. Meeting was called to order at 7:00 p.m. by Board President Paul Rodarmer. Members present were Paul Rodarmer, Rickey Kemp, Dugan Rainey, Stacy Price, Ryan Walters, Rick Staples and Dallas Slay.
- II. Invocation and Pledge were led by Rick Staples.
- III. Open Forum for Public Comments:
- IV. Student Recognition: Jett Colteryahn, Skeet Evans, Cooper Fischer and Rose Solis
- V. Dr. Holloway discussed the following:
  - A. Attendance 710
  - B. 2021-2022 Budget
  - C. School Activities
  - D. Update on CATE Facility
- VI. District Reports:
  - A. Instructional Reports: Jana Smith, Keith Kirkland
  - B. Athletic/Extra Co-Curricular Reports: Chad Rogers
  - C. Business Report: Kelly Evans
- VII. Action and/or Discussion Items:
  - A. Motion was made by Rick Staples, seconded by Ryan Walter to approve the Auditors Engagement Letter for 2022-2023.  
Votes: 7 For: 0 Against
  - B. Employee contracts were considered during executive session. Action was taken after executive session was adjourned and members were back in regular session. (See IX A)  
Votes: 7 For: 0 Against
  - C. Motion was made by Rick Staples, seconded by Rickey Kemp to approve the sale of the Ag mechanic trailer surplus.  
Votes: 7 For: 0 Against
  - D. The District of Innovation Committee Proposals were discussed.  
No Action
  - E. Motion was made by Dallas Slay, seconded by Stacy Price to approve with a single motion, the March check payments, bank financial reports, and minutes from previous meetings.  
Votes: 7 For: 0 Against
  - F. Motion was made by Rickey Kemp, seconded by Ryan Walters to approve the District Library Collections Policy.  
Votes: 7 For: 0 Against
  - G. Motion was made by Rickey Kemp, seconded by Stacy Price to table the consideration of the 2022-2023 school calendar.  
Votes: 7 For: 0 Against
- VIII. Board adjourned regular session at 8:24 pm.  
Board entered Executive Session at 8:25 pm.  
Board exited Executive Session at 9:09 pm.
  - A. Staff Contract Considerations
  - B. Legal Updates
- IX. Actions regarding matters discussed in closed session:
  - A. Motion was made by Stacy Price, seconded by Ryan Walters to approve employee contracts for 2022-2023. (See VII B)  
Votes: 7 For: 0 Against

- X. Meeting was adjourned at 9:11 p.m. Motion was made by Dugan Rainey, seconded by Stacy Price..  
Votes: 7 For: 0 Against

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Paul Rodarmer, Board President

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Ryan Walters, Board Secretary