



# January 2022

**ECHO SCHOOL DISTRICT #5R**  
**Regular Board Meeting**  
*Minutes*  
**Tuesday, January 18, 2022**

**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 EX [5] ^Jennifer Cox 2025 X [7] Amy Hendrix 2025 EX  
**STAFF PRESENT:** Raymon Smith EX Mandy Palmateer EX Keith Holman X Denyce Kelly X  
Jody Deardorff EX

^ Vice - Chair

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

**REPORTS: Cockburn and McClintock-** Kylie McClintock will give an audit overview for the 2020-21 school year. **Chris Cockburn reported a clean audit. See attached Audit Presentation Summary.**

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

**FACULTY REPORT:** John Cox shared the faculty report.

**IMESD TALKING POINTS:** Handout

**FLAG SALUTE**

**CALL TO ORDER AT:** 6:16

## I. CONSENT AGENDA

**a. Approval of Minutes**

**DEC 2021**

**b. Review Bills and Financial Reports**

**Denyce Kelly/Jody Deardorff – IMESD**

Denyce gave a brief overview of the District paid health benefit (HSA) IRS limitations – See attached handout.

**c. Superintendent Report**

Raymon Smith

- **Enrollment Update:** We are down two students from last month, but are in the process of enrolling a new sophomore student.
- **Review Superintendent Evaluation Questions & Process:** Mr. Holman handed the survey results to the board. The board will meet Monday, January 24<sup>th</sup> to complete the evaluation. This meeting will be executive session only and will be held at 6:00 in the staff room.
- **Review Survey Information:** A consent agenda item will be added to the February meeting to discuss superintendent evaluation form and questions.

**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. 4-0**

## II. NEW BUSINESS

### a. 2020-2021 Audit Report

*MOTION: Jennifer Cox moved to accept the 2020-21 financial audit report as presented. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0*

## III. MOTION FOR ADJOURNMENT

*MOTION: Jennifer Cox moved to adjourn this board meeting at 7:31 p.m. Emily Spike seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0*

Next regular board meeting Tuesday, February 22, 2022, at 6:00 p.m.

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