



February 2023

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

Minutes

**Tuesday, February 20, 2023
@ 6:00 in the Staff Room**

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 x

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

^ Vice - Chair

WELCOME GUESTS: Present Guest: Guests please sign in.

REPORTS: Mandy (**Jurisdictional Contact**) Oregon Government Ethics Commission / Filing Statements of Economic Interest (SEI).

PUBLIC COMMENT: 15 minutes for community testimony.

FACULTY REPORT: John Cox

IMESD TALKING POINTS: Handout

FLAG SALUTE

CALL TO ORDER AT: 6:03

I. SUPPLEMENTAL BUDGET HEARING

1. Open Supplemental Budget Hearing
2. Present Supplemental Budget - Resolution 23-05 Capital Projects Fund
3. Discussion & Public Comment: *There was no public comment.*
4. Close Supplemental Budget Hearing

II. CONSENT AGENDA

a. Approval of Minutes

JAN 2023

b. Review Bills and Financial Reports

Denyce Kelly - IMESD

c. Superintendent Report

Raymon Smith

- **Enrollment Update:** Enrollment has remained steady.
- **Integrated Planning Presentation:** Christina VanNice went through a handout she prepared with Mr. Smith summarizing the integrated plan they have been working to develop for our district. They have attended several meetings that the ESD has put on to help support us in developing our plan. A big part of this process is to get stakeholder input. The State of Oregon has put together some assessment questions and the ESD helped us narrow this list down. The district sent out a google survey and gave out QR code cards to promote the survey. They also did some staff, student, and parent interviews. They also did a data analysis report of the past 5 years of academic information, State assessments, attendance data, as well as on track to graduate. Those were the main considerations they focused on. The key findings from community input identified improvement of CTE, electives, and career connected learning. 84% of people from the survey felt that we were on track, but 92% felt that it should remain a priority. The second key finding was student success coaching and individualized instruction

support. 27% of people from the survey thought that students received the support they need. This is much lower than we would like to see. 60% of respondents think we need work in this area. The third area was safety. 100% of people from the survey reported that they feel safe at the Echo School District. Both Mr. Smith and Mrs. VanNice feel that safety is more than just feeling safe. We can also incorporate the work being done or needing to be done around the facility. From the findings, Mrs. VanNice shared they then had to come up with district outcomes. She indicated that they are still in the rough draft stage and that they may need to do some tweaking or possibly add an outcome. Mrs. VanNice read from the handout the outcomes they have come up with so far. A final report will be shared with the board at next month's meeting.

- **2023-24 Calendar Options:** Mr. Smith recently distributed a handout to staff with several different calendar options. Approximately 85% of staff voted for calendar option 3 (handout). Mr. Smith went over the different calendar options with the board and said we should have a finalized calendar for vote at next month's meeting.
- **Community Communication Committee Report:** Mr. Smith had to reschedule meeting and will go over this at next month's meeting.
- **2023-25 State Education Funding Report:** Mr. Smith said he was pleasantly surprised at what the Governor's budget came out as. We were expecting flat funding and she came in at 9.9. This is above what he thought it would be but not enough to fund all the increases that need to happen. 9.9 gives the general fund about \$70,000 to play with. If the Governor would have come in with 9.5 we would have been in the negative and 9.7 we would have been flat funded. 9.9, at least puts us in a better place than we could have been.
- **Board Election Reminder:** Emily, Lloyd, and Delbert need to submit filing to the election office.

d. Donations:

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

Resignations:

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

III. NEW BUSINESS

a. Resolution 23-05 Capital Projects Fund

MOTION: Lloyd Ferge moved for the Echo School District 5R to approve resolution 23-05, Capital Projects Fund Budget Resolution as presented. Amy Hendrix seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0

b. RESOLUTION 23-06 IMESD Local Service Plan 2023-24

MOTION: Lloyd Ferge moved to approve resolution 23-06 approving the IMESD Local Service Plan for 2023-2024. Nate James seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0

c. BUDGET CALENDAR 2023-2024

MOTION: Lloyd Ferge moved to approve the budget calendar for 2023-2024. Emily Spike seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0

IV. EXECUTIVE SESSION

IN: 6:49

OUT: 7:06

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.**

V. MOTION FOR ADJOURNMENT

MOTION: Lloyd Ferge moved to adjourn this board meeting at 7:07 p.m. Emily Spike seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0

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

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