

ADEL SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 14, 2023 6PM

MEMBERS PRESENT

Jim Hiatt
Aja O'Keeffe
Brilene Ortwein
Jason Jaeger
Peter Osborne

STAFF PRESENT

Lane Stratton, Superintendent
Tonya Stratton, Adel Clerk
Stacey Martin, School Teacher
Gail Woolery, Preschool Teacher

PUBLIC PRESENT

Terry Cahill

OPENING

The meeting was called to order at 6:03 p.m. by chair Aja O'Keeffe at the Adel School in Adel, Oregon.

AGENDA

Peter Osborne made a motion to approve the agenda with the following amended; add information/discussion item 7.5 OSBA Roadshow & action item 8.6 Board Meeting date change. Brilene Ortwein seconded and the motion carried.

APPROVE MINUTES

Jim Hiatt made a motion to approve August 10, 2023 minutes, Peter Osborne seconded and the motion carried.

CORRESPONDENCE

None

PUBLIC COMMENT

None

REPORTS

TEACHER REPORT – STACEY MARTIN

- Teachers performed district wide baseline testing and students are showing little loss over the summer
- Dentist screenings next week with Advantage dental
- Lions vision screening is taking place next week
- We will be taking students to town next week for pictures including the two preschoolers
- We had medical training with nurse Miranda and covered diabetics, seizures and medication procedures
- Mrs. Martin stated she will be attending writing training in Ontario. She also reported on the science inquiry camp that her and Mrs. Shine attended. They will be receiving a \$6,000 grant for attending the camp and that will help pay for science projects for this school year. Stacey is also participating in a math collaboration training in Ontario on September 22d

TEACHER REPORT _GAIL WOOLERY

- Gail reported she has two boys for preschool. A 3-year-old and a 4-year-old
- Year has started off great
- Miss Gail's concern is the bus route. Gail got her license to drive the suburban. Gail is also wondering what the yard update is.

MAINTENANCE REPORT

- Finished painting and hung stuff back up and have a little more touch up to do.
- Travis stated he really likes having a to do list to help him remember the tasks and prioritize
- Elements that were purchased were not correct so Travis is going to get new ones to replace and see if that provides more hot water. Mr. Stratton would like Travis to drain water heater and flush it to remove the sand and see if that fixes it problem.
- Miss Gail asked if Travis could get the yellow jackets taken care of at the preschool.

PRINCIPAL REPORT (LANE STRATTON)

- IDEA Federal Funds Audit
- ODE will be here on Tuesday
- I signed an Anderson Engineering service agreement for the plans for the stem building
- The septic tank needs replaced and or moved for the new building. We will need to send that out for bid.
- Plush approved admission of a Plush resident student to attend Adel.
- OSBA Legislative Roadshow is coming to Paisley in October.
- I approved a Plush resident student to attend school in Adel.

CLERK REPORT (TONYA STRATTON)

- Gail is getting her type 10 license so she can pick up and take home the kids on the North side of the valley. Thanks to Jason for lending his worker to fix the mower and the use of the dump truck. We have a lot of grant money to spend. Our swimming bill was \$50. We may take the students to Reno to look at a lab in the area. The other option is our teachers may fly to Colorado to look at a lab. We may also be able to pay Anderson Engineering for our plans since it is a stem project. Today I swung in to the bike shop to visit with Thom Batty about purchasing ski passes with our grant money for our students. The clerk reported we do not have any applicants for the custodial/grounds position.

PLUSH REPORTS

Jim, Brilene and Aja went to the Plush board meeting in August. Plush residents can file a hardship to go to school elsewhere.

BOARD REPORT

None

FINANCIAL REPORT

No questions

INFORMATION/DISCUSSION ITEMS

Admission of Nonresident students JECB-AR's

Mr. Stratton pointed out that policy JECB; the first sentence states that the district "may" enroll. There

really isn't an appeal process. Every March 15th we should reevaluate how many kids we could possibly enroll. Discussion regarding all five of the AR's and changes were made to JECB-AR1.

Preschool Transportation

Mr. Stratton informed the board that our preschool is sponsored because our school pays for it. With this being said, our insurance covers our preschoolers being transported. Therefore, we will continue to transport our preschoolers. The clerk informed the board that we have limited drivers and are trying to make it work to transport our preschoolers. However, we have a student who lives in Plush that wants to attend our preschool. We also do not get reimbursed for picking up our preschoolers or taking them home when we don't have K-8 students on the bus. After further discussion the board thought at this time it would be best to transport preschoolers in our district due to the lack of drivers. If parents would like to meet us at the district border we can make that work. Board chair said this is definitely one of the features she likes about the preschool is the transportation and in a couple years when they are in kindergarten we are going to be picking them up anyway. Jason Jaeger said it is tough logistically and Jim Hiatt said we should take care of our kids in the district first but we can definitely pick up at the district line. Currently we are running a North run with Bill driving the bus and Stacey driving the suburban. The board is hoping we can hire a custodial/grounds person that could drive the bus. Jason Jaeger said there is an online course you can take to get licensed to drive the bus. There will be days that we will run one route depending where we are driving. Bill and Gail will communicate the driving.

Audit Survey

The clerk asked all board members if they could log on and fill out the survey for the auditors. We confirmed the email was coming from Savannah Halter.

MOU

Mr. Stratton discussed the MOU for Adel and who provides services. There were no questions.

OSBA Roadshow

Just a reminder of the meeting in Paisley with dinner provided on Oct 18th. Tonya needs to let Taylor know who will be attending.

ACTION ITEMS

Admission of Nonresident Student-JECB-AR

Jason Jaeger made a motion to approve the five AR's JECB. Peter Osborne seconded and the motion carried.

Inter district Transfer of Resident Students-JECF-AR

Peter Osborne made a motion to approve the inter district transfer of a resident student policy JECF. Jason Jaeger seconded and the motion carried. Discussion was had that we made changes to the AR last board meeting but did not vote on the changes. Mr. Stratton will get more clarification regarding AR's being an action item. He does like the transparency with the board helping with the word changes and prefers the board making the decisions.

Approve Bills

Peter Osborne made a motion to approve the August bills and Jim Hiatt seconded and the motion carried.

House Bill 2753

Peter Osborne made a motion to table this House Bill until the next meeting Jim Hiatt seconded and the motion carried. Discussion about the bill is that it can be started now up to \$500 per month. Brilene Ortwein asked if it is for the entire board or each board member. Mr. Stratton said each board member can get up to \$500 per month but each board member can turn it down. Board members are always

volunteering to help and also donate their equipment using tools, parts or supplies. Some board members may need help with childcare. Another example is board members coaching or subbing. The school does pay mileage if they go to a conference or training. If the board decides to not approve it, they can turn around and revote the following month.

MOU

Jim Hiatt made a motion to approve the memorandum of understanding as presented. Peter Osborne seconded and the motion carried.

Approve Bills

Peter Osborne made a motion to approve the August bills. Jim Hiatt seconded and the motion carried.

School Board Meeting Change

Peter Osborne made a motion to change the October board meeting to October 19th @ 6pm. Jim Hiatt seconded and the motion carried.

Adjourn

Aja O'Keefe made a motion to adjourn the meeting at 7:37 p.m. Jim Hiatt seconded and motion carried.

Aja O'Keefe, Board Chair

Lane Stratton, Principal