

ADEL SCHOOL DISTRICT  
SPECIAL BOARD MEETING VIA ZOOM  
JUNE 25, 2024 7PM

**MEMBERS PRESENT**

Jim Hiatt  
Aja O'Keefe  
Peter Osborne

**STAFF PRESENT**

Lane Stratton, Superintendent  
Tonya Stratton, Adel Clerk

**PUBLIC PRESENT**

None

**OPENING**

The meeting was called to order at 7:02 p.m. by board chair Aja O'Keefe via zoom.

**AGENDA**

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

**PUBLIC COMMENT**

None

**ACTION ITEMS**

**4.1 Principal Contract**

Peter Osborne made a motion to approve the 24-25 principal contract. Jim Hiatt seconded and the motion carried.

**4.2 Clerk Contract**

Peter Osborne made a motion to approve the 24-25 clerk contract. Jim Hiatt seconded and the motion carried.

**4.3 Budget Resolution**

Peter Osborne made a motion to approve the allocation of extra interest revenue to cover the full cost of purchasing a new vehicle. Jim Hiatt seconded and the motion carried.

**4.4 Supplemental Budget Signature**

Peter Osborne made a motion to approve the resolution to appropriate funds. We will be moving Early Literacy Grants funds to cover instructional and support services. Jim Hiatt seconded and the motion carried.

**Adjournment**

Peter Osborne made a motion to adjourn the meeting at 7:09. Jim Hiatt seconded and the motion carried.

Aja O'Keefe, Board Chair

Lane Stratton, Principal

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