

SEPTEMBER 2016



ECHO SCHOOL DISTRICT #5R Regular Board Meeting MINUTES

Monday, September 19, 2016 6:00 pm

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2019_X_
[1] Brandy McCarty 2017_X_ [2] Connie Caplinger 2017_ex [3] Lloyd Ferge 2019_X_
[4] Eric Volger 2017_X_ [5] Jennifer Cox 2017_X_ [7] ^Robert Rose 2017_X_

STAFF MEMBERS PRESENT: Raymon Smith_X_ Linda Muller_X_ Keith Holman_X_
^ Vice - Chair

BOARD Meeting with Architect 5:00pm **Dinner provided.**

COMMUNITY FACILITIES INFORMATION NIGHT 6:00 pm

WELCOME GUESTS: Present: *Mike Muller*

PUBLIC COMMENT: 15 minutes for community testimony.

REPORTS: IMESD: Talking Points September 2016

Faculty Report: John Cox gave faculty report. Ms. Hubbard and Mrs. Reese are planning a field trip for Comm 4 to Fishtrap in January. Mrs. Russell 6-8 Girls science field trip at EOU in La Grande, Oct 22. Mr. Cox has Jr US history watching Forrest Gump studying Vietnam.

FLAG SALUTE

Public Hearing: CMGC Procurement Process 7:47 pm

Mr. Smith noted CMGC process allows for more school input in design, fewer change orders, and more oversight. Goal is to save money by reviewing during the planning and design process.

Mike Muller spoke in favor of CMGC process. **Hearing closed at 7:49 pm**

Architect Design Consultation Ed Champagne, Architects West

CALL TO ORDER: AT ____7:50 pm____

AMEND AGENDA: Robert Rose moved to amend the agenda to include items II. D Board Resignation. Brandy McCarty seconded the motion. Vote. The motion passed by unanimous voice vote. 5-0

I. CONSENT AGENDA:

- a. Approval of Minutes August 15, 2016
- b. Review Bills and Financial Reports AUGUST 2016
- c. Superintendent Report Raymon Smith
 - Construction Management. CMGC, District Project Manager. 6 Contractor firms attended the pre-bid meeting. One more coming this week from The Dalles. Proposals are due Sept 29 at 3:00 pm. Mr. Smith asked for selection committee members. We will do scoring on a matrix and may select for interviews.
 - Summer Projects, Bus Barn, Office Remodel. We are having difficulty getting state to respond on building permit for bus barn. Getting two quotes for office remodel. Two have not responded. Hoping to start office project in next month.
 - Community Meeting

- Enrollment Updates. 281 as of today. Have people on waiting lists. 1st, third, sixth grades full at 25. Budget is built on 260 estimate of enrollment.
 - OSBA Fall Regional Dinner. Sept 28 at BMCC 6:00. Wednesday, Robert Rose is going. RSVP due this week.
 - PTO meeting this Thursday. Carnival planning for October 27.
 - RFP for Owner's Rep. Discussion of next RFP for someone or a firm to be the representative for the district on the construction project.
- d. Donations:
- | | |
|-------|-----------------------|
| \$500 | Madison Ranches |
| \$500 | Hale Farms |
| \$500 | NW Metal Fabricators |
| \$500 | Power Pro |
| \$500 | Eagle Ranch |
| \$500 | Gordon's Electric |
| \$500 | Tom Denchel |
| \$500 | Echo Community Church |
- e. PERSONNEL: Contracts New Hires:
- | |
|---|
| Becky Dobson, Janitorial |
| Lizzie Cox, JH Assistant Volleyball Coach |
| Anthony Tapia, Part-time Janitorial |

MOTION: Robert Rose moved for approval of consent agenda items as presented. Jennifer Cox seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

II. NEW BUSINESS:

- a. Resolution R17-02 OSCIM Grant Capital Projects Grant

MOTION: Eric Volger moved to approve Resolution R17-02 for OSCIM SB447 grant in the amount of \$4,000,000 for construction and capital projects to be matched by the general obligation bond authorized in May 2016. Jennifer Cox seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0.

- b. CMGC RFQ

MOTION: Robert Rose moved to authorize the CMGC RFQ with closing September 29, 2016. Brandy McCarty seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0.

- c. Owner's Rep RFQ Item fails for lack of motion.
- d. Board Resignation

MOTION: Jennifer moved to accept the resignation of Eric Volger, Board Position 4, effective September 20, 2016. Robert Rose seconded the motion. Discussion: Mr. Volger expressed sincere appreciation to be able to serve on the board. Ten years of service has been honor. He is leaving the district in really good standing and bright future with new building projects. Mr. Smith appreciates Mr. Volger's confidence in district and appreciated the dedication as he stayed on through the bond election. Vote. The motion passed by unanimous voice vote. 5-0

III. MOTION FOR ADJOURNMENT:

MOTION: Jennifer Cox moved to adjourn this board meeting at 8:42 p.m. Robert Rose seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

Attested: _____

Delbert Gehrke, Chairman

Linda Muller, Business Manager

Approved Date: October 17, 2016

Next regular board meeting Monday, October 17, 2016 at 6:00 p.m.