



October 2022

ECHO SCHOOL DISTRICT #5R
Regular Board Meeting
Minutes
Monday, October 17, 2022
@ 6:00 in Pioneer Hall

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2023 Ex
[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 EX
STAFF PRESENT: Raymon Smith x Mandy Palmateer EX Keith Holman x Denyce Kelly x
Alecia Angell 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: 6:09

I. CONSENT AGENDA

- a. Approval of Minutes September 2022
- b. Review Bills and Financial Reports Denyce Kelly - IMESD
- c. Superintendent Report Raymon Smith
 - **Enrollment Update:** Enrollment has remained steady.
 - **Land Purchase:** Sally Hansell with Anderson Hansell PC is in the process of writing up the contract. She should have it prepared in time for the November board meeting.
 - **Upcoming Dates/Events:** Conferences will take place November 2nd and 3rd from 4-8pm.
- d. Donations:
- e. Personnel/Contracts: **New Hires:**
Relations/TOSA **Resignations:**

MOTION: Emily Spike moved for approval of consent agenda items as presented. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0

II. NEW BUSINESS

- a. Division 22 Standards

MOTION: Emily Spike moved to approve the annual division 22 standards, as reported by Mr. Smith of Echo School District's standing with respect to all standards for Public, Elementary, and Secondary Schools as set forth in Oregon Administrative Rules 581-022-2305. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0

III. EXECUTIVE SESSION

IN: 6:36

OUT: 6:50

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.**

IV. MOTION FOR ADJOURNMENT -

MOTION: Lloyd Ferge moved to adjourn this board meeting at 6:50 p.m. Emily Spike seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0

Next regular board meeting Monday, Nov 21, 2022, at 6:00 p.m.

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