



April 2021

ECHO SCHOOL DISTRICT #5R Regular Board Meeting

Agenda

Monday, April 19, 2021

Budget Meeting will begin at 6:00, Board Meeting will be immediately following

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.

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 March 2021
- b. Review Bills and Financial Reports Denyce Kelly/Aaron Gosiak IMESD
- c. Superintendent Report Raymon Smith

- Enrollment Update
- Summer School Design/Options
- Construction Update
- Preschool Enrollment & Growth
- Kindergarten Round-Up
- Internal Staff Adjustments
- Budget Update
- PERS Pension Bond Update
- Summer Projects

- d. Donations: New Hires:
- e. Personnel/Contracts: Resignations: Christina VanNice (Special Education)

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

II. NEW BUSINESS

a. Inter-district Enrollment Class/Group Size Limit 2021-2022

PROPOSED MOTION: I move to set Echo School District Class/Group Size limits for 2021-2022 at 25 per grade in KG-5, 75 total in grades 6-8 capped at 28 class max, and 100 total in grades 9-12. Students who wish to enroll once class cap is reached will be placed on a waiting list by date that enrollment papers are returned to the district. 2nd. Discussion. Vote.

b. 2021-2022 District Calendar

PROPOSED MOTION: I move for approval of the 2021-2022 District Calendar as presented. 2nd. Discussion. Vote.

EXECUTIVE SESSION: IN:

OUT:

Executive Session ORS 192.660 (2)(e). Conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Any information discussed in Executive Session is not for public release ORS 192.660 (3), 332.061 **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. 2nd. Discussion. Vote.

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

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