



NOVEMBER 2016

ECHO SCHOOL DISTRICT #5R
Regular Board Meeting
MINUTES
Monday, November 21, 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] Heather Madison 2017_X_ [5] Jennifer Cox 2017_X_ [7] ^Robert Rose 2017_ex_

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

WELCOME GUESTS: Present: *Guests. Please sign in.*

PUBLIC COMMENT: 15 minutes for community testimony.

REPORTS: FACULTY: John Cox. Mrs. Short noted the KD is preparing their First Thanksgiving journals. KG Thanksgiving feast tomorrow. 4th Grade is selling candy for coast trip and selling jerky in the spring. Holiday music concert will be Dec 8 at 6:00 in gym. Nov 12 is Saturday Science at EOU. JH first night was attended by about 55. 6-8 grade are doing a folk dancing unit. Mr. Smith will be teaching swing dancing with Mr. Holman teaching waltz to the junior high students. A junior high dance is scheduled for December 21st. Mr. Wehland is researching robotics project in January. Ms. VanderVeen got a \$3,500 grant for FFA convention expenses.

Mr. Cox mythology class is going to the movies Tuesday for \$5 night next week. US History final unit of semester studying 1890-1920. College class registration will be next week.

IMESD: Talking Points November 2016

FLAG SALUTE

Board Vacancy Interviews: Candidates Heather Madison and Chad Ray

Five standard questions asked of each candidate.

Vote taken: Heather Madison was elected.

CALL TO ORDER: AT _____ 6:39 pm _____

I. CONSENT AGENDA:

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| <ul style="list-style-type: none"> a. Approval of Minutes b. Review Bills and Financial Reports c. Superintendent Report <ul style="list-style-type: none"> • Construction Management. District Project Manager. Advertised for project manager. One applicant received who was not qualified. Mike Muller has offered to act as district liaison on limited basis with monthly max of \$1,400. Mr. Smith presented a proposal to coordinate this position with transition of business office. New accounting software will be implemented this next year. We would hire new business manager and have Mrs. Muller salary would move to bond management. She would be here to train the new business manager as well. • Projects Status, Bus Barn, Office Remodel • Enrollment Updates: 279 • OSAA Updates: Mr. Smith is on the committee for redistricting for leagues. Echo will probably stay in the Old Oregon League. • Hermiston proposal for EI services: HSD has sent letter to Senator Hansell requesting that Hermiston pull out of the IMESD Early Intervening services and make a new region for Stanfield, Echo, Umatilla, Morrow County with Hermiston administering. None of the | <p>October 17, 2016
OCTOBER 2016
Raymon Smith</p> |
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affected schools were asked about this prior to the letter going to the legislator. Mr. Smith is preparing a letter from our board to Hermiston School Board and Senator Hansell asking for clarification of this proposal.

- d. Donations: \$500 Desert Springs
- e. PERSONNEL: Contracts New Hires: Curtis Bodewig, Asst HS Boys BBall
Krieg Mueller, Boys Basketball
Javier Garcia, HS Softball
Javier Garcia, Instructional Assistant

MOTION: Brandy McCarty moved for approval of consent agenda items as presented. Jennifer Cox seconded the motion. Discussion. MBFS USA is for the new bus payment. Vote. The motion passed by unanimous voice vote. 4-0

II. NEW BUSINESS:

- a. Board Appointment Position 4

MOTION: Jennifer Cox moved to appoint Heather Madison to complete the term of Board Position 4 through June 30, 2017. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 4-0

- b. Appreciation Christmas certificates

MOTION: Lloyd Ferge moved to authorize Christmas Staff Appreciation Certificates in the amount of \$25 each from Safeway for all permanent staff. Brandy McCarty seconded the motion. Discussion. Jennifer Cox and Delbert Gehrke both abstained for financial conflict. Vote. The motion passed by unanimous voice vote. 3-0-2 abstain

III. MOTION FOR ADJOURNMENT:

MOTION: Jennifer Cox moved to adjourn this board meeting at 8:03 p.m. Brandy McCarty seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

Next regular board meeting Tuesday, December 20, 2016 at 6:00 p.m.

Attested: _____

Delbert Gehrke, Chairman

Linda Muller, Business Manager

Approved Date: December 21, 2016

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