

October 2021

ECHO SCHOOL DISTRICT #5R Regular Board Meeting Minutes Monday, October 18, 2021

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2022 X [1] Nate James 2025[2] X Emily Spike 2022 X [3] Lloyd Ferge 2022 X

[4] Heather Madison 2025 X [5] ^Jennifer Cox 2025 X [7] Amy Hendrix 2025 X

STAFF PRESENT: Raymon Smith <u>X</u> Mandy Palmateer<u>EX</u> Keith Holman <u>X</u> Denyce Kelly <u>EX</u>

Jody Deardorff_X_

^ Vice - Chair

WELCOME GUESTS: Present Guest: Guests please sign in. **PUBLIC COMMENT:** 15 minutes for community testimony.

REPORTS: FACULTY REPORT: IMESD TALKING POINTS: Handout

FLAG SALUTE

CALL TO ORDER AT: __6:09___

CONSENT AGENDA

a. Approval of Minutes SEPT 2021

b. Review Bills and Financial ReportsDenyce Kelly/Jody Deardorff - IMESD

c. Superintendent Report

Raymon Smith

- **Enrollment Update:** Enrollment is steady. Mr. Smith explained the new OSAA number classification system. Echo School District will remain classified as 1-A.
- OSBA Fall Regional Trainings: Mr. Smith announced that dinner will not be served at this year's meeting. Jennifer Cox was the only board member able to attend the trainings with Raymon this year.
- d. Donations:
- e. Personnel/Contracts: New Hires:

Resignations:

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. NEW BUSINESS

a. Division 22 Standards

MOTION: Jennifer Cox moved to approve the annual division 22 standards, as reported by Mr. Smith of Echo School District's standing with respect to all standards for Public, Elementary, and Secondary Schools

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<u>as set forth in Oregon Administrative Rules 581-022-2305. Emily Spike seconded the motion. Discussion.</u>

<u>Vote. The motion passed by unanimous voice vote. 6-0</u>

III. MOTION FOR ADJOURNMENT

MOTION: Jennifer Cox moved to adjourn this board meeting at 6:30 p.m. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

Next regular board meeting Monday, November 15, 2021, at 6:00 p.m.

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