



September 2022

ECHO SCHOOL DISTRICT #5R
Regular Board Meeting
Minutes
Monday, September 19, 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 X [5] ^Jennifer Cox 2025 EX [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. CONSENT AGENDA

- a. **Approval of Minutes** August 2022
- b. **Review Bills and Financial Reports** Denyce Kelly - IMESD
- c. **Superintendent Report** Raymon Smith
 - **Enrollment Update:** We are up about 6 students.
 - **Facility Update:** The drywall in the building across the street should be finished this week. The electrical should be finished next week. He is still working on getting power to the shipping containers on the field. Lighting in the parking lot will be installed soon. The County Road Department came in and smoothed out the parking lot. Mr. Smith also inquired with the County Road Department about paving the parking lot. He reported they would be able to pave the parking lot for a very reasonable price.
 - **Facility Grant Update:** Mr. Holman had nothing to report and said that the next meeting has not been scheduled at this time.
 - **Division 22 Standards:** Mr. Smith informed the board that he would be emailing the standards for the board members to review. He plans to go over everything at the October board meeting.
 - **Upcoming Dates/Events:** The OSBA Fall Regional Dinner will take place October 4th at 6:00pm at the Pendleton Convention Center. Mr. Smith, Delbert Gehrke, and Lloyd Ferge plan to attend.
- d. **Donations:**
- e. **Personnel/Contracts:** **New Hires: Eddy Ramos (HS Soccer Head Coach)**
Relations/TOSA **Adrian Guzman (HS Soccer Assistant Coach)**
Resignations: Shana Schmidt

MOTION: Emily Spike 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

a. RESOLUTION 23-03

HRA VEBA

MOTION: Heather Madison moved for the Echo School District 5R to approve resolution 23-03 and related District policy to establish an HRA VEBA plan. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

b. GATE FEES

MOTION: Heather Madison moved to increase gate at home games to \$ 6.00 for adults \$ 4.00 for youth \$ Free for seniors. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

c. GATE PERCENTAGE INCREASE

MOTION: Heather Madison moved to increase the percent of gate profit from 20% to 35% for student groups taking gate during home games. Emily Spike seconded the motion. Discussion. Vote. The motion passed by unanimous vote. 5-0

III. EXECUTIVE SESSION

IN: 6:40

OUT: 6:45

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: Heather Madison moved to adjourn this board meeting at **6:46** p.m. Emily Spike seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

Next regular board meeting Monday, Oct 17, 2022, at 6:00 p.m.

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