

**REGULAR BOARD MEETING OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
August 3<sup>rd</sup> @ 6:00pm  
Tamaroa Grade School Office/Conference Room**

ROLL CALL: **Present** –Doerflein, Phillips, George, Bailey, Marlow  
**Absent-** Stein  
**Visitors** – Phillip Catt, Devan Downard

Vice President Misty Doerflein welcomed each candidate for interview:  
Phillip Catt 6pm Interview  
Devan Downard 6:30pm Interview

MOTION: by Doerflein, second by George to enter into Closed Session at 6:53p.m. *for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students. Deliberate candidate selection to fill Board Vacancy.*  
Five in favor, none opposed.

MOTION: by George, second by Bailey to exit Closed Session at 7:09p.m.  
Five in favor, none opposed.

The next Regular Board of Education Meeting is set for August 16<sup>th</sup> at 6:00pm, in the Tamaroa Grade School Office.

MOTION: by Marlow, second by Doerflein to adjourn.  
Six in favor, none opposed.

APPROVED:

\_\_\_\_\_ Pres. \_\_\_\_\_ Sec.