

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5**
November 17th, 2025, 6:00pm
Tamaroa Grade School Conference Room #210

ROLL CALL: **Present** – Charles Stein, Sherri Phillips, Steve Bailey, Devan Downard
Absent- Mackenzie Lively, Alaina Marlow, Phillip Catt **Visitors** –Kerri Schoenbacher, O&M Manager, Alicia Eisenhauer, Jr. High Math, Sarah Copus, Kindergarten

MOTION: by Devan Downard, second by Sherri Phillips to approve the Minutes of the October Board Meeting (Open and Closed).
Four in favor, none opposed.

MOTION: by Sherri Phillips, second by Devan Downard to approve the Payment of Bills.
ROLL CALL: Stein, yea; Bailey, yea; Phillips, yea; Downard, yea.

MOTION: by Sherri Phillips, second by Steve Bailey to approve the Treasurer's Report.
ROLL CALL: Stein, yea; Bailey, yea; Phillips, yea; Downard, yea.

MOTION: by Sherri Phillips, second by Steve Bailey to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees* at 6:12pm.

ROLL CALL: Stein, yea; Bailey, yea; Phillips, yea; Downard, yea.

MOTION: by Devan Downard, second by Phillip Catt to return to Open Session at 6:55pm.
ROLL CALL: Stein, yea; Bailey, yea; Phillips, yea; Downard, yea.

MOTION: by Charles Stein, second by Steve Bailey to hire Josie Estep as a Paraprofessional contingent upon her presentation of proper certification.
ROLL CALL: Stein, yea; Bailey, yea; Phillips, yea; Downard, yea.

MOTION: by Charles Stein, second by Devan Downard to accept the Audit Annual Financial Report (AFR).
ROLL CALL: Stein, yea; Bailey, yea; Phillips, yea; Downard, yea.

MOTION: by Steve Bailey, second by Charles Stein to adopt PRESS Issue 120.
ROLL CALL: Stein, yea; Bailey, yea; Phillips, yea; Downard, yea

The next Board of Education Meeting is set for November 17th at 6:00pm.

MOTION: by Steve Bailey, second by Charles Stein to adjourn.
Four in favor, none opposed.

APPROVED:

Pres. _____ Sec. _____