



JUNE 2022

ECHO SCHOOL DISTRICT #5R Special Board Meeting Minutes

Thursday, June 30, 2022 at 6:00 in Pioneer Hall

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2022 x
[1] Nate James 2025[2] AB Emily Spike 2022 x [3] Lloyd Ferge 2022 x
[4] Heather Madison 2025 x [5] ^Jennifer Cox 2025 x [7] Amy Hendrix 2025 x

STAFF PRESENT: Raymon Smith x Mandy Palmateer AB Keith Holman x Denyce Kelly x
^ Vice - Chair

WELCOME GUESTS: Present Guest: Guests please sign in.

PUBLIC COMMENT: 15 minutes for community testimony.

REPORTS:

FLAG SALUTE

TO ORDER: AT 6:08

I. NEW BUSINESS

a. **EXECUTIVE SESSION**

IN: 6:09 **OUT:** 7:19

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.**

b. **EXECUTIVE SESSION**

IN: 7:20 **OUT:** 7:42

Executive Session ORS 192.660 (2)(b). Consider the dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent unless the officer, employee, staff member or agent requests an open meeting.

Any information discussed in Executive Session is not for public release. **ANY FORMAL ACTION WILL ONLY BE MADE DURING OPEN PUBLIC MEETING.**

c. **PURCHASE OF LOCKERS**

MOTION: Jennifer Cox moved to approve the purchase of the new school lockers from the Oregon Correctional Institute in the amount of 68,000, which will be purchased using ESSER Funding. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 5-0

d. **LAND PURCHASE FOR FUTURE SCHOOL EXPANSION**

MOTION: Heather Madison moved to table the motion to purchase 7.1 acres of land from Kyle Snow for future growth of the Echo School District, pending further information regarding financing and land size. Jennifer Cox seconded the motion. Discussion. Vote. The motion to table passed by unanimous voice vote 5-0

II. MOTION FOR ADJOURNMENT:

MOTION: Jennifer Cox moved to adjourn this board meeting at 7:45 p.m. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 5-0

Next regular board meeting Monday, August 15, 2022, at 6:00 p.m.

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