



ECHO SCHOOL DISTRICT #5R Special Board Meeting MINUTES Monday, February 1, 2021 at 6:00 in Pioneer Hall

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2022 X [1] Brandy McCarty 2021 X [2] Emily Spike 2022 X [3] Lloyd Ferge 2022 X [4] Heather Madison 2021ex [5] Jennifer Cox 2021ex [7] ^Robert Rose 2021 X STAFF PRESENT: Raymon Smith ex Mandy Palmateer ex Keith Holman ex Denyce Kelly ex Aaron Gosiak ex ^ Vice - Chair

WELCOME GUESTS:Present Guest: Guests please sign in.PUBLIC COMMENT:15 minutes for community testimony.REPORTS:FLAG SALUTETO ORDER: AT \_6:05\_10 minutes for community testimony.

## I. NEW BUSINESS

## a. Superintendent Evaluation IN: \_6:10\_ OUT:\_7:15\_

Superintendent Evaluation: EXECUTIVE SESSION: Executive Session ORS 192.660 (2)(i). Review and evaluate the employment-related performance of the chief executive officer, or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing. Any information discussed in Executive Session is not for public release. ANY FORMAL ACTION WILL ONLY BE MADE DURING OPEN PUBLIC MEETING

## II. MOTION FOR ADJOURNMENT:

PROPOSED MOTION: I move to adjourn this board meeting at \_7:15 p.m. 2nd. Discussion. Vote.

Next regular board meeting Tuesday, February 16, 2021, at 6:00 p.m.

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