

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

May 15, 2017

- I. Meeting was called to order at 7:04 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Paul Rodarmer, Shawn Nesmith and Rickey Kemp. Board members Matt Roberts and Larry Hughes were absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student Recognition
 - A. State Academic Winners – Awards presented by Erica Waller
 - B. Student of the Month – Kindergarten – Blair Ballard
 - C. Dyslexia Students Recognized for Accomplishments – Awards presented to Jonah Grubbs and Hayden Bodine by Ammie Scott.
- V. Dr. Holloway discussed the following:
 - A. Enrollment – 538
 - B. 17-18 Estimated Enrollment – 600
 - C. Legislative Briefs
 - D. 2017-2018 Budget Update
 - E. 2016-2017 Budget Update
 - F. Spring Activities and Graduation
- VI. Action and/or Discussion Items
 - A. Motion was made by Rick Staples, seconded by Ricky Kemp to approve the May 6, 2017 election results.
Votes: 5 For 0 Against
 - B. Board member Paul Rodarmer was sworn in.
 - C. Motion was made by Shawn Nesmith, seconded by Rickey Kemp to approve Rick Staples as President, Paul Rodarmer as Vice-President, and Kelly Lintner as Secretary.
Votes: 5 For 0 Against
 - D. Tioga High School construction update was given. No action was taken
 - E. Motion was made by Paul Rodarmer, seconded by Shawn Nesmith to approve the state instructional materials allocation.
Votes: 5 For 0 Against
 - F. Annexation request to the City of Tioga was discussed. No action was taken.
 - G. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve the check payments and Bank Financial Reports for April and minutes from previous meeting.
Votes: 5 For 0 Against
- VII. Board entered Executive Session at 8:01p.m.
Board exited Executive Session at 8:42 p.m.
- VIII. Action Regarding Matters Discussed in Closed Session
 - A. Land Annexation was discussed. No action was taken.
- IX. Meeting was adjourned at 8:44 p.m. Motion was made by Kelly Lintner, seconded by Shawn Nesmith.
Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary