## TIOGA SCHOOL BOARD OF TRUSTEES Regular Meeting September 17, 2018

- I. Meeting was called to order at 7:04 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Matt Roberts, Shawn Nesmith, Larry Hughes, and Paul Rodarmer. Board member Kelly Lintner was absent.
- II. Invocation and Pledge were led by Rick Staples
- III. Open Forum for Public Comments: Bob Harbold spoke in support of sidewalks leading to school.
- IV. Student of the Month: Elementary Carly Hartman, High School Layton Hunter
- V. Dr. Holloway discussed the following:
  - A. Student enrollment: 677
  - B. Attorney General's Comments on Politics in Public Schools
- VI. Action and/or Discussion Items
  - A. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to table the safety/security position for Tioga I.S.D. for 60 days.
    Votes: 2 For (Paul Rodamer & Rickey Kemp) 4 Against (Rick Staples, Larry Hughes, Matt Roberts, Shawn Nesmith)
    Motion was made by Larry Hughes, seconded by Rickey Kemp to table the safety/security position for Tioga I.S.D. for 30 days.
    Votes: 6 For 0 Against
  - B. Delinquent tax collection report was discussed. No action was needed.
  - C. Tioga Early College High School was discussed. No action was needed.
  - D. Motion was made by Paul Rodarmer, seconded by Rick Staples to adopt the following statement: "Be it resolved that we as the Tioga Independent School Board of Trustees object to Nike's support kneeling during our National Anthem at athletic events, we (Tioga ISD) will no longer purchase any Nike Branded/or marketed merchandise for use by our athletes and students."

Votes: 6 For 0 Against

- E. Motion was made by Rick Staples, seconded by Paul Rodarmer to approve update 111 with corrections to local policies DH and GKA to allow employee's handgun to be loaded. Votes: 6 For 0 Against
- F. Information regarding formal annexation by City of Tioga was given. No action was needed.
- G. Motion was made by Rickey Kemp, seconded by Paul Rodarmer to approve with a single motion the August check payments, bank financial reports, and minutes from previous meetings.
  - Votes: 6 For 0 Against
- VII. Board adjourned to executive session at 8:27 Board exited executive session at 8:47 p.m.
- VIII. Action regarding matters discussed in Closed Session: No Action was needed.
- IX. Meeting was adjourned at 8:49 p.m. Motion was made by Rickey Kemp, seconded by Shawn Nesmith.

Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary