



OCTOBER 2016

ECHO SCHOOL DISTRICT #5R Regular Board Meeting MINUTES

Monday, October 17, 2016 6:00 pm

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2019 __X__
[1] Brandy McCarty 2017_X_ [2] Connie Caplinger 2017 _x_ [3] Lloyd Ferge 2019_X_
[4] Vacant 2017__ [5] Jennifer Cox 2017_X__ [7] ^Robert Rose 2017 _X__

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.

Faculty Report: John Cox: Faculty activities. Mrs. Parker is planning the Thursday, Nov 10, Veteran's Day parade. 4th and 5th grades are mailing invitations to veterans. Mrs. Bailey doing Google Classroom in third grade. Mrs. Russell will be taking multiple field trips for middle school, The leadership training will be Oct 3. Students have been meeting weekly to plan activities. Oct 22 will be Girls in Science at EOU. Mrs. Schmidt is doing STEM challenges. Thursday, Nov 3 is awards assembly during 5th period and parents welcome. Mrs. Schmidt hosting the science haunted hallway on Oct 27. Roller coaster projects. Mrs. Frazier's music classes are hosting the Tri - County choir festival at Echo on Wednesday, October 19 with 7 schools here all day. See attached listing of additional activities.

REPORTS: IMESD: Talking Points October 2016

FLAG SALUTE

CALL TO ORDER: AT ____6:18 pm____

I. CONSENT AGENDA:

- a. Approval of Minutes September 19, 2016
- b. Review Bills and Financial Reports SEPTEMBER 2016
- c. Superintendent Report Raymon Smith
 - Basketball Schedules being updated and were distributed. Meeting with Boys Basketball candidate this week. Bouncing Cancer will be Echo Home tournament. Home games Fridays, away on Saturdays.
 - Wrestling League games are being scheduled.
 - Volleyball Team ended season at second in district. Tournament will be Saturday in Baker City.
 - Football Team needs to win this Friday at home against Cove to advance to district. Tailgate party on Friday sponsored by ASB. \$5 for dinner.
 - Construction Management. CMGC, District Project Manager. The CMGC selection matrix of final scoring was distributed. Notice of Intent to Hire is published and after tonight there will be published the Notice of Intent to Proceed. We are submitting all legal contracts to the district lawyer for review.
 - Projects Status, Bus Barn, Office Remodel. Coast to Coast Carports was terminated for failure to provide engineered drawings. They would not provide engineering calculations and wanted to charge more money. Building Permit was denied for lack of engineering specifications. Wampler Construction, Stanfield, is submitting plans for a pole building. Building permit should be issued this coming week.
 - Enrollment Updates: Current enrollment is at 282. We ended last year at 272. Average class size at 23. Junior class is 32. When they graduate after next year, incoming

KG won't match the outgoing seniors in that year. So looking at a 10 ADM drop in funding.

- Office Remodel. KNCC submitted complete bid. They were on site today to get measurements and on-site specifications. Completion is scheduled for Christmas Break.
- Energy funding. SB1149 and Energy Trust ODOE funds can now be pooled. Conference call this Wednesday to start retrofitting lighting to LED. Solar ready construction on new gym.
- VALUE ENGINEERING will start next week. Architects West will be submitting preliminary design to KNCC.
- Christmas program scheduled December 8.

- d. Donations: \$500 Stage Gulch Ranch
\$500 Joanne Harris, FFA Memorial of John Ramos
- e. PERSONNEL: Contracts New Hires: Madeline Laan, Asst HS Girls BBall

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

II. NEW BUSINESS:

- a. CMGC RFQ

MOTION: Jennifer Cox moved to authorize the CMGC intent to hire Kirby Nagelhout Construction Company. Robert Rose seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0.

- b. Bus Barn Contractor Wampler Construction

MOTION: Connie Caplinger moved to authorize the change to Wampler Construction for the Bus Barn project in the amount not to exceed \$50,000 due to non-responsive vendor of Coast to Coast Carports. Jennifer Cox seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0.

- c. Admin Office Remodel Kirby Nagelhout

MOTION: Lloyd Ferge moved to authorize a contract with Kirby Nagelhout for remodeling of the administrative offices in the amount of \$76,018. Brandy McCarty seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0.

III. MOTION FOR ADJOURNMENT:

MOTION: Lloyd Ferge moved to adjourn this board meeting at 7:05 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: November 21, 2016

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