TIOGA INDEPENDENT SCHOOL DISTRICT **BOARD OF EDUCATION** SPECIAL SCHOOL BOARD MEETING MINUTES December 20, 2022 6:00 p.m.

Ī. Call to Order and Establish Quorum

Meeting called to order at 6:01 PM - All members present

- II. Invocation and Pledge
- III. **Open Forum for Public Comments**

Beth Dunning, Sheri Gray, Jamie Chamberlain, Jessica Howell, Kevin Colteryhan and Kristi Staples all spoke on a variety of topics.

IV. **Executive Session**

Entered into executive session at 6:30 PM

- A. Consult with legal counsel regarding procedures for a possible reduction in force due to financial exigency
- B. Consult with legal counsel regarding discussing the options of restructuring the debt requirement for the high school building lease purchase
- C. Discuss the services of a school debt restructuring consultant
- V. Action Regarding Matters Discussed in Executive Session

Reconvened back into open session at 8:55 PM

A. Consider and take possible action regarding a reduction in force due to financial exigency, including proposing identified employees for termination

Stacy Price made the following motions: (All 6 of the motions carried unanimously, 7-0)

- 1. Seconded by Dallas Slay...to reduce the salary of Superintendent and Athletic Director by 10% effective immediately due to the ongoing state of financial exigency.
- 2. Seconded by Ryan Walters...to declare a reduction in force in accordance with the guidelines outlined in Board Policy DFFA (LOCAL) due to the prior declaration of financial exigency.
- 3. Seconded by Dallas Slay...to accept the recommendations of the Superintendent to conduct a reduction in force for the identified employment areas: a) Elementary grades, levels, subjects, departments, or programs; b) Secondary grades, levels, subjects, departments, or programs, including career and technical education subjects; and, c) Special programs, such as gifted and talented, bilingual/ESL programs, special education and related services, compensatory education, or migrant education.
- 4. Seconded by Dallas slay...to accept the resignations of the following employees identified immediately:

See List Below

5. Seconded by Dugan Rainey...to propose the termination of the following identified, term contract employees for good cause due financial exigency in accordance with applicable Board Policies;

See List Below

6. Seconded by Dallas Slay...to propose the termination of the following identified, probationary contract employees for good cause due to financial exigency in accordance with applicable **Board Policies**;

See List Below

Updated 12/21/22	Employment Areas Lost as of December 20, 2022 Board Meeting		
At Will - Terminated	Notice of Proposal to Terminate Contracts		Resigned
Belinda Baeza	Beth Dunning	Patricia Bodine	Elizabeth Kimbrell
HS Health Office Asst.	Kindergarten	Elementary Music	MS - Math
Nicole Barletta	Monica Evans	Chelsea Hamner	Troy Parker
HS Teaching Assistant	Pre-Kindergarten	4th Grade	HS 504/RTI - Coach
Shelly Hughes Transportation Support	Arin Lane MS - Language Arts	Misty Watkins 2nd Grade	Tricia McQueen Administrative Assistant
Kathy Jones	Audrey Staples	Kate Thompson	Courtney Tanguma
Custodian	5th Grade	HS - English	1st Grade
Sherrie Swink	Annie Thompson	Terry Wolf	
Cafeteria Assistant	MS 504/RTI - Coach	MS History - Coach	
Roger White Maintenance Support			HS = High School MS = Middle School

B. Consider the services of a school debt restructuring consultant No action was taken

VI. Adjourn

Motion was made by Stacy Price and seconded by Ryan Walters to adjourn the meeting at 9:09 PM. The motion carried unanimously, 7-0.

Stacy Price, Board Vice President

Ryan Walters, Board Secretary