



March 2021

ECHO SCHOOL DISTRICT #5R
Regular Board Meeting

Minutes

Monday, March 15, 2021

@ 6:00

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

STAFF PRESENT: Raymon Smith X Mandy Palmateer X Keith Holman X Denyce Kelly X
Aaron Gosiak X

^ 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. *Kylie reported a clean audit*

PUBLIC COMMENT: 15 minutes for community testimony.

REPORTS:

FACULTY REPORT:

IMESD TALKING POINTS: Handout

FLAG SALUTE

CALL TO ORDER AT: 6:14

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:** Enrollment is steady. Preschool enrollment will open March 22nd. We have started to receive calls from parents interested in transferring their kids here next year. Mr. Smith will attend a meeting on Thursday to discuss Inter-District Transfers.
- **CTE Construction Update:** Mr. Smith met with Cleary Building Solutions, the contractors that will construct the building across the street. They anticipate they will have the shell of the structure built by May 10th, followed by plumbing the next week and concrete the week after that.
- **COVID Update:** The CDC is considering changing COVID guidance in schools by reducing required distancing from six feet to three. This change would allow for all of our students to return full time instruction. Mr. Smith also announced that fans will be allowed to watch football games as long as social distancing and mask requirements are being followed. Nothing has changed as of today for indoor sports. He is hoping for an update tomorrow that may allow for some fans for volleyball.
- **Board Member Reelection:** Mr. Smith reminded the board that the deadline to submit for reelection is March 18th.
- **PERS Pension Bond:** Denyce Kelly presented to the board some options for the board to consider in regards to the PERS Pension Bond. In order to offset the increase in PERS, the district could sell the bond and reinvest. Other districts are exploring selling too. Denyce and Raymon will continue to gather information and bring a recommendation to the board at the April meeting.

d. Donations:

New Hires: Ayleen Sandoval – Soccer Coach
Devin Bailey - Softball Coach

e. Personnel/Contracts:

Resignations:

MOTION: Jennifer Cox moved for approval of consent agenda items as presented. Brandy McCarty seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 4-0

II. NEW BUSINESS

a. Budget Committee

MOTION: Jennifer Cox moved to approve the budget committee for 2021-2022. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 4-0

b. Closed Enrollment Declaration

MOTION: Jennifer Cox moved to declare Echo School District as a closed-enrollment school district for 2021-2022. Brandy McCarty seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 4-0

c. Probationary Licensed Staff Intent

MOTION: Jennifer Cox moved to approve the recommendations of the Superintendent for the notice of intent for renewal/extension of contracts for the probationary licensed staff for 2021-2022. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 4-0

d. Contract Staff Intent

MOTION: Heather Madison moved to approve the recommendations of the Superintendent for the notice of intent for extension of contracts for the contract licensed staff for 2021-2022. Brandy McCarty seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 4-0

e. Classified Staff Intent

MOTION: Jennifer Cox moved to approve the recommendations of the Superintendent for the notice of intent for extension of contracts for the classified staff for 2021-2022. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 4-0

f. 2019-2020 Audit Report

MOTION: Jennifer Cox moved to accept the 2019-2020 financial audit report as presented. Brandy McCarty seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 4-0

III. MOTION FOR ADJOURNMENT

MOTION: Jennifer Cox moved to adjourn this board meeting at 7:27 p.m. Brandy McCarty seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 4-0

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

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