



January 2023

**ECHO SCHOOL DISTRICT #5R
Regular Board Meeting**

Agenda

**Tuesday, January 17, 2022
@ 6:00 in the Staff Room**

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2023 ___
[1] Nate James 2025 [2] ___ Emily Spike 2023 ___ [3] Lloyd Ferge 2023 ___
[4] Heather Madison 2025 ___ [5] ^Jennifer Cox 2025 ___ [7] Amy Hendrix 2025 ___

STAFF PRESENT: Raymon Smith ___ Mandy Palmateer ___ Keith Holman ___ Denyce Kelly ___
Alecia Angell ___
^ 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.

PUBLIC COMMENT: 15 minutes for community testimony.

FACULTY REPORT: **IMESD TALKING POINTS:** Handout

FLAG SALUTE

CALL TO ORDER AT: _____

I. CONSENT AGENDA

- a. Approval of Minutes
 - b. Review Bills and Financial Reports
 - c. Superintendent Report
 - Enrollment Update
 - Attendance and Grade Policy and process
 - Negotiation Committee Volunteer Members
 - d. Donations:
 - e. Personnel/Contracts: New Hires:
 Relations/TOSA
- Resignations:

DEC 2022
Denyce Kelly - IMESD
Raymon Smith

PROPOSED MOTION: I move for approval of consent agenda items as presented. 2nd. Discussion. Vote.

II. NEW BUSINESS

- a. 2021-2022 Audit Report

PROPOSED MOTION: I move to accept the 2021-22 financial audit report as presented. 2nd. Discussion. Vote.

- b. RESOLUTION 23-04

LAND FINANCING AGREEMENT

PROPOSED MOTION: 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. 2nd. Discussion. Vote.

III. EXECUTIVE SESSION

IN: _____ OUT: _____

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 -

PROPOSED MOTION: I move to adjourn this board meeting at _____ p.m. 2nd. Discussion. Vote.

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

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