

TIOGA SCHOOL BOARD OF TRUSTEES
Special School Board Meeting
October 11th, 2022 6:00 p.m.
Tioga High School Cafeteria

- I. Meeting was called to order at 6:06 p.m. by Board President, Paul Rodarmer. Members present were: Paul Rodarmer, Stacy Price, Dugan Rainey, Ryan Walters, and Brandon Miller. ** Dallas Slay and Mica Bates came in a few minutes later from Middle School Volleyball Recognition @ 6:10 p.m.
- II. Invocation and Pledge were led by Dugan Rainey
- III. Open Public Comments: Sharon Lawton, Kelsey Whitesell & Sherry Gray
- IV. Discussion and/or Action Items
 - A. Dugan Rainey discussed application process for citizens and stakeholders to serve on the Finance Committee. Applications were made available at the meeting and may also be picked up from the school offices. Completed applications should be turned in to Sondra Hall at either campus or emailed to sondra.hall@tiogaisd.net asap.
 - B. Motion was made by Stacy Price and seconded by Dallas Slay to accept the resignation of Dr. Charles Holloway and approve the separation agreement regarding the same. The motion carried unanimously. (7-0)
 - C. Motion was made by Stacy Price and seconded by Ryan Walters to appoint Josh Ballinger Interim Superintendent until which time a permanent Superintendent can be named. The motion carried unanimously. (7-0)
 - D. Motion made by Stacy Price and seconded by Ryan Walters to move forward with an internal Superintendent search process. The motion carried unanimously. (7-0)

*** Board exited Open Session at 6:39 p.m. / Board entered Executive Session at 6:40 p.m.*

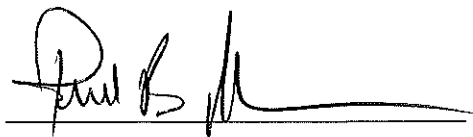
- V. Executive Session
 - A. Reviewed and signed separation agreement

*** Board exited Executive Session at 7:13 p.m. / Board entered Open Session at 7:14 p.m.*

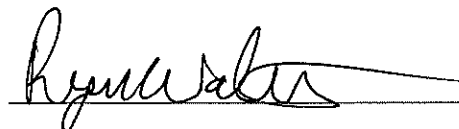
- VI. Brandon Miller provided update from Finance Committee:
 - A. Importance of transparency including details of the separation agreement
 - B. Possibility of hiring someone with experience in educational finance in lieu of a 3rd party financial consultant.

Next Regular Board Meeting set for Monday, October 17th at 7 p.m. at the Tioga High School

With no further business, the Board adjourned at 7:20 p.m. – Motion was made by Dallas Slay, seconded by Stacy Price. The motion carried unanimously.



Paul Rodarmer, Board President



Ryan Walters, Board Secretary