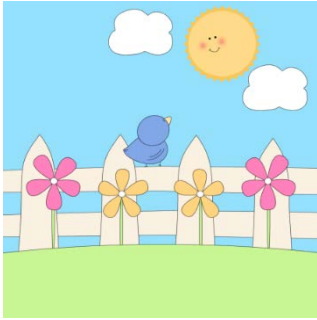


APRIL 2017



ECHO SCHOOL DISTRICT #5R
Regular Board Meeting
MINUTES
Monday, April 24, 2017

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] Heather Madison 2017 x [5] Jennifer Cox 2017 x [7] ^Robert Rose 2017 ex

STAFF PRESENT: Raymon Smith x Linda Muller/Mandy Palmateer x Keith Holman x
^ Vice - Chair

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

PUBLIC COMMENT: 15 minutes for community testimony.

REPORTS:

Faculty: John Cox

IMESD Talking Points

FLAG SALUTE

CALL TO ORDER: AT 7:10

a. Approval of Minutes

APRIL 2017

b. Review

c. Bills and Financial Reports

APRIL 2017

d. Superintendent Report

Raymon Smith

- **Enrollment Updates:** Raymon had not yet viewed the report from Beth, but indicated that we are up from last month.
- **Snow Make-Up Day:** The elementary make-up day on April 14th went well. They used the day to work on State Testing. 6th – 12th grade's scheduled make-up day is set for May 12th.
- **Construction Projects:** Bid opening is May 5th. KNCC is packaging the bid format and will be piecing everything together to get guaranteed maximum price for the construction project.
- **Bus Barn Building:** We have received a bid of \$6,000 on insulating the bus barn. The shop class will insulate the bottom 4ft. and in-house staff will complete the rest. We are still waiting on PPL to turn on the meter.
- **PPL Power Realignment:** The realignment of the lines will cost \$46,000.
- **Football "Crow's Nest" Update:** Raymon talked to 3 different contractors about pole building vs. cargo containers. They all agreed that the containers would be a considerably cheaper option.
- **Spring Activities:** There are many district activities approaching. Prom (May 6th), Outdoor School (May 8-12th), The Crystal Apple Awards (May 15th), Math and Science Night (May 18th), Celebration of Success (May 25th), Car Show (May 27th), Junior High Play (May 31st), Graduation (June 2nd), Pre-School Graduation (June 7th),
- **HS English Staffing:** Pam Reese requested to go to half-time starting next school year. She will continue teaching the college prep classes. She will be very flexible with her schedule and able to come and go to teach classes at various times during the day.

- **Playground:** Keith said the PTO has raised about \$30,000 to purchase the new equipment. They are looking at putting five new play structures on the playground. They chose play equipment that has rated high and shown to be very popular with other schools and parks. The equipment can easily be put together without contracting out. Keith plans to meet with the salesman again soon to discuss details.
- **Stanfield Resource Officer:** The Business Manager from the City of Stanfield responded, saying it would cost the Echo School District \$12,000 per year to provide the services of a Stanfield/Echo Resource Officer. The hours would be flexible and shared between the Echo and Stanfield communities.

- e. Donations
- | | | |
|------------------|-----------|---|
| Blue Mt. NRA, | \$1028.25 | FFA |
| Quarterback Club | \$1000.00 | Drama |
| Quarterback Club | \$400.00 | 6 th -7 th Field Trip |
- f. PERSONNEL: Contracts New Hires: Jessica Campbell, 3rd Grade
Resignations:

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

II. NEW BUSINESS:

- a. Amended Budget Calendar 2017-2018

MOTION: Jennifer Cox moved to approve the amended budget calendar for 2017-2018. Brandy McCarty seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

- b. Budget Committee New Member 2017-2018

MOTION: Jennifer Cox moved to approve Emily Spike as the new budget committee member for 2017. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

EXECUTIVE SESSION: IN: 7:45 OUT: 8:20

Executive Session ORS 192.660 (2)(d). Conduct deliberations with persons designated by the governing body to carry on labor negotiations.

ORS 192.660(2) All labor negotiations may be conducted in executive session by request of either party. Subsequent sessions may be held without further public notice.

Any information discussed in Executive Session is not for public release **ANY FORMAL ACTION WILL ONLY BE MADE DURING OPEN PUBLIC MEETING.**

III. MOTION FOR ADJOURNMENT:

MOTION: Jennifer Cox moved to adjourn this board meeting at 8:21 p.m. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 6-0

Next regular board meeting Tuesady, May 23, 2017, at 6:00 p.m.