## TIOGA SCHOOL BOARD OF TRUSTEES REGULAR MEETING MAY 17, 2021

- I. Meeting was called to order at 7:01 by President Paul Rodarmer. Members present were Rick Staples, Ryan Walters, Dugan Rainey and Justin Lewter. Stacy Price joined after he was sworn into office.
- II. Invocation and Pledge were led by Rick Staples.
- III. Incumbent Dugan Rainey and new board member Stacy Price were sworn into Office.

  Justin Lewter read his letter of resignation to the Board.
- IV. Russell Stone spoke during Open Forum regarding transfers.
- V. Dr. Holloway discussed the following:
  - A. Enrollment is at 723
  - B. Legislative Update
  - C. End of School Kindergarten and High School Graduation
  - D. Property Survey
  - E. City Council
  - F. Run Off Election will be held on June 5, 2021
- VI. District Reports:
  - A. Instructional Reports
  - **B.** Operation Reports
  - C. Athletic Report
- VII. Action and Discussion Items:
  - A. Motion was made by Rick Staples seconded by Paul Rodarmer to approve Coe Perry as the Tioga I.S.D. School Auditor for 2021-2022

Votes: 6 For 0 Against 0 Abstained

B. Motion was made by Ryan Walters seconded by Rick Staples to approve a short term note for school operation.

Votes: 6 For 0 Against 0 Abstained

C. Discussion on the Special Ed Unit at Tioga School – Quest Classroom was discussed.

## Board went into Executive Session to discuss Transfer Policy at 7:43 Board went back into Regular Meeting at 9:04

D. Rick Staples made motion to approve Transfer Policy for 2021-2022 seconded by Stacy Price.

Votes: 6 For 0 Against 0 Abstained

- E. Motion was made by Ryan Walters seconded by Dugan Rainey to approve with single motion the April check payments, Bank Financial Report and previous minutes.
- VIII. Board did not go back into Executive Session to discuss Personnel.
- IX. Motion was made by Ryan Walters seconded by Rick Staples to adjourn meeting at 9:16p.m.

President Paul Rodarmer Secretary