



MAY 2017

ECHO SCHOOL DISTRICT #5R
Regular Board Meeting
MINUTES
Tuesday, May 23, 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 PRESENT: Raymon Smith x Linda Muller/Mandy Palmateer x Keith Holman x
^ Vice - Chair

WELCOME GUESTS: Present: *Guests. Please sign in. There were no guests present*
PUBLIC COMMENT: 15 minutes for community testimony.

REPORTS:
Faculty: John Cox
IMESD Talking Points

FLAG SALUTE **SECOND BUDGET MEETING 6:00pm. SEE BUDGET MEETING AGENDA**

CALL TO ORDER: AT 7:28

- | | |
|---------------------------------------|--------------|
| a. Approval of Minutes | MAY 2017 |
| b. Review Bills and Financial Reports | MAY 2017 |
| c. Superintendent Report | Raymon Smith |
- **Enrollment Updates:** There were no updates to report
 - **Construction Projects:** Mike Muller updated the board. The initial bids came in over budget. KNCC is the process of sorting back through bids, making adjustments, and communicating with contractors in an effort to get the project within budget.
 - **Bus Barn Building Update:** The bus barn is mostly completed. The finish work is being completed in house to save on the cost.
 - **PPL Power Realignment:** PPL has been paid 46k. We are waiting to hear back from them on scheduling the work.
 - **Football "Crow's Nest" Update:** There were no new updates on the crow's nest, as it is not a priority at this time.
 - **Spring Activities:** We had a HS student: Taylor Swaggart, and JH student: Lily Volger make it to state in track & field. The softball season has come to an end. The baseball team is moving on to the playoffs. We had two senior students sign letters of intent to play for BMCC in baseball and softball. We had 3 students place in the county spelling contest. HS Champion: Henry Gehrke, Middle School Champion: Zoe Russell, and Grade School 2nd Place: Creed Russell. Mrs. Royer had several students participate in the State of Oregon History Day. Two of the students have qualified to compete at the National level. The Celebration of Success is being held Thursday, May 25, 2017 at 6:00 and Graduation is June 2nd. Our board chairman, Delbert Gehrke will be awarding diplomas to the graduates and Linda and Mandy will be preparing and serving the beverages and cake.

- **Playground:** Keith said they have decided on four new pieces of playground equipment. As soon as the purchase order is signed, the equipment will be ordered.

d. DONATIONS	Quarterback Club	\$700.00	Choir
	Quarterback Club	\$750.00	Trap
	Quarterback Club	\$2000.00	Sponsor Board
	Stanfield Booster Club	\$500.00	Trap

e. PERSONNEL: Contracts New Hires:	Tyler Watson	HS Assistant Track Coach
Resignations:	Michael Swanson	Girls HS Basketball Coach

MOTION: Robert Rose moved for approval of consent agenda items as presented. Connie Caplinger seconded the motion. Discussion. The motion passed by unanimous voice vote. 6-0

II. NEW BUSINESS:

- Construction Project's Guaranteed Maximum Price from Kirby Nagelhaut Construction.

NO ACTION: The new business item will be tabled until the next scheduled board meeting.

III. MOTION FOR ADJOURNMENT:

MOTION: Connie Caplinger motioned to adjourn the board meeting at 8:07 p.m. Robert Rose seconded the motion. Discussion. The motion passed by unanimous voice vote. 6-0

Next regular board meeting Monday, June 19, 2017, at 6:00 p.m.

\\echo.local\Staff\mpalmateer\Documents\BOARD MEETING MINUTES\MINUTES MAY 23, 2017.docx