



# SEPTEMBER 2019

**ECHO SCHOOL DISTRICT #5R**  
**Regular Board Meeting**  
**MINUTES**  
**Monday, Sept 16, 2019**  
**@ 6:00**

**BOARD MEMBERS PRESENT:** CHAIRPERSON: [6] Delbert Gehrke 2022 X  
[1] Brandy McCarty 2021 X [2] Emily Spike 2022 X [3] Lloyd Ferge 2022 X  
[4] Heather Madison 2021 X [5] Jennifer Cox 2021 X [7] ^Robert Rose 2021 X  
**STAFF PRESENT:** Raymon Smith X Mandy Palmateer X Keith Holman X Denyce Kelly X  
^ Vice - Chair  
**WELCOME GUESTS:** Present Guest: Guests please sign in. **David Slaght – City of Echo**  
**PUBLIC COMMENT:** 15 minutes for community testimony.  
**REPORTS:** **FACULTY REPORT:** **IMESD TALKING POINTS:** Handout  
**FLAG SALUTE**

**CALL TO ORDER AT:** 6:06

## I. CONSENT AGENDA

- a. Approval of Minutes
- b. Review Bills and Financial Reports
- c. Superintendent Report

AUG 2019  
Denyce Kelly IMESD  
Raymon Smith

- **Enrollment Update:** We have settled in at 283 students, which is 7 students up from the end of last school year. 2<sup>nd</sup> grade is the only class over cap.
- **State Funding Update:** Our district will be able to implement plans based on full High School Success/Measure 98 funding for the 2019-20 school year. Mr. Smith explained that he is will be working with the ESD, which will provide support and keep us accountable in how the SSA funding is utilized. We will be required to include a community wide needs assessment and develop a spending plan. The spending plan will focus on four buckets; Health and Safety, Increased Instructional time, Reduction in class size, and Well-Rounded Education.
- **Positions and Staffing:** We are accepting applications for a Student Success Instructor. Mr. Smith explained that we are in no hurry to fill the position right away. The position has been posted to the district website and he has already received a few applications. This position has already been built into the budget, utilizing some of the High School Success/Measure 98 funding.
- **OSBA Fall Regional Meeting- October 17<sup>th</sup> @ 6:00 BMCC Student Union.** Mr. Smith went over the topics that will be discussed at the fall meeting. He encouraged board members to join him at the meeting. Robert Rose, Lloyd Ferge, Jennifer Cox, and Keith Holman all plan to attend.

d. **Donations:** See attached handout

e. **Personnel/Contracts:** **New Hires:** Courtney Spurlock – Gen. Ed. Aid  
**Resignations:** Crystal Pepper – Gen. Ed. Aid

**MOTION: Jennifer Cox moved for approval of consent agenda items as presented. Brandy McCarty seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0**

**II. NEW BUSINESS**

**NO NEW BUSINESS**

**III. OLD BUSINESS**

**a. 2019-2020 ATHLETIC HANDBOOK – REVIEW LANGUAGE**

**IV. MOTION FOR ADJOURNMENT**

**MOTION: Jennifer Cox moved to adjourn this board meeting at 7:34 p.m. Robert Rose seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0**

Next regular board meeting Monday, October 21, 2019, at 6:00 p.m.

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