TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting November 18, 2019

- I. Meeting was called to order at 7:00 p.m. by Board President, Paul Rodarmer. Members present were Rickey Kemp, Justin Lewter, Kelly Lintner, Paul Rodarmer, and Shawn Nesmith. Board members Larry Hughes and Matt Roberts were absent.
- II. Invocation and Pledge were led by Rickey Kemp
- III. Open Forum for Public Comments: Patty Wheeler and Heather Nesmith
- IV. Student/Staff Recognition: Elem. Emalyn Pelzel, Averie Stewart, HS Kinley Van Hook
- V. Dr. Holloway discussed the following:
 - A. Enrollment 714
 - B. Prior Board Workshop Requests
 - C. Traffic Study Response
 - D. Holiday Schedule December 18 Staff Christmas Dinner
- VI. Action and/or Discussion Items
 - A. Motion was made Kelly Lintner, seconded by Justin Lewter to approve the Fall Tax Collection Report by Charles Brady.

Votes: 5 For, 0 Against

B. Motion was made by Rickey Kemp, seconded by Kelly Lintner to cast 19 votes for Charlie Williams and 18 votes for Lynn Mitchusson.

Votes: 5 For 0 Against

C. Motion was made by Kelly Lintner, seconded by Shawn Nesmith to approve a draft letter written by Paul Rodarmer for the Speed Study by Tex D.O.T.

Votes: 5 For, 0 Against

- D. Board discussed the purchasing of School Spirit Paraphernalia. Not action was taken.
- E. Motion was made by Rickey Kemp, seconded by Justin Lewter to approve with a single motion the October check payments, bank financial reports, and minutes from previous meetings.

Votes: 5 For, 0 Against

VII. Board entered Executive Session at 8:11 pm.

Board exited Executive Session at 8:54 pm.

- VIII. Action regarding matters discussed in Closed Session: N/A
 - IX. Meeting was adjourned at 8:58 p.m. Motion was made by Kelly Lintner, seconded by Justin Lewter.

Votes: 5 For 0 Against	
Paul Rodarmer, Board President	Kelly Lintner, Board Secretary