



# December 2021

## ECHO SCHOOL DISTRICT #5R Regular Board Meeting MINUTES Monday, December 20, 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 x Mandy Palmateer x Keith Holman x Denyce Kelly x  
Jody Deardorff EX

^ Vice - Chair

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

**REPORTS:** 20/21 SIA ANNUAL REPORT PRESENTATION/DISCUSSION

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

**FACULTY REPORT:** IMESD TALKING POINTS: Handout

**FLAG SALUTE**

**CALL TO ORDER AT:** 6:13

### I. CONSENT AGENDA

#### a. Approval of Minutes

NOV 2021

#### b. Review Bills and Financial Reports

Denyce Kelly/Jody Deardorff - IMESD

#### c. Superintendent Report

Raymon Smith

- **Enrollment Update:** Enrollment is down a few students from last month. Inter-district transfer requests will be considered upon returning from Christmas Break.
- **Review Superintendent Evaluation Questions & Process:** Mr. Smith will send out the survey to parents and staff the first part of January and have results to go over at the January meeting. The Board will then set up a meeting to discuss the results. Delbert will meet with Mr. Smith to discuss results before the February meeting. The board will then review the evaluation during the February meeting.
- **OSBA Board Member Training:** Heather Madison reached out to OSBA to get information regarding board training opportunities. She shared that there would be a trainer at another district in our area and that if interested, we could possibly schedule training during that time. The board agreed that they were very interested in roles and responsibilities training. Virtual training is another option for the board to consider. Heather will follow up with the OSBA training Representative and report back to Mr. Smith. Mr. Smith will then notify the board to schedule available training.
- **Staff/Board Holiday Party:** The party will be December 21<sup>st</sup> at 5:30. It is being hosted by the Gehrke family in their shop.

#### d. Donations: Echo Quarterback Club - \$500 for Tailgate Party

#### 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

### d. SIA ANNUAL REPORT 2020-2021

**MOTION: Jennifer Cox moved to approve the Echo School District 5R fiscal year 2020-2021 SIA Annual Report and Final Expenditure recap as presented. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0**

## III. MOTION FOR ADJOURNMENT

**MOTION: Jennifer Cox moved to adjourn this board meeting at 6:41 p.m. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0**

Next regular board meeting Tuesday, January 18, 2021, at 6:00 p.m.

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