

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5**

April 20th, 2021 @ 6:00pm

Tamaroa Grade School Media Center

ROLL CALL: **Present** – Stein, Doerflein, Restoff, Melton, Phillips, George

Absent- Terry

Visitors – Erica Hicks, Kerri Schoenbacher, Cindy Opp, Sammatha Bailey

Review Election Canvass of April 6, 2021 and Seat Board Members – Oath of Office

MOTION: by Restoff, second by Phillips to appoint Superintendent Dr. Brian Brink as President of the Tamaroa Grade School Board of Education *pro tempore*.

Six in favor, none opposed.

MOTION: by Doerflein, second by Restoff to approve Minutes of March Meeting (Open & Closed)

Six in favor, none opposed.

MOTION: by Doerflein, second by Melton to approve the Payment of Bills.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea.

MOTION: by Doerflein, second by Restoff to approve Treasurer's Report.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea.

MOTION: by Stein, second by Doerflein to adjourn *sine die*.

Six in favor, none opposed.

Call to Order for the New Tamaroa Grade School District #5 Board of Education:

ROLL CALL: **Present-** Stein, Doerflein, Restoff, Phillips, Melton, George, Marlow

Absent- None

Visitors- Erica Hicks, Kerri Schoenbacher, Cindy Opp, Sammatha Bailey

The Board welcomes Alaina Marlow as a new member.

Election of Officers: Misty Doerflein nominates Charles Stein for the position of President of the Board of Education.

Seven in favor, none opposed.

Charles Stein nominates Misty Doerflein for the position of Vice President of the Board of Education.

Seven in favor, none opposed.

Whitney Melton nominates Diedra Restoff for the position of Secretary of the Board of Education.

Seven in favor, none opposed.

MOTION: by Doerflein, second by George to approve the amendment of the 2021 School Calendar.

Seven in favor, none opposed.

MOTION: by Doerflein, second by Phillips to adopt the TRS Savings Plan.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea; Marlow, yea.

MOTION: by Doerflein, second by George to approve the School Wide Title I Contract.

Seven in favor, none opposed.

MOTION: by Restoff, second by Doerflein to approve the Consolidated District Plan.

Seven in favor, none opposed.

MOTION: by Doerflein, second by Restoff to approve the Honorable Dismissal of Paraprofessional Sammatha Bailey.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea.

MOTION: by Doerflein, second by Restoff to approve the Honorable Dismissal of Paraprofessional Kerri Schoenbacher.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea.

MOTION: by George, second by Restoff to approve the bid by Ford's Plumbing for the Water Fountains.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea; Marlow, yea.

MOTION: by Doerflein, second by George to approve the bid by Egyptian Asphalt and Sealcoating for the Black Top.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea; Marlow, yea.

MOTION: by Doerflein, second by Restoff to approve the Occupancy/Completion Permit for the Window Replacement Project #20045.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea; Marlow, yea.

Graduation for the Tamaroa 8th Grade Class of 2021 will be Thursday, May 13th at 6pm at the Tamaroa Community Center Pavilion. All COVID-19 Guidelines will be followed as per the Perry County Health Department.

The next Board of Education Meeting is set for May 18th at 6:00pm, in the Tamaroa Grade School Media Center.

MOTION: by Doerflein, second by George to adjourn.

Seven in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.