

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

**June 17<sup>th</sup>**

**Tamaroa Grade School Gymnasium**

**Budget Hearing  
6:20pm**

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

**Absent-** Doerflein, Terry

**Visitors** – Erica Hicks

Open Forum for Proposed FY 2020 Amended Budget.  
No oppositions were noted.

**MOTION:** by Restoff, second by Melton to adjourn.  
Five in favor, none opposed.

**Regular Board Meeting  
6:30PM**

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

**Absent-** Doerflein, Terry

**Visitors** – Erica Hicks

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

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

The Board welcomes Erica Hicks, Superintendent Intern.

**MOTION:** by Restoff, second by Melton to approve the Minutes of June Meeting (Open and Closed)

Five in favor, none opposed.

**MOTION:** by Restoff, second by Phillips to approve Payment of Bills.

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

**MOTION:** by Phillips, second by Melton to approve the Treasurer's Report.

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

**MOTION:** by Restoff, second by Melton to enter into Closed Session at 6:37p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students.

Five in favor, none opposed.

**MOTION:** by Phillips, second by Restoff to exit Closed Session at 6:45p.m.

Five in favor, none opposed.

**MOTION:** by Phillips, second by Restoff to hire Donna Doerflein as the School Bus Driver.

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

**MOTION:** by George second by Phillips to hire Sammatha Bailey as the Special Education Van Driver.

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

**MOTION:** by Phillips, second by Restoff to approve the FY 2020 Amended Budget.

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

MOTION: by Melton, second by George to approve the purchase of a School Van for Special Education Transportation Services by the Superintendent of up to \$20,000.

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

MOTION: by Phillips, second by Melton to approve the Abatement of Working Cash Fund.

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

MOTION: by Restoff, second by Melton to approve the Summer Athletic Contact Procedure.

Five in favor, none opposed.

The next Board of Education Meeting is set for July 21<sup>st</sup>, 2020 @ 6p.m.

The Superintendent will be on vacation from July 4<sup>th</sup> until July 10<sup>th</sup>, 2020.

The Position will be posted for a Girls' Basketball Coach.

MOTION: by George, second by Phillips to adjourn.

Five in favor, none opposed.

APPROVED:

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