

ADEL SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 5, 2025 6PM

MEMBERS PRESENT

Jason Jaeger via phone
Peter Osborne
Jim Hiatt via phone
Terry Cahill
Aja O'Keeffe

STAFF PRESENT

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

PUBLIC PRESENT

None

OPENING

The meeting was called to order at 6:09 p.m. by board chair Aja O'K at the Adel School in Adel, Oregon.

AGENDA

Peter Osborne made a motion to approve the June 5, 2025 agenda. Jim Hiatt seconded and the motion carried.

APPROVE MINUTES

Terry Cahill made a motion to approve May 20, 2025 board/budget minutes, Peter Osborne seconded and the motion carried.

CORRESPONDENCE

None

PUBLIC COMMENT

None

REPORTS

TEACHER REPORT - STACEY MARTIN

- Donna Palmer from the mentor program received a grant and provided a certificate for the girls who participated in girl talk to get their hair done.
- OSAS State testing preliminary results showed we were 3% above the state average. The final results will not be out for a while.
- Training dates for writing are July 14, 15, 16. Mrs. Martin reported that she is finishing up google certification level 1 and Conscience Discipline series
- There are a couple of students who are attending summer school

MAINTENANCE REPORT

No report

PRINCIPAL REPORT (LANE STRATTON)

Mr. Stratton reported that he in order to keep receiving grant money we have to buy at least 3 million dollars in SAMS coverage. Pace only offers in increments of 2 or 5 million so we have requested 5 million.

CLERK REPORT (TONYA STRATTON)

The clerk reported that Sharon Gregg offered to drive the kids in for swimming this summer and suggested we use Vicki Carmesin to do hot lunches occasionally on Wednesday's. We have some summer grant money for kids to go to camps after July 1st. Mileage may be limited to one way to allow for our money to stretch farther.

BOARD REPORT

NONE

FINANCIAL REPORT

No questions

INFORMATION/DISCUSSION ITEMS

7.1 Smart Lab

Mr. Stratton apologized about not having the Smart Lab information at the budget meeting and that the financing would be a possible option. Mr. Stratton stated that as a superintendent we need to finish this project. There are three options 1. Hold off until next year, purchased outright, or purchase over three years. It doesn't look like if we financed it through Smart Labs we wouldn't be able to use grants. They don't allow you to pay debt with the money or use money over two biennium's. Mr. Stratton explained how much would come out of the budget this year and next year if we paid outright. Discussion was had if we financed it. Board Chair asked if we had passed our inspection yet. All red tagged items have been addressed.

7.2 Current Employees Classified Pay Scale when subbing

Currently policy is our employees get paid on step one when subbing. While current employees have years of experience this proposal is to pay them for doing other jobs outside their scope of work at their years of experience. Mr. Stratton explained that normally this is a admin decision but because of the relationship with him and a current Adel employee that decision needs to be decided by the board. Discussion was had about what counts as one year of experience.

7.3 GBNAA/JHFF-Suspected Sexual Conduct with Students and Reporting Requirements

All three policies are based on an updated law around the definition of sexual harassment. 7.3 & 7.5 are the same policies. One is in the student directory and one is found in the staff directory of our policy manual.

7.4 GCAA-Standards for Competent and Ethical Performance of Oregon Educators

7.5 JHFF/GBNAA- Suspected Sexual Conduct with Students and Reporting Requirements

ACTION ITEMS

8.1 Approve May 2025 Bills

Peter Osborne made a motion to approve May 2025 bills. Terry Cahill seconded and the motion carried.

8.2 Approve 25-26 Board Calendar

Peter Osborne made a motion to approve the 25-26 school board calendar. Terry Cahill seconded and the motion carried.

8.3 Smart Lab Approval

Terry Cahill made a motion to approve the purchase of the Smart Lab. Jim Hiatt seconded and the motion carried. Jason Jaeger & Aja O'Keefe were nays. Jason Jaeger suggested postponing and keep working for grants until we get a 50% match. Mrs. Martin said if we postpone it, it will increase again in another year. Peter Osborne asked with the current administration how is that going to look getting grants because they seem to be cutting the grant money. If they do end up cutting a lot of grants that will make it more challenging to get grant money because a lot more people will be applying. Board Chair asked if government funding stopped how long would we be able to run our school.

8.4 Current Employees Classified Pay Scale when subbing

Peter Osborne made a motion to approve subbing with years of experience for current classified employees of Adel School District and be placed on the pay scale accordingly. Terry Cahill seconded and the motion carried. Other discussion was superintendent would determine years of experience and Mr. Stratton cannot determine Mrs. Stratton's pay scale.

8.5 GBNAA/JHFF-Suspected Sexual Conduct with Students and Reporting Requirements

Peter Osborne made a motion to approve GBNAA/JHFF with the changes presented. Jason Jaeger seconded and the motion carried.

8.6 GCAA-Standards for Competent and Ethical Performance of Oregon Educators

Terry Cahill made a motion to approve policy GCAA.. Peter Osborne seconded and the motion carried.

8.7 JHFF/GBNAA- Suspected Sexual Conduct with Students and Reporting Requirements

Peter Osborne made a motion to approve policy JHFF/GBNAA with the changes presented. Terry Cahill seconded and the motion carried.

8.8 GASB Resolution

Terry Cahill made a motion to approve the GASB Resolution. Peter Osborne seconded and the motion carried. Jason Jaeger opposed.

8.9 24-25 Budget Resolution

Peter Osborne made a motion to approve resolution 24-2504 to move money out of the contingency fund. Terry Cahill seconded and the motion carried.

8.10 Budget Adoption Resolution

Terry Cahill made a motion to approve resolution 24-2503. Peter Osborne seconded and the motion carried.

Peter Osborne made a motion to adopt the 25-26 budget resolution. Terry Cahill seconded and the motion carried.

9.0 Adjournment

Terry Cahill made a motion to adjourn the meeting at 7:21 pm. Peter Osborne seconded and the motion carried.

Aja O'Keefe, Board Chair

Lane Stratton, Principal