



March 2023

ECHO SCHOOL DISTRICT #5R
Regular Board Meeting
Minutes
Monday, March 20, 2023
@ 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 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:

PUBLIC COMMENT: 15 minutes for community testimony.

FACULTY REPORT: John Cox

IMESD TALKING POINTS: Handout

FLAG SALUTE

CALL TO ORDER AT: 6:05

I. CONSENT AGENDA

a. Approval of Minutes

FEB 2023

b. Review Bills and Financial Reports

Denyce Kelly/Alecia Angell - IMESD

c. Superintendent Report

Raymon Smith

- **Enrollment Update:** We are slightly down from last month. Mr. Smith anticipates we will hold steady with the current enrollment through the remainder of the school year.
- **Integrated Planning Presentation:** Mrs. VanNice provided the board with the Echo School Districts Integrated Plan document and Integrated Plan Snapshot handout. She read through the snapshot, summarizing the full document for the board. The full document has been added and is available for viewing on the district website.
- **Community Communication Committee Report:** Mr. Smith, Emily Spike, and Lloyd Ferge had a meeting with Jordan Monaco from the Intermountain ESD. Jordan is a Multimedia Specialist. She shared ideas on how she can help our district with community outreach and help build/develop relationships with the community. She can help us plan and implement branding/identity campaigning for various district projects.
- **Facilities Updates Priority List:** Heath Gardner with Wenaha Group Presented a PowerPoint presentation and members of the committee were present to answer questions from the board.

d. Donations:

e. Personnel/Contracts:

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

Resignations:

f. Relations/TOSA

MOTION: Jennifer Cox moved for approval of consent agenda items as presented. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

II. EXECUTIVE SESSION

IN: 7:06

OUT: 7:22

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

MOTION: Jennifer Cox moved 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. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

Mr. smith noted that no decisions for the use of the purchased land are being made in passing the motion. Those decisions will be made at a later date and not until community outreach has taken place.

b. BUDGET COMMITTEE

MOTION: Jennifer Cox moved to approve the budget committee for 2023-2024. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

c. CLOSED ENROLLMENT DECLARATION

MOTION: Jennifer Cox moved to declare Echo School District as a closed-enrollment school district for 2023-2024 Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

d. PROBATIONARY LICENSED STAFF INTENT

MOTION: Jennifer Cox moved 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. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

e. CONTRACT STAFF INTENT

MOTION: Jennifer Cox moved to approve the recommendations of the Superintendent for the notice of intent for extension of contracts for the contract licensed staff for 2023-2024. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

f. CLASSIFIED STAFF INTENT

MOTION: Jennifer Cox moved to approve the recommendations of the Superintendent for the notice of intent for extension of contracts for the classified staff for 2023-2024. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

g. INTEGRATED PLAN

MOTION: Jennifer Cox moved to approve the Echo proposed Integrated Plan for 2023-2027 and open public comment for up to 10 minutes. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

IV. EXECUTIVE SESSION

IN: 7:52

OUT: 8:10

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

MOTION: Jennifer Cox moved to adjourn this board meeting at 8:10 p.m. Emily Spike seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

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

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