



JUNE 2023

ECHO SCHOOL DISTRICT #5R
Regular Board Meeting
Minutes
Monday, June 19, 2023
Budget Meeting will begin @ 6:00 in Commons and the regular Board Meeting will be immediately following. There will also be a Board Work Session and Goal Setting meeting after the regular Board Meeting has been adjourned.

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 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. **Agape House** – Mike Gomalski informed the board that Amazon had cut their funding for food bags. He said they will be looking into other funding sources, but there is a possibility that Agape House will be unable to supply the weekend food bags for Echo students.

REPORTS:

PUBLIC COMMENT: 15 minutes for community testimony.

FACULTY REPORT: John Cox

IMESD TALKING POINTS: Handout

FLAG SALUTE

- **The Budget meeting was opened at 6:04. There were no changes to the proposed budget or testimony from patrons. The budget meeting closed at 6:09 and we moved right into the regular board meeting.**

CALL TO ORDER AT: 6:10

I. CONSENT AGENDA

a. Approval of Minutes

May 2023

b. Review Bills and Financial Reports

Denyce Kelly/Alecia Angell - IMESD

c. Superintendent Report

Raymon Smith

- **Enrollment Update:** We had 19 graduating seniors and 26 incoming kindergarteners. Mr. Smith anticipates enrollment will remain steady going into the new school year. There are still preschool slots available. He thinks we have 32-35 preschool applications.
- **State Testing 2023 Review:** Mrs. VanNice distributed a handout she created and summarized the State testing results.
- **Math Text Adoption:** Elementary will continue with iReady and the high school with Big Ideas.
- **District Walk Through:** We will complete the walk through during the July meeting.
- **Committee Formations:** Mr. Smith expressed the need to form a committee to go over the student handbook. He is also working on putting together a staff handbook. Jennifer Cox, Emily Spike, Amy Hendrix, and Heather Madison agreed to be part of the review committee. They will meet on July 12th at 3pm in the staff room. They plan to have a good start and to

report progress during the July board meeting. Mr. Smith would also like to talk about board goals and annual designations during the July meeting.

- **Board Work Day:** The board plans to have an August work session to further establish board goals and for a final review of the handbooks.

d. Donations:

e. Personnel/Contracts:

New Hires:

Resignations:

MOTION: Jennifer Cox moved for approval of consent agenda items as presented. Emily Spike seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 5-0

II. NEW BUSINESS

a. RESOLUTION 23-08 ADOPTING BUDGET, MAKING APPROPRIATIONS, LEVYING TAXES

MOTION: Jennifer Cox moved to adopt the Echo School District 5R fiscal year 2023-2024 budget in the total sum of \$10,443,400; adopting budget appropriations as presented in Resolution R23-08 totaling \$8,156,003 with unappropriated and reserve amounts of \$1,997,197 for a total budget of \$10,443,400; imposing and categorizing the tax rate of \$ 4.6747 per thousand of assessed value for operating purposes in the General Fund, subject to the general government limitati-ons and in the amount of \$389,000 for bonds, excluded from general government limitation. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 5-0

MR. SMITH WAIVED HIS RIGHT TO EXECUATIVE SESSION

EXECUTIVE SESSION

IN: _____ OUT: _____

Any information discussed in Executive Session is not for public release. **Superintendent Evaluation:**
EXECUTIVE SESSION: Executive Session ORS 192.660 (2)(i). Review and evaluate the employment-related performance of the chief executive officer, or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

ANY FORMAL ACTION WILL ONLY BE MADE DURING OPEN PUBLIC MEETING

b. APPROVAL OF SUPERINTENDENT EVALUATION

MOTION: Jennifer Cox moved to approve the Superintendent evaluation as presented. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote 5-0

III. MOTION FOR ADJOURNMENT

MOTION: Jennifer Cox moved to adjourn this board meeting at 7:03 p.m. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

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

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Board Work Session and Goal Setting Meeting will take place at this time.

Attested: _____

Chairman

Approved Date: July 17, 2023