



# February 2021

**ECHO SCHOOL DISTRICT #5R  
Regular Board Meeting**

*Agenda*

**Tuesday, February 16, 2021**

**@ 6:00**

**BOARD MEMBERS PRESENT:** CHAIRPERSON: [6] Delbert Gehrke 2022 \_\_\_  
[1] Brandy McCarty 2021 \_\_\_ [2] Emily Spike 2022 \_\_\_ [3] Lloyd Ferge 2022 \_\_\_  
[4] Heather Madison 2021 \_\_\_ [5] Jennifer Cox 2021 \_\_\_ [7] ^Robert Rose 2021 \_\_\_

**STAFF PRESENT:** Raymon Smith \_\_\_ Mandy Palmateer \_\_\_ Keith Holman \_\_\_ Denyce Kelly \_\_\_  
Aaron Gosiak \_\_\_  
^ Vice - Chair

**WELCOME GUESTS:** Present Guest: Guests please sign in.

**5:45 pm Architects West** – Presentation of construction design award.

**Cockburn and McClintock-** Kylie McClintock will give an audit overview for the 2019-20 school year.

**PUBLIC COMMENT:** 15 minutes for community testimony.

**REPORTS:** **FACULTY REPORT:** **IMESD TALKING POINTS:** Handout

**FLAG SALUTE**

**CALL TO ORDER AT:** \_\_\_\_\_

## I. CONSENT AGENDA

a. Approval of Minutes

January 2021

b. Review Bills and Financial Reports

Denyce Kelly/Aaron Gosiak IMESD

c. Superintendent Report

Raymon Smith

- Enrollment Update
- CTE Construction Update
- COVID Update
- Superintendent Evaluation
- Board Member Reelection

d. Donations:

New Hires:

e. Personnel/Contracts:

Resignations:

**PROPOSED MOTION: I move for approval of consent agenda items as presented. 2<sup>nd</sup>. Discussion. Vote.**

## II. NEW BUSINESS

a. RESOLUTION 21-02

IMESD Local Service Plan 2021-22

**PROPOSED MOTION: I move to approve resolution 21-02 approving the IMESD Local Service Plan for 2021-2022. 2<sup>nd</sup>. Discussion. Vote**

b. 2019-2020 Audit Report

**PROPOSED MOTION: I move to accept the 2019-2020 financial audit report as presented. 2<sup>nd</sup>. Discussion. Vote.**

c. SIA Grant Agreement

Approval of Revised SIA Grant

**PROPOSED MOTION: I move to approve the updated and state approved SIA Grant application. 2<sup>nd</sup>. Discussion. Vote.**

d. Budget Calendar

2021-2022

**PROPOSED MOTION: I move to approve the budget calendar for 2021-2022. 2<sup>nd</sup>. Discussion. Vote.**

**EXECUTIVE SESSION: IN:**

**OUT:**

Executive Session ORS 192.660 (2)(f). Consider records that are exempt by law from public inspection.

Any information discussed in Executive Session is not for public release **ANY FORMAL ACTION WILL ONLY BE MADE DURING OPEN PUBLIC MEETING.**

**III. MOTION FOR ADJOURNMENT**

**PROPOSED MOTION: I move to adjourn this board meeting at \_\_\_\_\_ p.m. 2<sup>nd</sup>. Discussion. Vote.**

Next regular board meeting Monday, March 15, 2021, at 6:00 p.m.

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