



August 2022

ECHO SCHOOL DISTRICT #5R Regular Board Meeting

Minutes

Monday, August 15, 2022
@ 6:00 in Pioneer Hall

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 ex [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: 6:05

I. ELECTION OF SCHOOL BOARD OFFICERS

a. Board Chairperson

MOTION: Jennifer Cox moved to elect Delbert Gehrke as Board Chairperson for the 2022-23 School Year. Lloyd Ferge seconded the motion. The motion passed by unanimous voice vote. 5-0

b. Vice Chairperson

MOTION: Emily Spike moved to elect Jennifer Cox as Vice Chairperson for the 2022-23 School Year. Lloyd Ferge seconded the motion. The motion passed by unanimous voice vote. 5-0

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:** The district is holding firm on the wait list. Mr. Smith wants to make sure we do not have any last minute in-district students enrolling before we fill the minimal spots we have open to out of district students. Our current enrollment is 93 students in 9th-12th grade, 72 students in 6th-8th grade, and the elementary is full.
- **School Opening;** Open House will be August 24th from 5:30 – 7:00. Preschool and Kindergarten will be scheduling individual times to meet students for open house.
- **Upcoming dates/events:** Teacher/Staff In-Service starts next week. Quantum Learning will be here for an all-day student engagement training Wednesday, August 24th. All staff will be participating in the training. There will be a Welcome Back BBQ for staff August 22nd from 6-8pm at Echo Ridge.

d. Donations:

e. Personnel/Contracts:

New Hires: Elizabeth Cox – Temp. 5th Grade
Celie Robinson -Preschool

Resignations: Monte Toombs – Wrestling

Kacie West – Preschool Assistant

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

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

MOTION: Jennifer Cox moved to approve resolution 23-01 designations A through R under Annual Procedure Business as recommended. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

b. STUDENT HANDBOOK UPDATE

2022-2023

MOTION: Jennifer Cox moved to approve updates as amended to the Student Handbook. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

c. LICENSED STAFF EVALUATION DOCUMENT UPDATES

2022-2023

MOTION: Jennifer Cox moved to approve the licensed staff evaluation Document updates for 2022-2023. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

d. CLASSIFIED EMPLOYEE STAFF HANDBOOK

2022-2023

MOTION: Jennifer Cox moved to approve the Classified Employee Staff Handbook. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

e. ECHO/STANFIELD SPORTS CO-OPS

2022-2023

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

MOTION: Jennifer Cox moved to approve the Echo/Stanfield Co-ops as listed above for the 2022-2026 school year. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

f. STANFIELD/ECHO SPORTS CO-OPS

2022-2023

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

MOTION: Jennifer Cox moved to approve the Stanfield/Echo Co-ops as listed above for the 2022-2026 school year. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

g. LAND PURCHASE AGREEMENT

MOTION: Jennifer Cox moved to approve the Superintendent to enter into a discussion with Kyle Snow to purchase 7.1 acres of land for future school use. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

h. LAND PURCHASE RESOLUTION 23-02

MOTION: Jennifer Cox moved for the Echo School District 5R to approve resolution 23-02 in the amount of 750,000.00 with Government Capital for the purchase and initial development option of 7.1 acres of land from Kyle Snow. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

i. REVISION OF STUDENT FEES

MOTION: Jennifer Cox moved to approve the revision of student fees. This revision will remove the towel fee and elective fees for junior high and high school students. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

V. MOTION FOR ADJOURNMENT -

MOTION: Jennifer Cox moved to adjourn this board meeting at 7:51 p.m. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

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

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