

MARCH 2017



ECHO SCHOOL DISTRICT #5R
Regular Board Meeting
MINUTES
Monday, March 20, 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_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:

FFA Ag Issues Presentation

Stanfield Echo Police Proposal: Bryan Zumwalt gave presentation on providing a Community Resource Officer (CRO) with Stanfield and Echo School. Joyce Wright, certified officer with Stanfield/Echo police department, campus monitor currently at Hermiston High School. Wanting to increase her hours and share with Stanfield and Echo School Districts. Community Accountability Board, CAB, to monitor community service, or applicable penalty for youth first-time offenders. Integrate with School safety plan, Joyce has attended the Safety Summit workshops. Be part of safety and lockdown drills at schools. Develop rapport with students to reduce need for tickets and arrests. Budget needs \$12,000 for school year. Three way sharing of officer with Stanfield Schools, City of Echo and Echo Schools. Budget year would be July 1.

Faculty: Mr. Cox gave faculty activities, curriculum, and news of teachers.

IMESD Talking Points:

FLAG SALUTE

CALL TO ORDER: AT _____ 7:14 pm _____

I. CONSENT AGENDA:

- | | |
|---------------------------------------|-------------------|
| a. Approval of Minutes | February 20, 2017 |
| b. Review Bills and Financial Reports | February 2017 |
| c. Superintendent Report | Raymon Smith |
- Enrollment Updates
 - Construction Projects. Pouring concrete aprons on the bus barn. Storage unit delivery tomorrow south of the bus barn. Power disconnected 3/24, demo on shop starts 3/24.
 - Football "Crow's Nest" options: Current building start to show signs of wear and rot. Keith and Raymon, shop students project this spring and summer, and trades to volunteer to work with students. Stack two containers, bottom storage and top would be announcer's booth. Bottom container \$5800 top container double that amount. Container cost plus 3 doors @\$1100 each. Exterior stairs and catwalk to access the second level. Current concessions bathrooms will be repaired and functioning. Total budget about \$20,000. Mr. Smith will put together a more firm proposal and a couple options

Union rep has met with Raymon. Language changes can be done first. Look at \$8.0 and a \$8.3 financial package during negotiations. Two packages settle and adopt based on legislature determination. Revenue projections are coming in more positive.

Need to set goals for Raymon to set first meeting.

Negotiations committee Robert, Brandy, Lloyd.

1. Financial Stability
2. Staffing and Program Stability
3. Commitment to small class sizes
4. Facilities

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

e. Probationary Licensed Staff Intent 2017-2018

MOTION: J moved that we approve the recommendations of the Superintendent for the notice of intent for renewal/extension of contracts for the probationary licensed staff. seconded the motion. Discussion. Vote. The motion passed unanimously. 6-0

f. Contract Staff Intent 2017-2018

MOTION: Brandy McCarty moved that we approve the recommendations of the Superintendent for the notice of intent for extension of contracts for the contract licensed staff for 2017-2018. Robert Rose seconded the motion. Discussion. Jennifer Cox abstain for financial conflict of interest, husband is teacher Vote. The motion passed unanimously. 5-0-1

g. Classified Staff Intent 2017-18

MOTION: Robert Rose moved that we approve the recommendations of the Superintendent for the notice of intent for extension of contracts for the classified staff for 2017-18. Jennifer Cox seconded the motion. Discussion. Increased number of ParaPro this year to have one in each class at 25. Vote. The motion passed unanimously. 6-0

III. MOTION FOR ADJOURNMENT:

MOTION: Jennifer Cox moved to adjourn this board meeting at 9:02 p.m. Heather Madison seconded the motion. Discussion. Vote. The motion passed unanimously. 6-0

Attested: _____

Delbert Gehrke, Chairman

Linda Muller, Business Manager

Approved Date: April 24, 2017

Next regular board meeting Monday, April 24, 2017, at 6:00 p.m.

\\echo.local\Staff\lmuller\documents\H Drive- My Documents\BOARD\BOARD 2016-17\Minutes 16-17\Min MAR 20 2017.docx