

ADEL SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 12, 2022 7PM

MEMBERS PRESENT:

Jason Jaeger
Pete Osborne
Jim Hiatt

STAFF PRESENT:

Lane Stratton, Superintendent
Tonya Stratton, Adel Clerk
Stacey Martin, School Teacher
Travis Koefoed, Maintenance

PUBLIC PRESENT: NONE

OPENING

The meeting was called to order at 7:07 p.m. by vice chair Jason Jaeger at the Adel School in Adel, Oregon.

CONSENT AGENDA

An amended agenda was presented to include items: change the school board meeting in November as action item 7.7. Peter Osborne moved to approve the agenda as presented, Jim Hiatt seconded and the motion carried.

APPROVE MINUTES

Jim Hiatt made a motion to approve the minutes. Pete Osborne seconded and the motion carried.

CORRESPONDENCE

None

PUBLIC COMMENT

None

REPORTS

TEACHER REPORT – GAIL WOOLERY

- 4 students
- Internet issues and Stacey has addressed it
- Preschool went to town for pictures
- Phonics kit for Pre-K aligned with K-8 phonics

TEACHER REPORT – STACEY MARTIN

- Drove kids to town and got school pictures taken in town with Tiffany Paul Photography
- Bill Cleland is now a certified bus driver
- Lockdown went smooth
- Parent teacher conferences are complete
- State Fire Marshall is coming October 25th
- ESD News: Sammy increased her classroom time to Monday & Wednesdays, speech sessions are beginning; we have 3 referrals
- IDEA-\$1500 of grant money we receive that we get to spend

- Kids are making progress and they are happy at school
- Training-bus training coming up, math training every Wednesday via Zoom, going to Baker October 28th for Math training
- Field Trip Opportunity-We will be traveling to Fields for a Portland Opera. Kids will be studying curriculum to get ready for the field trip.
- Grant Money-Stacey found a Grant that we may be able to use for our science room

MAINTENANCE REPORT (TRAVIS KOEFOED)

- Projects Completed: Siding replace, leaking toilet, put AC in preschool, every door now has a key, stained deck at preschool, painted picnic tables, fixed sprinkler and Travis also fixed the water faucet pressure at the preschool with the help of Jason Jaeger.
- **To do projects:** stain decks before winter, flag pole, acoustic tiles in school, leak in roof at community hall

PRINCIPAL REPORT (LANE STRATTON)

- Lockout summary
- SLP has started
- Started local service plan
- Formal observations
- Robin receive her license
- ODE hired small rural school rep and her job through ODE is to help small schools and she is going to be an advocate for us

CLERK REPORT (TONYA STRATTON)

- Bill is licensed for the 18 passenger bus, he will take an 8-hour core training class and be officially licensed
- survey for auditor
- Basin Pest Control came out from Klamath and did a great job. He said if he didn't take care of the problem it would have been worse
- Need one more fire extinguisher

PLUSH REPORTS

None

Board Report

Mr. Hiatt reported at the Plush board meeting Ms. Luann commented that her older kids were advanced in their pre-algebra class and that is a testimony of how we have done at the Adel School to get them prepared

Financial Report

Clerk provided members with the printout.

Division 22 Standards Report

Mr. Stratton went through the Division 22 Standards and stated we are in compliance and we will approve them in the action items.

Information/Discussion Items

The \$90,000 of grant money will not cover a module for a stem building so with Travis's help we are going to proceed with an add on to the current building. We can get the shell built and get the furnishing at a later time. Like Stacey mentioned earlier she is working on a grant to use for the stem room. we will work on the bidding process and the plans.

In the board packet we have provided our current agreement for facilities and provided the policy and an example of LCSD#7 facility form. With the information provided we will put this on the discussion items for next meeting and decide where we want to go with it.

Action Items

Approve Bills

Jim made a motion to approve the October bills, Peter seconded the motion.

Instructional Calendar Change Division 22 Standards

It was discussed that Adel Elementary has to have 265 continuous days between first and the last day of school to be in compliance with the Division 22 standards so we need to extend our 2022-2023 instructional calendar to May 30, 2023 as the last day of school. Peter made a motion to extend our calendar to May 30, 2023 and Jim seconded the motion.

Handbook Updates

The board went over the handbook and the only revision that needs to be made is anywhere it discusses inhalants we are going to add nicotine products. Peter made a motion to approve the handbook and Jim seconded the motion.

MOU between Adel & Lane ESD

The MOU shows in detail what services Adel School district receives from the ESD. Jason made a motion to approve the MOU and Jim seconded the motion.

Policies

- **BBBA-Board Member Qualification-**Peter made a motion to readopt as is the current policy BBBA and Jim seconded the motion.
- **CB-Superintendent-**Jim made a motion to adopt policy CB and Peter seconded the motion.
- **CPA-Layoff and Recall for Administrators-**Jim made a motion to adopt policy CPA ad CPA-AR and Peter seconded the motion.
- **DBEA-Budget Committee-**Jim made a motion to keep our current policy and add what OSBA is recommending that one member of the budget committee must be a member of the districts educational equity advisory committee. Jason seconded the motion.
- **EFA-Local Wellness-**Peter made a motion to keep our current policy and Jim seconded the motion.
- **EFA AR-Local Wellness-**Peter made a motion to delete the EFA-AR and Jim seconded the motion.
- **GCBDB/GDBDB-Early Return to Work-**Peter made a motion to readopted the policy with OSBA recommended changes. Jim seconded the motion.
- **GCD/AR-Criminal Records Checks and Fingerprints-**Jim made a motion to change the wording to will and the district pays for the fingerprinting and remove line 16 under fees. Peter seconded the motion.
- **GBEB-Communicable Disease Staff-**Peter made a motion to table GBEB until we get a AR. Jim seconded the motion.

- **JHH-Student Suicide Prevention-**Jim made a motion to adopt the suicide plan and Peter seconded the motion.

Division 22 Standards

Peter made a motion to approve the Division 22 standards and Jim seconded the motion.

School Board Meeting Change

Peter made a motion to change the board meeting to November 17th at 6pm and Jim seconded the motion

There being no further business, the meeting adjourned at 9:03 p.m.

Aja O'Keefe, Board Chair

Lane Stratton, Principal