



# January 2023

**ECHO SCHOOL DISTRICT #5R**  
**Regular Board Meeting**  
*Minutes*  
**Tuesday, January 17, 2022**  
**@ 6:00 in the Staff Room**

**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 x [7] Amy Hendrix 2025 EX

**STAFF PRESENT:** Raymon Smith EX Mandy Palmateer x Keith Holman x Christina VanNice x  
 Denyce Kelly x Alecia Angell EX

^ Vice - Chair

**WELCOME GUESTS:** Present Guest: Guests please sign in.

**REPORTS: Cockburn and McClintock-** Kylie McClintock will give an audit overview for the 2021-22 school year. *Kylie reported a clean audit/no concerns.*

**PUBLIC COMMENT:** 15 minutes for community testimony.

**FACULTY REPORT:** **John Cox**

**IMESD TALKING POINTS:** Handout

**FLAG SALUTE**

**CALL TO ORDER AT:** 6:17

**I. CONSENT AGENDA**

**a. Approval of Minutes:**

DEC 2022

**b. Review Bills and Financial Reports**

Denyce Kelly - IMESD

**c. Superintendent Report**

Raymon Smith

- **Enrollment Update:** Enrollment has remained steady.
- **Attendance and Grade Policy and process:** Mr. Holman did a quick overview and took questions from the board. He reminded the board that students are allowed 9 absences and to be tardy 5 times per class period before owing hours. We currently allow students to make-up hours by helping around the school after hours or by attending lunch detention. Staff members are allowed to sign off on hours completed. Mr. Holman mentioned that a large majority of students that miss a lot of school are also on grade check. He reminded the board that students and parents can keep track of their child's attendance by logging onto their Student Vue or Parent Vue accounts. He also explained that excused absences with a doctor's note stating that a student should not be at school for medical reasons does not count against a student. The board expressed concerns that the policy may need some revision, as it may not apply well to all student absence situations. The board wondered if there was a way parents and students could be sent a notification on the app when the student is getting close to going over the allowed absences. Mr. Holman will check with Mrs. Thomas to see if there is a way to set that up in our student tracking system. Mr. Holman and the board were all in agreement that the verbiage on the absence policy may need to be updated/clarified.

- **Negotiation Committee Volunteer Members:** Heather, Lloyd, and Jennifer volunteered.

**d. Donations:**

**e. Personnel/Contracts:      New Hires:**  
**Relations/TOSA**

## Resignations:

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

## II. NEW BUSINESS

### a. 2021-2022 Audit Report

**MOTION: Jennnifer Cox moved to accept the 2021-22 financial audit report as presented. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 5-0**

### b. RESOLUTION 23-04

### LAND FINANCING AGREEMENT

**MOTION: Jennifer Cox moved to pass a resolution of the Echo School District NO. 5R, Umatilla County, Oregon authorizing the issuance and negotiated sale of a full faith and credit obligation in an aggregate principal amount not to exceed \$750,000; designating an authorized representative; authorizing execution and delivery of a financing agreement; and related matters. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 5-0**

## III. EXECUTIVE SESSION

IN: 7:35

OUT: 8:25

**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. MOTION FOR ADJOURNMENT -

**MOTION: Jennifer Cox moved to adjourn this board meeting at 8:25 p.m. Heather Madison seconded the motion . Discussion. Vote. The motion passed by unanimous voice vote 5-0**

Next regular board meeting Tuesday, Feb 21, 2023, at 6:00 p.m.

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