



April 2022

ECHO SCHOOL DISTRICT #5R Regular Board Meeting

Minutes

Monday, April 18, 2022

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

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2023 X
[1] Nate James 2025 [2] X Emily Spike 2023 X [3] Lloyd Ferge 2023 X
[4] Heather Madison 2025 X [5] ^Jennifer Cox 2025 X [7] Amy Hendrix 2025 X

STAFF PRESENT: Raymon Smith X Mandy Palmateer X Keith Holman X Denyce Kelly X
Jody Deardorff NA

^ Vice - Chair

WELCOME GUESTS: Present Guest: Guests please sign in.

REPORTS:

PUBLIC COMMENT: 15 minutes for community testimony.

FACULTY REPORT: John Cox

IMESD TALKING POINTS: Handout

FLAG SALUTE

CALL TO ORDER AT: 7:00

I. CONSENT AGENDA

a. Approval of Minutes

March 2022

b. Review Bills and Financial Reports

Denyce Kelly - IMESD

c. Superintendent Report

Raymon Smith

- **Enrollment Update:** Enrollment is steady. Mr. Smith indicated that we will not be accepting out of district transfers for the remainder of this school year. Any out of district students wishing to enroll this school year will be added to the waiting list to be considered for next year.
- **ELA Text Adoption:** Mr. Smith tabled this consent agenda item until the May Board Meeting.
- **Superintendent Contract Negotiation Team:** Mr. Smith asked which members of the board would be interested in being part of the Superintendent Contract Negotiation Team. Heather Madison, Lloyd Ferge, and Jennifer Cox offered to make up the team. The team will meet to discuss not only the superintendent's contract, but also to sit in on the discussions regarding classified negotiations.
- **Facility Improvement Update:** Mr. Smith encouraged the board to be thinking about which areas of the facility we want to improve and what areas they feel are the biggest priority. He plans to revisit this at the May Board Meeting.
- **Facility Improvement Committee:** Mr. Holman shared that the committee has had a couple of meetings. They have walked the entire school in detail. They are continuing to gather data. They will meet with the City of Echo's Administrator to talk about population growth and what that will look like in the future.

d. Donations:

MOTION: Jennifer Cox moved for approval of consent agenda items as presented. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

II. NEW BUSINESS

a. Inter-District Enrollment Class/Group Size Limit

2022-2023

MOTION: Jennifer Cox moved to set Echo School District Class/Group Size limits for 2022-2023 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. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

EXECUTIVE SESSION: IN: 7:33 OUT: 7:55

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

MOTION: Jennifer Cox moved to adjourn this board meeting at 7:55 p.m. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

Next regular board meeting Monday, May 16, 2022, at 6:00 p.m.

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