



November 2021

ECHO SCHOOL DISTRICT #5R Regular Board Meeting *Minutes* Monday, November 15, 2021

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2022 X
[1] Nate James 2025 [2] EX 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 X Mandy Palmateer X Keith Holman X Denyce Kelly X
Jody Deardorff EX
^ 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: 6:12

I. CONSENT AGENDA

- a. Approval of Minutes OCT 2021
- b. Review Bills and Financial Reports Denyce Kelly/Jody Deardorff - IMESD
- c. Superintendent Report Raymon Smith
 - **Enrollment Update:** Enrollment is consistent. We have out-of-district students on a waiting list for several grades. Mr. Smith plans to look into the high school waiting list after the holiday break.
 - **Review Superintendent Evaluation Questions & Process:** Mr. Smith passed out materials regarding the Superintendent Evaluation process and the questions that were used from the previous year. The board would like some time to review the process and questions to determine if there are any changes they would like to make.
- d. Donations:
- e. Personnel/Contracts: **New Hires:** Shandie Britt - Teacher

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. 5-0

II. NEW BUSINESS

a. RESOLUTION 22-02

BUDGET RESOLUTION 2021-2022

This Resolution was previously reviewed in August 2021. With the requested increase to the Debt Service Fund, Oregon Budget Law requires a public notice of a Budget

Resolution to be considered at the Board Meeting. The increase does not require a Budget Hearing. The notice was published November 9th.

MOTION: Jennifer Cox moved to approve the Echo School District 5R fiscal year 2021-2022 Budget Resolution 22-02 as presented. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

b. Staff Appreciation Gift Cards

2021-2022

MOTION: Jennifer Cox moved to authorize a Christmas staff appreciation gift, not to exceed the amount of \$25 for all permanent staff. 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 6:32 p.m. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

Next regular board meeting Monday, December 20, 2021, at 6:00 p.m.

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