

TIOGA SCHOOL BOARD OF TRUSTEES  
Special Meeting  
August 10, 2015

- I. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Paul Rodarmer, Shawn Nesmith, and Matt Roberts. Members Rickey Kemp, and Larry Hughes were absent.
- II. Invocation and Pledge were led by Rick Staples.
- III. Information/Discussion/Action
  - A. School Facilities – Dr. Holloway discussed various ongoing construction projects.
  - B. 2015-2016 Student Handbook – A copy will be presented at the 8-25 meeting.
  - C. Enrollment/Class size – See handout
  - D. Motion was made by Paul Rodarmer, seconded by Matt Roberts to approve the 2015-2016 Student Code of Conduct.  
Votes: 5 For, 0 Against  
Paul Rodarmer left the meeting at 7:20 p.m.
  - E. Athletic Safety Policy – See handout
- IV. President Rick Staples entered Executive session at 7:40 p.m.
  - A. Discussed possible school sites.
  - B. Motion was made by Kelley Lintner, seconded by Shawn Nesmith to put the 377 property up for sale by public bid.  
Votes: 4 For, 0 Against
  - C. Personnel – no discussion
  - D. Motion was made by Rick Staples, seconded by Kelley Lintner to call the bond on Vanguard’s contract.  
Votes: 4 For, 0 Against
  - E. Consultation with Legal Counsel – N/A
- V. Exited Executive session at 8:27 p.m. Meeting was adjourned at 8:28 p.m. Motion was made by Kelly Lintner, seconded by Rick Staples.  
Votes: 4 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary