

ADEL SCHOOL DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 10, 2024 6PM

#### **MEMBERS PRESENT**

Jim Hiatt  
Aja O'Keeffe  
Jason Jaeger @6:40pm  
Peter Osborne-Call in  
Terry Cahill

#### **STAFF PRESENT**

Lane Stratton, Superintendent  
Tonya Stratton, Adel Clerk  
Stacey Martin, School Teacher  
Gail Woolery, Preschool Teacher

#### **PUBLIC PRESENT**

None

#### **OPENING**

The meeting was called to order at 6:01 p.m. by chair Aja O'Keeffe at the Adel School in Adel, Oregon.

#### **AGENDA**

Jim Hiatt made a motion to approve the agenda. Terry Cahill seconded and the motion carried.

#### **APPROVE MINUTES**

Terry Cahill made a motion to approve September 2024 minutes, Jim Hiatt seconded and the motion carried.

#### **CORRESPONDENCE**

None

#### **PUBLIC COMMENT**

None

#### **REPORTS**

##### **TEACHER REPORT - STACEY MARTIN**

- Mrs. Martin reported that the students and teachers are having a rural remote zoom get together on October 24<sup>th</sup>, November 14<sup>th</sup>, and December 12<sup>th</sup>. The first one will be a practice and we will share a presentation about our school. This will break the students in for the next zoom where we will have breakout rooms for the appropriate grade levels. In November the rural schools are meeting up in Fields for an Opera, where students will get to meet each other in person. Mrs. Stacey reported that they will be having one preschooler coming on Wednesday afternoons at lunch time. The update on trainings are as follows: attended PD EOREN that focused on writing and executive functioning, Bus training in Burns on October 11<sup>th</sup>, writing curriculum with Yolanda Westerburg October 18<sup>th</sup>, differentiating lesson in Baker City November 1<sup>st</sup>. The community Halloween party will take place on October 25<sup>th</sup>, the State librarian will be in Adel on

October 28<sup>th</sup>, we will be dismissing early on October 29<sup>th</sup> due to a community service, and the dentist visit will be on October 30<sup>th</sup>,

#### **PRESCHOOL-GAIL WOOLERY**

- Gail reported that 3 students will be attending preschool. Today Gail hosted a back to school get together. School is starting on October 15<sup>th</sup>. The schedule will be Tuesdays/Thursday from 8-11:30 and Wednesdays from noon-3:15 at the elementary school.

#### **MAINTENANCE REPORT**

Travis reported that he has been mouse proofing the preschool and teacher house. He is filling gaps with foam where they are coming in and setting traps. Marty and Travis have been working on the preschool lawn/sprinklers. They are almost ready to turn on. Travis replaced a ballast, fixed teacher house sink, and trimmed limbs around the swings.

#### **PRINCIPAL REPORT (LANE STRATTON)**

Mr. Stratton reported he appreciates the ESD staff rallying around Stacey while she was gone. He also would like to hold off paying the Smalls School Association dues as we have not received any correspondence or newsletters from them in a couple years nor are they providing any legislative advocates for small schools. Mr. Stratton stated that getting ready for the legislative summit and putting together goals was geared around tech (dual authenticator), raising the sped cap so districts would get paid more than 11% for their SPED population, receiving more money for ESD's. He also recently met with other Frontier ESD superintendents along with the newly hired ESD legislative advocate for the Five ESD's. The Frontier ESD's want to be sure they are being heard with what they feel is important within their small ESD's. Mr. Stratton wanted to make clear that we hired within for the preschool position even though we flew the job.

#### **CLERK REPORT (TONYA STRATTON)**

The clerk reported that Stacey, Bill and herself are attending bus training in Burns on Friday. Max's garage is repairing the pads, rotors and servicing the preschool car. She will be taking it in November for a detail. Bill Cleland is going to be the preschool aide. The days he can't be there he will get a sub. Reminder about the roadshow on October 16<sup>th</sup>. The clerk reported she received a records request from Plush wanting the July and August minutes.

#### **BOARD REPORTS**

**NONE**

#### **FINANCIAL REPORT**

Mr. Stratton answered line item 1250 question from last board meeting. Pays sped teachers for IDEA. No questions

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

##### **7.1 Division 22 Standards**

Mr. Stratton went through all the Division 22 standards and explained to the board the status. Adel School District is in compliance with all standards.

#### **ACTION ITEMS**

### **8.1 Approve Bills**

Jason Jaeger made a motion to approve the September 2024 bills. Terry Cahill seconded and the motion carried.

### **8.2 Division 22 Standards**

Jason Jaeger made a motion to approve the report on compliance with public school standards for the 2023-2024 school year. Terry Cahill seconded and the motion carried.

### **8.3 IGBAF**

Jim Hiatt made a motion to update with the recommended changes for policy IGBAF. Jason Jaeger seconded and the motion carried.

### **8.4 IGBAF-AR**

Terry Cahill made a motion to update with the recommended changes for policy IGBAF-AR. Jim Hiatt seconded and the motion carried.

### **8.5 IGBAG**

Peter Osborne made a motion to update with the recommended changes for policy IGBAG. Jason Jaeger seconded and the motion carried.

### **8.6 JBA/GBN Version 1**

Jim Hiatt made a motion to delete JBA/GBN Version 1. Terry Cahill seconded and the motion carried.

### **8.7 JBA/GBN Version 2**

Jason Jaeger made a motion to adopt JBA/GBN version 2 with the changes presented. Jim Hiatt seconded and the motion carried.

### **8.8 JBA/GBN-AR Version 1**

Peter Osborne made a motion to delete version 1 JBA/GBN-AR. Jim Hiatt seconded and the motion carried.

### **8.9 JBA/GBN-AR1**

Terry Cahill made a motion to adopt JBA/GBN-AR1 with the presented changes. Jason Jaeger seconded and the motion carried.

### **8.10 JBA/GBN-AR2**

Jason Jaeger made a motion to adopt JBA/GBN-AR2 with the presented changes. Terry Cahill seconded and the motion carried.

### **9.0 Adjournment**

Peter Osborne made a motion to adjourn the meeting at 7:11 pm. Jim Hiatt seconded and the motion carried.

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Aja O'Keefe, Board Chair

Lane Stratton, Principal