

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
August 18th, 2020 @ 6:30PM
Tamaroa Grade School Gymnasium**

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

Absent- Restoff

Visitors – Erica Hicks & Sammatha Bailey

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

Six in favor, none opposed.

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

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

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

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

MOTION: by Doerflein, second by George to enter into Closed Session at 6:16p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students.

Six in favor, none opposed.

MOTION: by Doerflein, second by George to exit Closed Session at 6:19p.m.

Six in favor, none opposed.

MOTION: by Doerflein, second by Phillips to accept the Resignation of Resource Aide Ashley Martin, retroactive 8/10/20.

Six in favor, none opposed.

MOTION: by Melton, second by Doerflein to Hire Phoebe Smith as the New Resource Aide for the 2020-2021 School Year.

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

MOTION: by Doerflein, second by Melton to Adopt Press Issue 104.

Six in favor, none opposed.

MOTION: by Doerflein, second by Melton to approve the 2020-2021 Risk Management Plan.

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

MOTION: by Melton, second by Doerflein to approve the Softball Co-op Agreement with Community Consolidated District #204 for the duration of the 2020-2022 School Years as per the agreement.

Six in favor, none opposed.

MOTION: by Doerflein, second by Philips to approve the Memorandum of Understanding with the Union.

Six in favor, none opposed.

The next Board of Education Meeting is set for September 22nd, 2020 @6pm with the Budget Hearing proceeding @5:45pm.

MOTION: by Doerflein, second by Restoff to adjourn.

Five in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.