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ADEL SCHOOL DISTRICT REGULAR BOARD MEETING JANUARY 09, 2024 6PM

#### MEMBERS PRESENT

Jim Hiatt, via phone in Aja O'Keeffe Jason Jaeger Peter Osborne, via phone in

### STAFF PRESENT

Lane Stratton, Superintendent Tonya Stratton, Adel Clerk via Zoom Stacey Martin, School Teacher

#### **PUBLIC PRESENT**

None

#### **OPENING**

The meeting was called to order at 6:07 p.m. by chair Aja O'Keeffe at the Adel School in Adel, Oregon.

#### **AGENDA**

<u>Jim Hiatt made a motion to approve the January agenda. Peter Osborne seconded and the motion carried.</u>

#### **APPROVE MINUTES**

<u>Peter Osborne made a motion to approve December 2024 minutes, Jim Hiatt seconded and the motion carried.</u>

### **CORRESPONDENCE**

None

# **PUBLIC COMMENT**

None

# **REPORTS**

#### TEACHER REPORT - STACEY MARTIN

- **EOREN Student Collaboration**: An all-school math Zoom will be held on Jan 23rd, where students will be divided into age groups and tasked with creating a mascot or superhero. This will help students collaborate and get to know each other better.
- District Benchmark Testing: This includes the EasyCBM vocabulary assessments.
- End of 2nd Quarter (Jan 17th): Mrs. Stacey mentioned that parent-teacher conferences are scheduled.
- Immunization Exclusion Report: Procedures for communicating vaccination status have changed, and now a blood test is required to check for antibodies, replacing the video exemption.
- Language Update: Vocabulary-building work is being done alongside the adopted curriculum, focusing on Tier 2 vocabulary. It's considered effective but dry.
- **Trainings**: Robin and Stacey will attend a workshop on watershed awareness, technology, and sustainability in Redmond on Jan 28th.

- STEM Challenge Videos: Adel is recording videos to motivate teachers in Eastern Oregon to
  participate in a science challenge, showing that students can handle the technology even if
  teachers are unsure.
- STEM Room Update: New sinks are installed in the STEM Room, and the Smart Labs team is meeting with Stacey and Lane for further updates.
- Internet Bandwidth: There are concerns about the quality of the internet connection during Zoom meetings, with potential issues related to the equipment, despite a fast-speed test result.
- Hall Usage: The hall will be used by First Aid on Feb 21st, the Tour de Outback bike race in June, and wrestling in the gym.
- Preschool/ESD: Mike Benson will visit on the 14th for student recommendations, and Rosanna Cahill will provide strategies for teaching. Both Bill and Sharon are looking forward to the support.
- Copy Machine: The Ricoh copy machine isn't working, and someone will be coming to look at it.

#### **MAINTENANCE REPORT**

Travis reported he patch the drinking fountain and painted, trimmed the ceiling in the library, moved a bulletin board and deleted some old phone wires.

# PRINCIPAL REPORT (LANE STRATTON)

- Local Service Plan Approval: The plan will be approved next month, and it will outline the funding each district receives.
- Funding Breakdown: Adel received \$57,000 two years ago and \$97,000 last year.
- Adel has over 50% special education (sped ed) students and provides services twice a week.
- Language services in Adel have also doubled, likely reflecting the increasing needs of the students.
- Budget Proposal for Rosanna: Lane informed the board that when he presents the new budget, he will propose an increase in the payment for Rosanna, as she spends half of her Wednesdays in Adel. In the past, Rosanna was paid through a school safety grant, but that grant is no longer available, so the new budget will cover her services.
- Librarian Quarterly Report: Mr. Stratton received a quarterly report from the school librarian.

# **CLERK REPORT (TONYA STRATTON)**

- Carpet Cleaning: The carpets at the school and hall were cleaned over Christmas break, so everything should be fresh and in good condition.
- Ski Passes: The clerk reported that the ski passes purchased for all students two winters ago are no longer valid, as the hill didn't open. She learned to be cautious about purchasing items like this before confirming the availability of the service or event.
- Christmas Program Suggestion: For next year's Christmas program, the clerk suggested returning to the previous year tradition of providing 3 hams and 3 turkeys.
- PO Box Rent: The clerk also mentioned that the annual bill for the PO box rent is almost \$300. This is a regular expense that the board should be aware of for budgeting purposes.

# **BOARD REPORTS**

None

### **FINANCIAL REPORT**

Board chair asked why we have spent so much on line 2550 transportation 82.95%

#### **INFORMATION/DISCUSSION ITEMS**

# 7.1 Classified & Certified pay scales

After discussion the clerk did not provide enough information for the classified so we will discuss this next meeting. There was enough information provided for certified positions.

# 7.2 Oregon Education Collaborative Membership

Mr. Stratton read what the constitution and the purpose is of this association.

# 7.3 ESD Budget Meeting in Paisley Jan 22<sup>nd</sup>

Peter Osborne is Adel's budget member. Dinner will be provided in Paisley.

# 7.4 Warner Valley Rangeland Fire Protection

The board discussed doing the standard \$25 donation

# 7.5 Child Abuse Mandatory Reporters

Mr. Stratton just reminding the board members that they are mandatory reports.

### 7.6 Board Elections

The clerk reported that Terry Cahill, Aja O'Keeffe, and Peter Osborne terms are up. I will provide you with the newest forms I got from the clerk's office to run again.

### **ACTION ITEMS**

# 8.1 Approve December Bills

<u>Jason Jaeger made a motion to approve December 2024 bills. Peter Osborne seconded and the motion carried.</u>

### 8.2 Oregon Education Collaborative Membership

<u>Jim Hiatt made a motion to join the OECM association with the dues costing Adel School District \$750 per year. Peter Osborne seconded and the motion carried.</u>

# 8.3 Warner Valley Rangeland Fire Protection

<u>Peter Osborne made a motion to donate \$25 to the Warner Valley Fire Protection. Jim Hiatt seconded and the motion carried with Jason Jaeger abstaining.</u>

### 8.4 Lake County Equity Membership

<u>Jason Jaeger made a motion to join the Lake County Equity Committee. Jim Hiatt seconded and the motion carried.</u>

# 9.0 Adjournment

<u>Jason Jaeger made a motion to adjourn the meeting at 7:27 pm. Peter Osborne seconded and the motion carried.</u>

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Aja O'Keefe, Board Chair	Lane Stratton, Principal