

# JANUARY 2017



**ECHO SCHOOL DISTRICT #5R**  
**Regular Board Meeting**  
**MINUTES**  
Monday, January 23, 2017

**BOARD MEMBERS PRESENT:** CHAIRPERSON: [6] Delbert Gehrke 2019 \_\_X\_\_  
[1] Brandy McCarty 2017\_X\_ [2] Connie Caplinger 2017(2019) ex [3] Lloyd Ferge 2019\_X\_  
[4] Heather Madison 2017\_X\_ [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:**

**Faculty:** The faculty provided dinner for Board Appreciation Month. John Cox shared teacher activities.

**IMESD Talking Points. January 2017.** Discussion on new guidelines coming for PE minutes of participation from the legislature.

FLAG SALUTE

**CALL TO ORDER: AT \_\_\_\_\_6:33 pm\_\_\_\_\_**

**2015-2016 Audit Report: Chris Cockburn, Cockburn & McClintock, LLC**

06/30/2016 audited financial statements were mailed to all board members. Mr. Cockburn gave a synopsis of fiscal year audit opinion on financial statements and minimum standards for OAR for compliance issues, basic school support, Oregon local budget law, etc. Clean opinion this year and compliance with all requirements. Management discussion and analysis comparisons of current year to prior years were noted. The general fund ending balance increased \$150,000 from last year. \$1 million in carryover going forward. No internal control issues or compliance issues.

**I. CONSENT AGENDA:**

- |                                       |                 |
|---------------------------------------|-----------------|
| a. Approval of Minutes                | January 2, 2017 |
| b. Review Bills and Financial Reports | December 2016   |
| c. Superintendent Report              | Raymon Smith    |
- Enrollment Updates. New students today. Current enrollment at 285. 10 up from ending last year. Preschool counts are not included.
  - Construction Timeline. Mr. Smith distributed the large construction timeline. The bus barn has been hit hard with weather delays. 45-60 days out for completion. Should be getting the CMGC Construction projects budget tomorrow. Bidding end of February. Finished project.
  - Office Remodel. Punch list in progress. Intercom system got moved today. End of this week moving furniture.
  - Surplus Shop Building. Advertised this last week. Sealed bids due Feb 2, at 4:00. We have already had multiple inquiries.
  - Elections May 16, 2017. Five positions are up for election. Linda will have forms at the next meeting.
  - Snow days. We still have enough hours of education to meet state requirements. Staff are willing to do bulk of state testing on a Friday so not to lose more daily education.
- d. Donations

*MOTION: Brandy McCarty moved for approval of consent agenda items as presented. Jennifer Cox seconded the motion. Discussion. Questions were addressed on expenditure summaries and check registers. Vote. The motion passed by unanimous voice vote. 5-0*

**II. NEW BUSINESS:**

- a. Audit Report 2015-2016

*MOTION: Jennifer Cox moved to approve the Financial Audit Report for 2015-2016. Robert Rose seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0*

b. Superintendent Evaluation. Mr. Smith waived exec session. Board reviewed the survey questions for Survey Monkey to community and staff members. The last two years Superintendent's evaluations were distributed. Mr. Smith will release the survey monkey tomorrow. The board will meet at an

executive session at February 9 at Jennifer Cox's home at 6:00 to review the survey results and prepare the evaluation. Mrs. Muller will make required postings.

**III. MOTION FOR ADJOURNMENT:**

*MOTION: Jennifer Cox moved to adjourn this board meeting at \_ 8:04 p.m. Brandy McCarty seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. 5-0*

Executive Session Meeting: Feb 9. 6:00 pm Cox Residence; 331 E Willow; Echo OR

Next regular board meeting Monday, February 20, 2017, at 6:00 p.m.

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