

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
May 18, 2020

- I. Meeting was called to order at 7:00 p.m. by Board President Paul Rodarmer. Members present were Rickey Kemp (stepped out at 7:30), Justin Lewter, Kelly Lintner, Paul Rodarmer, Ryan Walters (stepped in at 7:30) and Shawn Nesmith. Board member Larry Hughes was absent.
- II. Invocation and Pledge were led by Rickey Kemp
- III. Open Forum for Public Comments: Rob Hill, Vice President Athletic Booster Club
- IV. Dr. Holloway discussed the following:
  - A. School Closure and COVID 19 Update
  - B. 2020-2021 Budget Update
  - C. 2020-2021 School Calendar/Start of School etc...
- V. Action and/or Discussion Items
  - A. Motion was made by Justin Lewter, seconded by Paul Rodarmer to approve the resignation of board member Rickey Kemp.  
Votes: 5 For, 0 Against
  - B. Ryan Walters was sworn into office as a Tioga ISD Board member.  
No action
  - C. Motion was made by Kelly Lintner, seconded by Ryan Walters to approve Paul Rodarmer as President of the Tioga ISD Board.  
Votes: 5 For, 0 Against  
Motion was made by Paul Rodarmer, seconded by Justin Lewter to approve Kelly Lintner as Vice President of the Tioga ISD Board.  
Votes: 5 For, 0 Against  
Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve Shawn Nesmith as Secretary of the Tioga ISD Board.  
Votes: 5 For, 0 Against  
Signature cards at Bancorp South need to have the following changes:  
Remove Rickey Kemp from all signature cards.  
Add Paul Rodarmer as President, Kelly Lintner as Vice President, Shawn Nesmith as Secretary, Supt. Charles Holloway, Asst. Supt. Josh Ballinger, and Business Manager Nanci Whitworth on all signature cards.
  - D. No motion was made for 2020 Preliminary Tax Values for Tioga ISD.  
No action
  - E. Motion was made by Kelly Lintner, seconded by Shawn Nesmith to approve the waiver for the CPR requirement.  
Votes: 5 For, 0 Against
  - F. Motion was made by Kelly Lintner, seconded by Ryan Walters to approve the Instructional Materials Inventory Requirement waiver.  
Votes: 5 For, 0 Against

G. Motion was made by Shawn Nesmith, seconded by Ryan Walter to approve with a single motion the April check payments, bank financial reports, and minutes from previous meetings.

Votes: 5 For, 0 Against

VI. Board adjourned regular session at 7:16 pm.

Board entered Executive Session at 7:17 pm.

Board exited Executive Session at 7:23 pm.

Motion was made by Paul Rodarmer, seconded by Kelly Lintner to approve hiring Kate Thompson for the school year 2020-2021.

VII. Motion was made by Rickey Kemp, seconded by Kelly Lintner to approve a new 2 year contract for Cody Patton for the school year 2020-2021.

VIII. Meeting was adjourned at 8:11 p.m. Motion was made by Ryan Walters, seconded by Kelly Lintner.

Votes: 5 For, 0 Against

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Paul Rodarmer, Board President

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Kelly Lintner, Board Secretary