



# March 2023

**ECHO SCHOOL DISTRICT #5R**  
**Regular Board Meeting**  
*Agenda*  
**Monday, March 20, 2023**  
**@ 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 \_\_\_  
 Christina VanNice \_\_\_ Alecia Angell \_\_\_ Denyce Kelly \_\_\_  
 ^ Vice - Chair

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

**REPORTS:**

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

**FACULTY REPORT:** John Cox

**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
  - Integrated Planning Presentation
  - Community Communication Committee Report
  - Facilities Updates Priority List

FEB 2023  
 Denyce Kelly/Alecia Angell - IMESD  
 Raymon Smith

d. Donations:

e. Personnel/Contracts:

**New Hires:** Jayden Samp (Educational Assistant)  
 Roberta Tullis (Educational Assistant)

**Resignations:**

f. Relations/TOSA

**PROPOSED MOTION: I move for approval of consent agenda items as presented. 2<sup>nd</sup>. Discussion. Vote.**

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

### III. NEW BUSINESS

#### a. RESOLUTION 23-07

#### LAND PURCHASE

PROPOSED MOTION: I move to purchase lots 1-20 of phase 1 of Snow Estates Subdivision, located in the East half of the Southeast quarter of section 16, Township 3 North Range 29 East, Willamette Meridian, City of Echo, Umatilla County, Oregon in the amount of \$500,000 from Kyle Snow. 2<sup>nd</sup>. Discussion. Vote.

#### b. BUDGET COMMITTEE

PROPOSED MOTION: I move to approve the budget committee for 2023-2024. 2<sup>nd</sup>. Discussion. Vote.

#### c. CLOSED ENROLLMENT DECLARATION

PROPOSED MOTION: I move to declare Echo School District as a closed-enrollment school district for 2023-2024 2<sup>nd</sup>. Discussion. Vote.

#### d. PROBATIONARY LICENSED STAFF INTENT

PROPOSED MOTION: I move to approve the recommendations of the Superintendent for the notice of intent for renewal/extension of contracts for the probationary licensed staff for 2023-2024. 2<sup>nd</sup>. Discussion. Vote.

#### e. CONTRACT STAFF INTENT

PROPOSED MOTION: I move to approve the recommendations of the Superintendent for the notice of intent for extension of contracts for the contract licensed staff for 2023-2024. 2<sup>nd</sup>. Discussion. Vote.

#### f. CLASSIFIED STAFF INTENT

PROPOSED MOTION: I move to approve the recommendations of the Superintendent for the notice of intent for extension of contracts for the classified staff for 2023-2024. 2<sup>nd</sup>. Discussion. Vote.

#### g. INTEGRATED PLAN

PROPOSED MOTION: I move to approve the Echo proposed Integrated Plan for 2023-2027 and open public comment for up to 10 minutes. 2<sup>nd</sup>. Discussion. Vote.

### IV. EXECUTIVE SESSION

IN: \_\_\_\_ OUT: \_\_\_\_

Executive Session ORS 192.660 (2)(h). Consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Any information discussed in Executive Session is not for public release. **ANY FORMAL ACTION WILL ONLY BE MADE DURING OPEN PUBLIC MEETING.**

### V. MOTION FOR ADJOURNMENT

PROPOSED MOTION: I move to adjourn this board meeting at \_\_\_\_ p.m. 2<sup>nd</sup>. Discussion. Vote.

Next regular board meeting Monday, April 17, 2023, at 6:00 p.m.

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