



March 2021

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

Agenda

Monday, March 15, 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

February 2021

b. Review Bills and Financial Reports

Denyce Kelly/Aaron Gosiak IMESD

c. Superintendent Report

Raymon Smith

- Enrollment Update
- CTE Construction Update
- COVID Update
- Board Member Reelection
- PERS Pension Bond

d. Donations:

New Hires: Ayleen Sandoval – Soccer Coach

Devin Bailey - Softball Coach

e. Personnel/Contracts:

Resignations:

PROPOSED MOTION: I move for approval of consent agenda items as presented. 2nd. Discussion. Vote.

II. NEW BUSINESS

a. Budget Committee

PROPOSED MOTION: I move to approve the budget committee for 2021-2022. 2nd. Discussion. Vote.

b. Closed Enrollment Declaration

PROPOSED MOTION: I move to declare Echo School District as a closed-enrollment school district for 2021-2022 2nd. Discussion. Vote.

c. Probationary Licensed Staff Intent

PROPOSED MOTION: I move to approve the recommendations of the Superintendent for the notice of intent for renewal/extension of contracts for the probationary licensed staff for 2020-2021. 2nd. Discussion. Vote.

d. Contract Staff Intent

PROPOSED MOTION: I move to approve the recommendations of the Superintendent for the notice of intent for extension of contracts for the contract licensed staff for 2021-2022. 2nd. Discussion. Vote.

e. Classified Staff Intent

PROPOSED MOTION: I move to approve the recommendations of the Superintendent for the notice of intent for extension of contracts for the classified staff for 2021-2022. 2nd. Discussion. Vote.

f. 2019-2020 Audit Report

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

III. MOTION FOR ADJOURNMENT

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

Next regular board meeting Monday, April 19, 2021, at 6:00 p.m.

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