



# August 2022

**ECHO SCHOOL DISTRICT #5R**  
**Regular Board Meeting**  
*Agenda*  
**Monday, August 15, 2022**  
**@ 6:00 in Pioneer Hall**

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

**STAFF PRESENT:** Raymon Smith \_\_\_ Mandy Palmateer \_\_\_ Keith Holman \_\_\_ Denyce Kelly \_\_\_  
^ 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:** \_\_\_\_\_

**I. ELECTION OF SCHOOL BOARD OFFICERS**

a. Board Chairperson

**PROPOSED MOTION:** I move to elect \_\_\_\_\_ as Board Chairperson for the 2022-23 School Year.

b. Vice Chairperson

**PROPOSED MOTION:** I move to elect \_\_\_\_\_ as Vice Chairperson for the 2022-23 School Year.

**II. CONSENT AGENDA**

a. Approval of Minutes

JUNE 2022

b. Review Bills and Financial Reports

Denyce Kelly - IMESD

c. Superintendent Report

Raymon Smith

• Enrollment Update

• School Opening

• Upcoming dates/events

d. Donations:

e. Personnel/Contracts:

New Hires: Elizabeth Cox – Temp. 5<sup>th</sup> Grade

Celie Robinson -Preschool

Resignations: Monte Toombs – Wrestling

Kacie West – Preschool Assistant

**PROPOSED MOTION:** I move for approval of consent agenda items as presented. 2<sup>nd</sup>. Discussion. Vote.

**III. 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.**

#### IV. NEW BUSINESS

**a. RESOLUTION 23-01**

**ANNUAL PROCEDURES 2022-23**

PROPOSED MOTION: I move to approve resolution 23-01 designations A through R under Annual Procedure Business as recommended. 2<sup>nd</sup>. Discussion. Vote.

**b. STUDENT HANDBOOK UPDATE**

**2022-2023**

PROPOSED MOTION: I move to approve updates to the Student Handbook. 2<sup>nd</sup>. Discussion. Vote

**c. LICENSED STAFF EVALUATION DOCUMENT UPDATES**

**2022-2023**

PROPOSED MOTION: I move to approve the licensed staff Document updates for 2022-2023. 2<sup>nd</sup>. Discussion. Vote.

**d. CLASSIFIED EMPLOYEE STAFF HANDBOOK**

**2022-2023**

PROPOSED MOTION: I move to approve the Classified Employee Staff Handbook. 2<sup>nd</sup>. Discussion. Vote.

**e. ECHO/STANFIELD SPORTS CO-OPS**

**2022-2023**

**-Softball -Wrestling (girls/boys) -Soccer (girls) -Golf (girls/boys)**

PROPOSED MOTION: I move to approve the Echo/Stanfield Co-ops as listed above for the 2022-2023 school year. 2<sup>nd</sup>. Discussion. Vote.

**f. STANFIELD/ECHO SPORTS CO-OPS**

**2022-2023**

**-Cross Country (girls/boys) -Baseball -Tennis (girls/boys) -Track (girls/boys)**

PROPOSED MOTION: I move to approve the Stanfield/Echo Co-ops as listed above for the 2022-2023 school year. 2<sup>nd</sup>. Discussion. Vote.

**g. LAND PURCHASE AGREEMENT**

PROPOSED MOTION: I move to approve the Superintendent to enter into a discussion with Kyle Snow to purchase 7.1 acres of land for future school use. 2<sup>nd</sup>. Discussion. Vote.

**h. LAND PURCHASE RESOLUTION 23-02**

PROPOSED MOTION: I move for the Echo School District 5R to approve resolution 23-02 in the amount of \_\_\_\_\_ with Government Capital for the purchase and initial development option of 7.1 acres of land from Kyle Snow. 2<sup>nd</sup>. Discussion. Vote.

**i. REVISION OF STUDENT FEES**

PROPOSED MOTION: I move to approve the revision of student fees. This revision will remove the towel fee and elective fees for junior high and high school students. 2<sup>nd</sup>. Discussion. Vote.

#### V. MOTION FOR ADJOURNMENT -

PROPOSED MOTION: I move to adjourn this board meeting at \_\_\_\_\_ p.m. 2<sup>nd</sup>. Discussion. Vote.

Next regular board meeting Monday, September 19, 2022, at 6:00 p.m.

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