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School



AUGUST 2016

ECHO SCHOOL DISTRICT #5R Regular Board Meeting MINUTES

Monday, August 15, 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] Eric Volger 2017_ex_ [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.

REPORTS: IMESD: Talking Points AUG 2016

FLAG SALUTE

CALL TO ORDER: AT _____ **6:11 pm** _____

I. CONSENT AGENDA:

- a. Approval of Minutes July 18, 2016
- b. Review Bills and Financial Reports July 2016
- c. Superintendent Report Raymon Smith
 - Bond Sale. All final. Some other districts invested with Piper Jaffray to earn interest until construction begins. We will investigate secure conservative options for investing
 - Construction Management. CMGC, District Project Manager. Construction management options. Mr. Smith has received positive recommendations for the CMGC process from multiple sources. Submit RFO for CMGC process. He will put together a committee for selection. Options for owner's rep vs a project manager to look out for district interest and process paperwork. In conversations with multiple superintendents, we are informed that the bond and construction process requires a huge time commitment. Hope to make selection before end of September. AW working on site work plan and lining up engineering firms. Geotech and surveying reports ready soon. We met with Energy Trust of Oregon. William Goetchel, lives in Echo, and will work with district to facilitate funding options for energy saving options.
 - Summer Projects, Bus Barn, Office Remodel. Bus Barn bids are all in. Permit has been submitted to State of Oregon for review and approval. Tree removal and parking lots re-graveled in the next week or so. Lining up crew for removing pea gravel from playground.
 - Community Meeting. Sept 1 community meeting planned as BBQ with architect.
 - OSBA Fall Regional Dinner. Sept 28 at BMCC 6:00
 - Math Position: Get curriculum scope and design for math from ODE with teacher plans.
 - Enrollment: May need to have wait lists for start of this year. We have had lots of students coming in this summer to enroll. Board will need to establish priority ranking and goal setting for growth plan.
 - Office Remodel: Received two bids already, meeting with one more contractor this week. Class has been relocated.
- d. Back to School BBQ: Cooper Residence: Aug 26, 6:00 pm

- e. PERSONNEL: Contracts New Hires: Don Wehland, Interim Math Long-Term Sub
Angela Smith, Instructional Aide

MOTION: Connie Caplinger moved for approval of consent agenda items as presented. Robert Rose seconded the motion. Discussion. Multiple once-a-year payments for larger than usual total for the month. Vote. The motion passed by unanimous voice vote. 5-0

II. NEW BUSINESS:

- a. CMGC RFQ. Discussion above.

III. MOTION FOR ADJOURNMENT:

PROPOSED MOTION: Connie Caplinger moved to adjourn this board meeting at 7:13 p.m. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0

Next regular board meeting Monday, September 19, 2016 at 6:00 p.m.

Attested: _____

Delbert Gehrke, Chairman

Linda Muller, Business Manager

Approved Date: September 19, 2016

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