



AUGUST 2017

ECHO SCHOOL DISTRICT #5R
Regular Board Meeting
Minutes
Monday, August 21, 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 [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.*
PUBLIC COMMENT: 15 minutes for community testimony.

REPORTS:
IMESD Talking Points

FLAG SALUTE

TO ORDER: AT 6:08

I. CONSENT AGENDA

- a. Approval of Minutes June 2017
- b. Review Bills and Financial Reports June 2017
- c. Superintendent Report Raymon Smith

- **Enrollment Update:** Raymon did not have an exact number, but we are close to full. Our numbers look up from last year and we are getting more transfers daily.
- **Construction Projects:** The front office entrance will not be completed in time for school to start. To insure safety, we will have to reroute students and parents to alternative drop off and entrance locations.
- **School Traffic Flow:** Due to construction, the plan for the first day of school is for teachers and staff to be assigned and placed in various locations outside the school to help with the flow and to maintain safety. A map has been distributed via mail to all enrolled students. Signs will be posted to help direct students and to guide parents on where to park and enter the building. There have also been some classroom changes. The Preschool moved from across the street to the 1st grade classroom, 1st grade will be in the 3rd grade classroom, 3rd grade is in what used to be the title room, and alternative education classes will now be held across the street in what used to be the preschool. This year the afterschool program will be combined and all K-5th students that participate in the program will be located and can be picked up in the 1st grade classroom.
- **Back to School BBQ:** There will be a back to school BBQ hosted by Mrs. Cooper on Wednesday, August 23, 2017 at 6:00. All staff, school board, and their families are welcome to attend.

- **Summer Projects:** The maintenance department updated and repaired the football field restrooms. They are now in working order and will be usable for games and outdoor P.E. classes. The bus barn has been a work in progress, and is near completion.
- **Playground:** Mr. Holman said that the new structures have been ordered and that his shop class would help to install the equipment, which will dramatically cut down on the cost. He is hoping to complete the project by late September or early October.
- **Other updates:** Mr. Smith announced that we will be having our open house August 30th from 5:30-7:00 He also announced that the school and community will be participating in some fundraisers to raise money for a little girl that attends our school that was recently diagnosed with a brain tumor. The little girl's mother is an employee of our school district and the funds raised will go directly to the family to help with travel and medical expenses. Some of our teachers have teamed up with Hermiston parks and rec. They have organized a pool party fundraiser August 31st at the Hermiston Aquatic center from 5:30 to 8:30 pm. There is also a spaghetti feed and raffles in the works for later this fall. Teacher in-service is scheduled for August 22-23rd.

d. Donations:

e. PERSONNEL: Contracts **New Hires:** None at this time
Resignations: None at this time

MOTION: Jennifer Cox moved for approval of consent agenda items as presented. Brandy McCarty seconded the motion. Discussion. The motion passed by unanimous voice vote. 5-0

II. NEW BUSINESS:

a. Annual Procedures R18-01 2017-2018

MOTION: Robert Rose moved to approve Resolution R18-01 designations A through S under Annual Procedural Business as recommended. Jennifer Cox seconded the motion. Discussion. The motion passed by unanimous voice vote. 5-0

b. Board – Superintendent Working Agreement

MOTION: Connie Caplinger moved to approve the Board – Superintendent Working Agreement. Jennifer Cox seconded the motion. Discussion. The motion passed by unanimous voice vote. 5-0

III. MOTION FOR ADJOURNMENT:

MOTION: Jennifer Cox moved to adjourn the board meeting at 7:14 p.m. Robert Rose seconded the motion. Discussion. The motion passed by unanimous voice vote. 5-0

Next regular board meeting Monday, Sep 18, 2017, at 6:00 p.m.

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