



# November 2022

**ECHO SCHOOL DISTRICT #5R**  
**Regular Board Meeting**  
*Minutes*  
**Monday, November 21, 2022**  
**@ 6:00 in Pioneer Hall**

**BOARD MEMBERS PRESENT:** CHAIRPERSON: [6] Delbert Gehrke 2023 X  
[1] Nate James 2025[2] X Emily Spike 2023 EX [3] Lloyd Ferge 2023 X  
[4] Heather Madison 2025X [5] ^Jennifer Cox 2025EX [7] Amy Hendrix 2025EX  
**STAFF PRESENT:** Raymon Smith X Mandy Palmateer X 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:** 6:02

**MOTION: Lloyd Ferge moved to amend the agenda to include the 2021-22 SIA Annual Report. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0**

## I. CONSENT AGENDA

- a. Approval of Minutes October 2022
- b. Review Bills and Financial Reports Dencyce Kelly - IMESD
- c. Superintendent Report Raymon Smith
  - **Enrollment Update:** Enrollment has remained steady.
  - **Land Purchase:** Discussed during executive session.
  - **Upcoming Dates/Events:** Echo QB Club Fish Feed Dec 2<sup>nd</sup>, Echo Christmas Program Dec 8<sup>th</sup>
- d. **Donations:** Agri Northwest \$1200, RDO \$1000
- e. **Personnel/Contracts:** **New Hires:** Andrew Wagner Facilities & Maintenance & Head Wrestling Coach Relations/TOSA  
**Resignations:** Ken Hendix – Facilities & Maintenance

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

## II. NEW BUSINESS

**SIA Annual Report 2021-2022**

**MOTION: Heather Madison moved to approve the 2021-22 Echo School District Student Investment Account Annual Report. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0**

III. EXECUTIVE SESSION

IN: 6:38

OUT: 7:01

**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 WILL ONLY BE MADE DURING OPEN PUBLIC MEETING.**

IV. MOTION FOR ADJOURNMENT -

**MOTION: Heather Madison moved to adjourn this board meeting at 7:02 p.m. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0**

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

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