



JUNE 2021

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

Agenda

**Monday, June 21, 2021 @ 6:00
Pioneer Hall**

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

May 2021

b. Review Bills and Financial Reports

Denyce Kelly/Aaron Gosiak IMESD

c. Superintendent Report

Raymon Smith

- Enrollment Update
- COVID Update
- Summer School
- Construction Update
- PERS Pension Bond Update

d. Donations:

New Hires: Ken Hendrix – Maintenance Director
Ashley Stanley – MS/HS

e. Personnel/Contracts:

Resignations: Aaron Noisey – MS/HS

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

II. NEW BUSINESS

a. RESOLUTION 21-04

ADOPTING BUDGET, MAKING APPROPRIATIONS, LEVYING TAXES

PROPOSED MOTION: I move to adopt the Echo School District 5R fiscal year 2021-2022 budget in the total sum of \$12,076,600; adopting budget appropriations as presented in Resolution R21-04 totaling \$10,745,603 with unappropriated and reserve amounts of \$1,330,997 for a total budget of \$12,076,600; imposing and categorizing the tax rate of \$ 4.6747 per thousand of assessed value for operating purposes in the General Fund, subject to the general government limitations and in the amount of \$372,000 for bonds, excluded from general government limitation. 2nd. Discussion. Vote.

b. RESOLUTION 21-05

SUPPLEMENTAL BUDGET RESOLUTION 2020-2021

PROPOSED MOTION: I move to approve the Echo School District 5R fiscal year 2020-2021 supplemental Budget resolution as presented. 2nd. Discussion. Vote

c. Certified Employees Professional Agreement 2021-2023

PROPOSED MOTION: I move to approve the two-year Certified Employees Professional Agreement for 2021-2023. 2nd. Discussion. Vote

d. Classified Employees Agreement 2021-2023

PROPOSED MOTION: I move to approve the two-year Classified Employees Agreement for 2021-2023. 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, June 21, 2021, at 6:00 p.m.

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