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ADEL SCHOOL DISTRICT REGULAR BOARD MEETING MAY 20, 2025 6PM

MEMBERS PRESENT

Jason Jaeger Peter Osborne Jim Hiatt Terry Cahill@6:52

STAFF PRESENT

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

PUBLIC PRESENT

None

OPENING

The meeting was called to order at 6:25 p.m. by vice chair Jason Jaeger at the Adel School in Adel, Oregon.

AGENDA

Peter Osborne made a motion to approve the May 20, 2025 agenda with the following changes, 7.4 info/discussion health curriculum, 8.7 action items health curriculum, 8.8 smart lab purchase. Jim Hiatt seconded and the motion carried.

APPROVE MINUTES

Peter Osborne made a motion to approve April 2025 minutes, Jim Hiatt seconded and the motion carried.

CORRESPONDENCE

None

PUBLIC COMMENT

None

REPORTS

TEACHER REPORT - STACEY MARTIN

- Girl talk finished up and the girls loved it. They focused on navigating thru the middle school
 years. The mentor program is working on something for the middle school boys for next year.
- District testing is complete and OSAS state testing is nearly finished
- Summer training dates will be July 14-16th (writing), teachers are finishing up google certification level 1, conscience discipline training is work in progress
- REN whole group zoom wrapped up on May 8th and the kids really enjoyed it. We started with seven schools and three schools dropped out. There are a few rural schools who lost their teachers.
- Mrs. Stacey reported on the field trip and stated, overall it was fantastic. The kids were very well behaved. We are lucky to have such great chaperones. We only ate out for two meals and

cooked some amazing gourmet meals where the kids had the opportunity to decide what each room was making for the dinner. They even shopped for their items.

MAINTENANCE REPORT

Travis repaired a broken sprinkler that was more than likely broken during the construction in the fall.

PRINCIPAL REPORT (LANE STRATTON)

Mr. Stratton reported that he came out this morning to do an observation. The teachers do a great job mixing it up educationally. Mr. Stratton also wanted to give a shout out to the teachers taking the students on a four night, five-day field trip. There aren't many schools who get the opportunity to do this.

CLERK REPORT (TONYA STRATTON)

The clerk reported that she has been doing several different tasks for the school since she started this position and asked if she could be placed on the pay scale where her experience falls. She also suggested that same pay scale for Stacey for the lawns and bus driving. She also reported that Marty Landa will be the irrigator for the summer and is no longer doing the lawns. Stacey and Tonya will be doing the lawns for the summer. The clerk asked if there were any suggestions for the board calendar for next year. There were no suggestions and she will put one together for next meeting to be approved. Lastly, there was discussion on the end of the year BBQ. Who is attending and BBQing and who is bringing what.

BOARD REPORT NONE

FINANCIAL REPORT

No questions

INFORMATION/DISCUSSION ITEMS

7.1 Adel School Road

Pardue Construction will be delivering some rock this week and John Carmesin will be doing the work.

7.2 IG Application 25-27

Mr. Stratton went over the application process, some background information, what programs align and some common goals. Some other highlights were our needs assessment for our school/community.

7.3 Stem Room

Mr. Stratton said we have a stem room and we are really excited about it but it is missing the piece we have been dreaming about. Collins Foundation is thinking they will be opening their grant application in June. Smart Labs sent us a new proposal and they are now offering payment plans which we initially asked for when we were in the process of starting the construction. The interest is roughly 2.5%. The cost is going to be \$187,404.00. We could pay \$67,000 per year for 3 years. Stacey mentioned that relationships mean a lot considering she has been working with Kelly from Smart Labs for 3 years. She asked Kelly if she could set up a time that our board members could visit one of the Smart Lab schools in Reno. Mr. Stratton stated that with our leftover money that was put in contingency fund we could easily put that towards it. The clerk stated that we have to spend \$29,000 from our SIA money that has to be spent by June 30, 2025.Mr. Stratton said we could use cash carry over and the grant money to make a bigger first payment. Stacey did mention that if she died the Smart Lab would continue at Adel

Elementary because they offer ongoing training and it is included in the price. Vice chair voiced his frustration of passing the budget then asking for the money out of the contingency account. Jim Hiatt suggested we communicate with the budget committee and vote at the next meeting.

7.4 Health Curriculum

Mrs. Martin informed the board that we don't really have any choices for State approved health curriculum besides The Great Body Shop. She had example pamphlets available for browsing at the board meeting.

ACTION ITEMS

8.1 Approve April 2025 Bills

<u>Peter Osborne made a motion to approve April 2025 bills. Terry Cahill seconded and the motion carried.</u>

8.2 Approve 25-26 Calendar

<u>Peter Osborne made a motion to approve the 25-26 school calendar. Jim Hiatt seconded and the motion carried</u>. Only discussion that was mentioned is the calendar does not have the Monday off at Easter.

8.3 Resolution 24-25-1

Jim Hiatt made a motion to approve the 24-25-1 resolution. Terry Cahill seconded and the motion carried.

8.4 Principal Contract

<u>Peter Osborne made a motion to approve the 25-26 principal contract. Terry Cahill seconded and the motion carried.</u>

8.5 Clerk Contract

<u>Peter Osborne made a motion to approve the 25-26 clerk contract. Jim Hiatt seconded and the motion carried.</u>

8.6 IG Application 25-27

<u>Jim Hiatt made a motion to approve the 25-27 IG Application. Peter Osborne seconded and the motion carried.</u>

8.7 Health Curriculum

Jim Hiatt made a motion to adopt the new health curriculum (The Great Body Shop). Terry Cahill seconded and the motion carried.

8.8 Smart Lab Purchase

<u>Peter Osborne made a motion to table this until we can further talk to the budget board about this purchase.</u> Jim Hiatt seconded and the motion carried.

9.0 Adjournment

<u>Peter Osborne made a motion to adjourn the meeting at 8:17 pm. Jim Hiatt seconded and the motion carried.</u>

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Aja O'Keefe, Board Chair	Lane Stratton, Principal