## TIOGA SCHOOL BOARD OF TRUSTEES

## Regular Meeting

July 18, 2022 7:00 p.m.

- I. Meeting was called to order at 7:00 p.m. by Board President Paul Rodarmer. Members present were Paul Rodarmer, Brandon Miller, Stacy Price, Dugan Rainey, Ryan Walters, Dallas Slay and Rick Staples.
- II. Open Forum for Public Comments N/A
- III. Staff Recognition Shawn Overstreet
- IV. Dr. Holloway discussed the following
  - A. Projected 2022-2023 Enrollment
  - B. CATE Facility Update
  - C. Staffing for 2022-2023 school year
  - D. Financial Advisor Update
- V. District Update
  - A. Instructional Update Jana Smith, Keith Kirkland
  - B. Athletic Report Keith Kirkland
  - C. Business Report/Finance Sondra Hall
  - D. Update on 4 Day School Week Josh Ballinger
- VI. Action and/or Discussion Items:
  - A. An update on safety plans was given. No action was taken.
  - B. Staff training for an active shooter was discussed and planned for August 3, 2022. No action was taken.
  - C. Motion was made by Stacy Price, seconded by Ryan Walters to approve the resignation of board member Rick Staples.

Votes: 6 For: 0 Against

D. Motion was made by Stacy Price, seconded by Dallas Slay to approve with a single motion, the June check payments, bank financial reports, and minutes from previous meetings.

Votes: 6 For: 0 Against

VII. Board exited open session at 7:54 p.m.

Board entered executive session at 7:55 p.m.

- A. Personnel
- B. Property

Board exited executive session at 8:41 p.m.

Board entered open session at 8:42 p.m.

VIII. Actions regarding matters discussed in closed session:

A. Motion was made by Stacy Price, seconded by Ryan Walters to accept the personnel list as presented: Dominque Gauthier, Samantha Parker, Audrey Staples, Ashley Hedrick and Halie Martin.

Votes: 6 For: 0 Against

B. Property was discussed. No action was taken.

X. Meeting was adjourned at 8:43 p.m. Motion was made by Stacy Price, seconded by Dugan Rainey.

Votes: 6 For: 0 Against

Paul Rodarmer, Board President

Rvan Walters, Board Secretary