

May 2022

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

Minutes

Monday, May 16, 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] <u>EX</u> Emily Spike 2023 <u>X</u> [3] Lloyd Ferge 2023 <u>X</u>

[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

^ Vice - Chair

WELCOME GUESTS: Present Guest: Guests please sign in.

REPORTS:

PUBLIC COMMENT: 15 minutes for community testimony.

FACULTY REPORT: IMESD TALKING POINTS: Handout

FLAG SALUTE

CALL TO ORDER AT: __6:36____

CONSENT AGENDA

a. Approval of Minutes

b. Review Bills and Financial Reports Denyce Kelly - IMESD Raymon Smith

c. Superintendent Report

Enrollment Update: Enrollment has remained steady from last month. Mr. Smith anticipates that we will start the 22-23 school year with increased enrollment and be capped in most

April 2022

- **ELA Text Adoption:** Mrs. Campbell and Mrs. Murdock updated the board on the new ELA Curriculum selection. After careful consideration they selected My View(primary)/My Perspective (secondary) Curriculum. The cost is around \$100,000 for 6 years of primary and secondary curriculum. The Intermountain ESD has be a huge help and provided "Happy Hour" each week for 8 different curriculum options. Teachers were also included in the decision process. The new curriculum consists of consumables (can write in booklets). The booklets are rich in color and very well designed. There is digital feedback for secondary students, as well as digital professional development for teachers and curriculum coaches. Mrs. Campbell and Mrs. Murdock feel that this curriculum flows seamlessly from grade level to grade level and that the teachers are excited to get started.
- Facility Improvement Update: Mr. Smith informed the board that he had met with Ken Hendix, the Grounds and Maintenance Supervisor to devise a list of repairs/updates that are higher in priority. They are waiting on quotes for fascia board to update the outside look to the older part of the building. They are also waiting to get estimates on a new heating and cooling system for the old elementary wing. Board members also suggested the possibility of new stucco or at least filling the cracks. They thought brick would also look nice to help match the older portion of the school to the new structure. Lighting the parking lot was also a high priority to the majority of board members. Updates to the older

Minutes: May 16, 2022 Page 1 of 2 bathrooms and exterior door upgrades were also mentioned to Mr. Smith for further consideration.

d. Donations:

e. Personnel/Contracts: New Hires:

Resignations: Kayla Walker (Counselor)

MOTION: Jennifer Cox moved for approval of consent agenda items as presented. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 5-0

II. NEW BUSINESS

NO NEW BUSINESS

EXECUTIVE SESSION: IN: 7:36 OUT: 7:48

<u>Executive Session ORS 192.660 (2)(e)</u>. 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: Emily Spike moved to adjourn this board meeting at 8:00 p.m. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 5-0

Next regular board meeting Monday, June 20, 2022, at 6:00 p.m.

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