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ADEL SCHOOL DISTRICT REGULAR BOARD MEETING SEPTEMBER 11, 2025 6PM

#### MEMBERS PRESENT

Jim Hiatt Jason Jaeger Aja O'Keeffe-per phone in Peter Osborne

#### STAFF PRESENT

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

#### **PUBLIC PRESENT**

None

#### **OPENING**

The meeting was called to order at 6:07 p.m. by Peter Osborne at the Adel School in Adel, Oregon.

#### **AGENDA**

Jim Hiatt made a motion to approve the September 2025 agenda with the following changes 7.5 Kinder Transition, 7.6 Nutcracker Play, 8.5 Nutcracker Play, 8.6 Kinder Transition. Aja O'Keeffe seconded and the motion carried.

#### **APPROVE MINUTES**

Jim Hiatt made a motion to approve August 14, 2025 minutes. Jason Jaeger seconded and the motion carried.

#### **CORRESPONDENCE**

None

#### **PUBLIC COMMENT**

None

#### **REPORTS**

## 6.1 Teacher Report - Stacey Martin

- The mission statement has been displayed in our new Innovation Creation Station.
- The dentist will be visiting on October 2nd.
- The Student Health Survey will be administered soon for 6th and 8th grade students. Optout forms have been sent home to parents. Mrs. Stacey explained that the ODE website provides information on past results and sample questions, and encouraged board members to review these resources to stay informed.
- Mrs. Stacey shared a video of the Innovation Lab reveal with the board, showcasing students' reactions. She also spoke highly of the three-day staff training, highlighting its value, and invited parents to come visit the STEM Lab.

- An Open House has been scheduled for November 3rd at 5:00 PM.
- Robin and Stacey will attend Yolanda's writing training during in-service days on October 3rd–4th.
- Ms. Miranda provided a Medication Dispensing In-Service for staff.
- Mrs. Stacey will participate in District Testing Coordinator Training for state testing on November 5th.
- Preschool Schedule: Monday/Tuesday (8-11:30), Wednesday- Classes held at the big school in the afternoon. Thursday- Class will be held at the big school (8-11:30) if there is only if there is one student.
- On October 16th, students will participate in a Northwest Virtual Beef Field Trip focused on feeders, which includes a strong math component.
- Mrs. Stacey reported that some students will be absent due to livestock shows. One student can be watched via live stream, while the other does not have a live link available.
- Mrs. Stacey is part of the team that creates annual challenges. This year's challenge will
  integrate math, science, and writing. The winner may receive a visit from an author in
  residence as a prize.

# **6.2 Maintenance Report**

• Touch up painting and put Stem chairs together. Lawnmower got serviced. The other mower we will get over to Klamath so our back up mower will be usable.

## 6.3 Principal Report (Lane Stratton)

- The Small Rural Schools Grant was not processed correctly by ODE. As a result, funds
  were distributed to all schools rather than being limited to small rural schools. ODE has
  now corrected the issue and will be sending \$11,450 to our district. These funds originate
  from Federal Forest Fees and cover allocations dating back to 2017.
- The Lake County Assessor's Office recently received notification regarding the Central Assessment Rule related to Idaho Power Company for tax years 2021–2024. Due to assessor turnover, Lake County had not been informed until now. For tax year 2025–2026, our district will pay \$2,508.61, with a future annual impact of approximately \$627.00 going forward.
- Mr. Stratton attended a training by Tall Cop, a program focused on substance abuse awareness. He shared a summary of key takeaways: Synthetic opioids are rapidly becoming widespread and are not currently detectable through standard drug testing. These substances are being marketed and sold online, with minimal barriers—such as simply confirming you are over 18. Narcan is not effective against these synthetic opioids. Symptoms of exposure or overdose can include seizures, among others.

## 6.4 Clerk Report (Tonya Stratton)

- An 8-hour bus driving training session is scheduled in Burns on October 27<sup>th</sup>.
- A new freezer with a lock was purchased from Home Depot. Unfortunately, Harlan's does not carry small freezers, so purchasing locally was not an option in this case.
- We experienced an issue with one of our buses. While Stacey was driving it in for school pictures, a community member noticed something was off and brought it to our attention.
   Upon inspection we discovered the exhaust system was nearly detached with both

mounting brackets broken. This was particularly concerning because the bus had just been inspected. We currently contract with Max's garage for full inspections of all school vehicles. Given this oversight, we may want to re-evaluate the quality of service and consider exploring alternative inspection providers to ensure student safety.

# 6.5 Board Reports

None

# **6.6 Financial Report**

No questions

# **INFORMATION/DISCUSSION ITEMS**

## 7.1 OSBA Board Training

Discussion was had on public comment at board meetings. Mr. Stratton stated that whoever is the board chair is in charge of this procedure. The protocol is on the back of the agenda. Policy BDDH was reviewed.

# 7.2 Personal Electronic Devices Policy JFCEB

Reviewed policy JFCEB

# 7.3 Pace Coverage on Building Roof Structures-Update

Pace is providing a list of certified engineers. They will continue to add more to the list as Pace finds them.

### 7.4 25-26 MOU

Mr. Stratton went through the MOU and explained that not much has changed.

## 7.5 Kinder Transition

Ms. Stacey, Robin, Rosanna, and Tonya met with a creative curriculum regarding a preschool curriculum. We have been looking in to this for quite some time. Adel School would like to purchase this curriculum using early literacy money.

#### 7.6 Nutcracker Play

Ms. Stacey presented to the board the opportunity to take our students to see the Nutcracker in Klamath Falls the Sunday after Thanksgiving. She is very excited to enrich our students with this opportunity and she stated that this is the theme of our Christmas program this year.

#### **ACTION ITEMS**

#### 8.1 Approve August Bills

Jim Hiatt made a motion to approve the August bills. Jason Jaeger seconded and the motion carried.

8.2 25-26 MOU

<u>Jason Jaeger made a motion to approve the 25-26 MOU. Aja O'Keeffe seconded and the motion carried.</u>

# 8.3 Board Swearing

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# No board swearing

# 8.4 Personal Electronic Devices Policy JFCEB

Aja O'Keeffe made a motion to adopt JFCEB along with the AR with the noted changes and delete the old policy. Jason Jaeger seconded and the motion carried.

# 8.5 Nutcracker Play

Jim Hiatt made a motion to approve the travel of the Nutcracker Play and spend the night if appropriate.

Aja O'Keeffe seconded and the motion carried.

## 8.6 Kinder Transition

Jim Hiatt made a motion to approve the purchase of Creative Preschool Curriculum if purchased with grant money. Jason Jaeger seconded and the motion carried.

# **Adjournment**

<u>Jason Jaeger made a motion to adjourn the meeting at 7:53pm. Jim Hiatt seconded and the motion carried.</u>

Peter Osborne, Board Chair	Lane Stratton, Principal