

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
March 16th, 2026, 6:00pm
Tamaroa Grade School Conference Room #210**

ROLL CALL: **Present** – Charles Stein, Sherri Phillips, Mackenzie Lively, Phillip Catt
Absent- Devan Downard, Alaina Marlow, Steve Bailey **Visitors** –Kerri Schoenbacher, O&M Manager, Cindy Opp, Jr. High ELA, Tammy Helvey, Special Education, Sarah Copus, Kindergarten

MOTION: by Phillip Catt, second by Mackenzie Lively to approve the Minutes of the February Board Meeting (Open and Closed).

Four in favor, none opposed.

MOTION: by Charles Stein, second by Phillip Catt to approve the Payment of Bills.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea.

MOTION: by Charles Stein, second by Phillip Catt to approve the Treasurer’s Report.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea.

MOTION: by Phillip Catt, second by Sherri Phillips to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees* at 6:21pm.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea.

MOTION: by Phillip Catt, second by Mackenzie Livley to return to Open Session at 6:50pm.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea.

MOTION: by Phillip Catt, second by Charles Stein to accept the Resignation of Board Member Steve Bailey.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea.

MOTION: by Charles Stein, second by Phillip Catt to approve the Camera System Quote of \$46,120 (24).

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea.

MOTION: by Phillip Catt, second by Mackenzie Lively to approve the Title I Parent & Family Engagement Policy.

Four in favor, none opposed.

MOTION: by Phillip Catt, second by Mackenzie Lively to accept the Lawn Care Bid from Chuck Reeves.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea.

The next Regular Board of Education Meeting is set for April 20th at 6:00pm.

MOTION: by Charles Stein, second by Phillip Catt to adjourn.

Four in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.