

# FEBRUARY 2017



**ECHO SCHOOL DISTRICT #5R**  
**Regular Board Meeting**  
**MINUTES**  
Monday, February 20, 2017

**BOARD MEMBERS PRESENT:** CHAIRPERSON: [6] Delbert Gehrke 2019\_X\_  
[1] Brandy McCarty 2017\_\_\_\_ [2] Connie Caplinger 2017\_X\_ [3] Lloyd Ferge 2019\_X\_  
[4] Heather Madison 2017\_ex\_ [5] Jennifer Cox 2017\_X\_ [7] ^Robert Rose 2017\_X\_

**STAFF MEMBERS PRESENT:** Raymon Smith\_X\_ Linda Muller\_X\_ Keith Holman\_X\_ Mike Muller\_X\_

^ Vice - Chair

**WELCOME GUESTS:** Present: *Guests. Please sign in.* Mandy Palmateer. Ed Champagne, Architects West.

**PUBLIC COMMENT:** 15 minutes for community testimony.

**REPORTS:**

**Faculty:** John Cox: Mr. Cox gave faculty report for teacher and student activities from past month. Dr. Suess week March 2 cake, dress-up days Mar 6-9. FFA presentation to board will be in March.

**IMESD Talking Points:** Brochure for Local Service Plan was distributed to board.

FLAG SALUTE

**CALL TO ORDER:** AT \_\_\_\_\_ 6:18 \_\_\_\_\_

**AMEND AGENDA:**

*MOTION: Robert Rose moved to amend agenda to accept proposal to demolish the shop building, Item II, i. Lloyd Ferge seconded the motion. Discussion. Vote. Motion: carried 4-0*

**I. CONSENT AGENDA:**

- a. Approval of Minutes January 23, 2017. Feb 9, 2017
- b. Review Bills and Financial Reports January 2017
- c. Superintendent Report Raymon Smith
  - Enrollment Updates: 284 + 3 new students this last week. Ended last year at 272. Capped classes are 5<sup>th</sup> and 3, and 1<sup>st</sup> grade this year. Cap is 25 per grade in K-5. Totally capped would be 325 school wide if all were at cap. Two budget cycles out will be necessary to use the lower number because we have 33 students in the junior class graduating. This year's budget was built at enrollment of 270.
  - Construction Projects: Bus Barn is framed. Siding will be installed this week. Front office moved is fine-tuning logistics. Ed Champagne gave report and distributed drawings and perspectives. Currently meeting bi-weekly with KNCC and AW. KNCC is proposing within budget on first draft. Bid climate is favorable with available contractors. Planning to go out for bid towards the end of March. We will be working with a completion target date of March 2018. We are working with engineers to determine power requirements to PPL for new service and new power lines. Mr. Smith met with Oregon Dept. of Corrections for furnishings, signage, and concrete preformed bollards. They will deliver to our site. Mr. Smith has submitted three different grants for equipment.
  - Energy Trust and Oregon Dept. of Energy. SB1149 funds are required to perform an Energy audit by a pre-qualified consultant.

- New Business Manager: Mr. Smith introduced Mandy Palmateer. Coming to us from Pepsi business office in Pendleton. We will be doing a lot of training this coming year with Linda and attending seminars.
- Boys Basketball advanced to state tournament: They will be leaving tomorrow at 12:00 to Prairie City. If enough people sign up for rooter bus, it will leave at 3:00.
- Spring sports start Monday Feb 26. Echo won't be changing league this next year in OSAA re-alignments.
- Board Elections: Echo has 5 board positions open for election. Applications are due by March 16<sup>th</sup> at the Umatilla Co Elections Office.
- Surplus Shop Equipment: Mike and Keith discussed the listing of equipment to be surplus. This consists of mostly broken equipment and underutilized equipment. Any equipment that we had on hand that was purchased with grant funds are over the 7 year threshold for disposal. March 4th will be the public auction.
- **Snow Days:** We will be scheduling prescribed days on a couple Fridays for students to do the state testing. Teachers and instructional aides, will have targeted testing on those days. They will count as instructional days.

- d. Donations Raymon Smith, \$1400. Wrestling  
Ramos Brothers Ranches \$500 Sponsor Brd

MOTION: Lloyd Ferge moved for approval of consent agenda items as presented.

Jennifer Cox seconded the motion. Discussion. Questions were asked regarding referee payments. Payment for legal fees to review the OSCIM grant document, Vote 4-0

## II. NEW BUSINESS:

- a. College and Career Readiness Grant R17-03 ODE (Fund 223)

MOTION: Lloyd Ferge moved to approve Resolution R17-03 accepting the grant from ODE College and Career Readiness Program Grant # 40074 in the amount of \$30,009. Jennifer Cox seconded the motion. Discussion. Mrs. Cooper moved to full-time and is working with grades 5-12 College and Career Readiness Program. Vote 4-0

- b. Adaptive Math Learning Pilot Project Grant R17-04 ODE (Fund 222)

MOTION: Robert Rose moved to approve Resolution R17-04 accepting the grant from ODE Adaptive Math Learning Pilot Project grant #40132 in the amount of \$57,259. Jennifer Cox seconded the motion. Discussion. Mrs. Owen is coordinating this grant. We purchased 60 Chromebooks to try out activity based math programs. The software provides Interactive tools for math and gives feedback on K-8 growth. Vote 4-0

MOTION: Robert Rose moved to approve Resolution R17-04 accepting the grant from ODE Adaptive Math Learning Pilot Project grant #40132 in the amount of \$57,259. Jennifer Cox seconded the motion. Discussion. Mrs. Owen is coordinating this grant. We purchased 60 Chromebooks to try out activity based math programs. The software provides Interactive tools for math and gives feedback on K-8 growth. Vote 4-0

- c. Career Pathway Grant R17-05 ODE CTE (Fund 229)

MOTION: Jennifer Cox moved to approve Resolution R17-05 accepting the grant from ODE CTE, Secondary Career Pathway grant in the amount of \$22,000 to provide high quality CTE Programs of study. Lloyd Ferge seconded the motion. Discussion. The funding is based on program completers of at least 3 credits in CTE and Ag. We will get new microscopes, Last year's funding was \$10K. Vote 4-0

- d. RESOLUTION 17-06 IMESD Local Service Plan

MOTION: Robert Rose moved to approve Resolution 17-06 approving the IMESD Local Service Plan for 2017-2018. Lloyd Ferge seconded the motion. Discussion. The annual agreement for services from the IMESD for special needs, CTE, Technology, Early Childhood services, Printing, and Purchasing Coop. Vote 4-0

- e. SURPLUS SHOP EQUIPMENT

MOTION: Lloyd Ferge moved to authorize the disposal of surplus shop equipment per attached listing. Robert Rose seconded the motion. Discussion. Vote 4-0

- f. Budget Calendar 2017-2018

