## TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting March 16, 2015

- I. Meeting was called to order at 7:08 p.m. by Board President, Rickey Kemp. Members present were Rickey Kemp, Kelly Lintner, Paul Rodarmer, Rick Staples, Matt Roberts, and Shawn Nesmith. Member Larry Hughes was absent.
- II. Invocation and Pledge were led by Rickey Kemp and Rick Staples.
- III. Open Forum for Public Comments: N/A
- IV. March Students of the Month: N/A
- V. Dr. Holloway discussed the following:
  - A. Enrollment 404 students and 80 kids in the Early Child Development Center
  - B. Legislative Update Discussed A-F Report Cards for schools.
  - C. U.I.L Update No discussion
  - D. Early College Readiness High School No official word at this time.
  - E. Construction Update There is still work that needs to be completed before the remaining balance is paid to Vanguard.
  - F. 2015-2016 Budget Update/Possible Changes We will not know anything until the last week of May.
- VI. Action and/or Discussion Items
  - A. Motion was made by Paul Rodarmer, seconded by Rick Staples to cancel the May School Board election.

Votes: 6 For 0 Against

B. Motion was made by Kelly Lintner, seconded by Rick Staples to request a bad weather make-up day waiver for March 5, 2015.

Votes: 6 For 0 Against

C. Motion was made by Rick Staples, seconded by Matt Roberts to approve the check payments and Bank Financial Reports for February and minutes from previous meeting.

Votes: 6 For 0 Against

- VII. President Rickey Kemp entered Executive session at 7:27 p.m.
- VIII. Action regarding matters discussed in closed session N/A
- IX. Meeting was adjourned at 7:50 p.m. Motion was made by Kelly Lintner, seconded by Rickey Kemp.

Votes: 6 For 0 Against

Rickey Kemp, Board President	Kelly Lintner, Board Secretary