



December 2022

ECHO SCHOOL DISTRICT #5R
Regular Board Meeting
Minutes
Monday, December 19, 2022
@ 6:00 in Pioneer Hall

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2023 x
[1] Nate James 2025 [2] ex 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
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: 6:05

I. CONSENT AGENDA

a. Approval of Minutes

Nov 2022

b. Review Bills and Financial Reports

Denyce Kelly - IMESD

c. Superintendent Report

Raymon Smith

- **Enrollment Update:** We currently have three students leaving the district, but there are three in district students in the process of filling out their enrollment paperwork. In addition, there are also three out of district students that have been added to the waiting list.
- **Review Superintendent Evaluation Questions & Process:** Mr. Smith plans to go over this next month, giving the board time to review questionnaires and decide what surveys we want to send out. Mr. Smith plans will email the information to board members prior to the January meeting.
- **Staff/Board Holiday Party:** The Holiday Party will be December 27th at 6:00pm at the Gehrke shop.

d. Donations:

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

Resignations: Megan Toombs

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

II. NEW BUSINESS

a. Staff Christmas Appreciation Gift

MOTION: Heather Madison moved to approve the Staff Appreciation Gift, not to exceed \$35. Emily Spike seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 4-0

III. MOTION FOR ADJOURNMENT -

MOTION: Heather Madison moved to adjourn this board meeting at 6:36 p.m. Emily Spike seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 4-0

Next regular board meeting Tuesday, Jan 17, 2023, at 6:00 p.m.

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