

TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting

October 19, 2020 7:00 p.m.

- I. Meeting was called to order at 7:00 p.m. by Board President Paul Rodarmer. Members present were Justin Lewter, Paul Rodarmer, Ryan Walters, Kelly Lintner, Rick Staples and Shawn Nesmith. Board member Larry Hughes was absent.
- II. Invocation and Pledge were led by Rick Staples.
- III. Open Forum for Public Comments: Patty Wheeler, Mandy Dorphenhaus
- IV. Dr. Holloway discussed the following:
 - A. School Operations/COVID 19 Update
 - B. Enrollment - 740
 - C. Follow-up on Joint meeting with City of Tioga
- V. Action and/or Discussion Items
 - A. Motion was made by Rick Staples, seconded by Ryan Walters to approve to refinance/restructure the existing series 2011, 2013.
Votes: 6 For, 0 Against
 - B. Motion was made by Justin Lewter, seconded by Rick Staples to approve with a single motion the September check payments, bank financial reports, and minutes from previous meetings.
Votes: 6 For, 0 Against
- VI. Board adjourned regular session at 7:38 p.m.
Board entered executive session at 7:40 p.m.
Board exited executive session at 8:18 p.m.
- VII. Action Regarding Matters Discussed in Executive Session: N/A
- VIII. Meeting was adjourned at 8:18 p.m. Motion was made by Justin Lewter, seconded by Rick Staples.
Votes: 6 For, 0 Against

Paul Rodarmer, Board President

Shawn Nesmith, Board Secretary