



March 2022

ECHO SCHOOL DISTRICT #5R Regular Board Meeting Minutes Monday, March 14, 2022

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2023 x
[1] Nate James 2025 [2] x 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 Denyce Kelly x
Jody Deardorff EX
^ Vice - Chair

WELCOME GUESTS: Present Guest: Guests please sign in.

REPORTS:

PUBLIC COMMENT: 15 minutes for community testimony.

FACULTY REPORT:

IMESD TALKING POINTS: Handout

FLAG SALUTE

CALL TO ORDER AT: 6:03

I. CONSENT AGENDA

a. Approval of Minutes

FEB 2022

b. Review Bills and Financial Reports

Denyce Kelly - IMESD

c. Superintendent Report

Raymon Smith

- **Enrollment Update:** Enrollment has remained steady from last month. Preschool enrollment for the 22-23 school year will open April 4th.
- **JH/HS Progress Report:** Mr. Smith announced that we would hold off on the progress report until the April meeting.
- **Review Superintendent Evaluation:** The board shared their suggestion for making some updates to the evaluation standards. They suggested consolidating some of the performance indicators that seem repetitive and possibly adding an instructional leadership standard to the evaluation. The board would also like to review and more actively and consistently go over the districts goals.
- **Facility Grant Update:** We have been funded in full, which is about \$40,000. This will cover the two different facility reports that Mr. Holman has been working on with Wenaha Group.

d. Donations:

e. Personnel/Contracts:

New Hires: Randy Neely – Custodian

Resignations: Shannon Tacy – Ag/FFA

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. Budget Committee

MOTION: Jennifer Cox moved to approve the budget committee for 2022-2023. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

b. Closed Enrollment Declaration

MOTION: Jennifer Cox moved to declare Echo School District as a closed-enrollment school district for 2022-2023. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

c. Probationary Licensed Staff Intent

MOTION: Jennifer Cox moved to approve the recommendations of the Superintendent for the notice of intent for renewal/extension of contracts for the probationary licensed staff for 2022-2023. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

d. Contract Staff Intent

MOTION: Jennifer Cox moved to approve the recommendations of the Superintendent for the notice of intent for extension of contracts for the contract licensed staff for 2022-2023. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

e. Classified Staff Intent

MOTION: Jennifer Cox moved to approve the recommendations of the Superintendent for the notice of intent for extension of contracts for the classified staff for 2022-2023. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

f. District Calendar

2022-2023

MOTION: Jennifer Cox moved to approve the district calendar for the 2022-2023 school year. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

EXECUTIVE SESSION: IN: 6:59

OUT: 7:21

Executive Session ORS 192.660 (2)(e). Conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Any information discussed in Executive Session is not for public release ORS 192.660 (3), 332.061 **ANY FORMAL ACTION WILL ONLY BE MADE DURING OPEN PUBLIC MEETING.**

III. MOTION FOR ADJOURNMENT

MOTION: Jennifer Cox moved to adjourn this board meeting at 7:21 p.m. Emily Spike seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

Next regular board meeting Monday, April 18, 2022, at 6:00 p.m.

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