

TIOGA SCHOOL BOARD OF TRUSTEES  
Regular Meeting  
December 18, 2017

- I. Meeting was called to order at 7:00 p.m. by Board President, Rick Staples. Members present were Rick Staples, Paul Rodarmer, Rickey Kemp, Kelly Lintner, and Shawn Nesmith. Board members Matt Roberts and Larry Hughes were absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition: N/A
- V. Dr. Holloway discussed the following:
  - A. Student enrollment: 607
  - B. Tioga High School Construction Report by Carlos
  - C. Auditors Report
- VI. Action and/or Discussion Items
  - A. Board discussed the annexation documents/petition for City of Tioga. No action was taken.
  - B. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve the construction method for the field house and ag facility at the Tioga High School campus.  
Votes: 5 For 0 Against
  - C. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve the November check payments, bank financial reports, and minutes from previous meetings as amended.  
Votes: 5 For 0 Against
- VII. Executive Session was not needed.
- VIII. Action regarding Personnel Matters discussed in Open Session:
  - A. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to hire Marissa Parker for college classes/athletic trainer and Kelly Howell for high school math.  
Votes: 5 For 0 Against
- IX. Meeting was adjourned at 8:28 p.m. Motion was made by Shawn Nesmith, seconded by Kelly Lintner.  
Votes: 5 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary