TIOGA SCHOOL BOARD OF TRUSTEES

Regular Meeting December 16, 2019

- I. Meeting was called to order at 7:02 p.m. by Board President, Paul Rodarmer. Members present were Rickey Kemp, Justin Lewter, Kelly Lintner, Paul Rodarmer, Larry Hughes, Matt Roberts and Shawn Nesmith.
- II. Invocation and Pledge were led by Rickey Kemp
- III. Open Forum for Public Comments: N/A
- IV. Student/Staff Recognition: N/A
- V. Dr. Holloway discussed the following:
 - A. Enrollment 710
 - B. Holiday Schedules
- VI. Action and/or Discussion Items
 - A. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to approve having a school board and staff sub-committee to present a school sales/vendor policy of school paraphernalia at the next school board meeting. Committee members are: Kelly Lintner, Rickey Kemp, Justin Lewter, Josh Ballinger, and Jana Smith. Votes: 7 For, 0 Against
 - B. The first reading of Update 114 was discussed. No action was taken.
 - C. Motion was made by Kelly Lintner, seconded by Rickey Kemp to approve the Tioga I.S.D. School Speed Zone on U.S. 377 letter to state elected officials.

Votes: 7 For, 0 Against

D. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve with a single motion the November check payments, bank financial reports, and minutes from previous meetings.

Votes: 7 For, 0 Against

VII. Board adjourned regular session at 7:55 pm. Board entered Executive Session at 7:58 pm.

Board exited Executive Session at 8:29 pm.

- VIII. Action regarding matters discussed in Closed Session: N/A
- IX. Meeting was adjourned at 8:31 p.m. Motion was made by Kelly Lintner, seconded by Justin Lewter.

Votes: 7 For 0 Against

Paul Rodarmer, Board President	Kelly Lintner, Board Secretary
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