

ADEL SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 14, 2024 6PM

MEMBERS PRESENT

Jim Hiatt
Aja O'Keeffe
Jason Jaeger

STAFF PRESENT

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

PUBLIC PRESENT

None

OPENING

The meeting was called to order at 6:03 p.m. by chair Aja O'Keeffe at the Adel School in Adel, Oregon.

AGENDA

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

APPROVE MINUTES

Jim Hiatt made a motion to approve October 2024 minutes, Jason Jaeger seconded and the motion carried.

CORRESPONDENCE

None

PUBLIC COMMENT

None

REPORTS

Will Cahill could not make it tonight so we will reschedule for next month's board meeting.

TEACHER REPORT - STACEY MARTIN

- Second Quarter Student Progress
- Native American Studies-Discussion of how to present the new standards of Native American Studies
- Dentist visit-the dentist looked at some of our younger kiddos
- Field Trips-picture day November 20th, Portland Opera in Fields November 21st, Japanese play, meet actors, ask questions, next week the students will be studying a unit about the topic before the play
- EOREN Science/Math challenge-Mrs. Martin presented a video about the challenge that will be happening in February
- ESD support-Amy has been coming out twice a month for STEM activities and the students are loving it
- DTC Training-Mrs. Martin reported she has completed the training for State testing

- Librarian Visit-Sara was happy to see we weeded some books but reported we need to weed more, recommended nonfiction books for our library, she has ideas on how to inventory the library, and lastly how to organize the emergent reader books.
- All rural remote zoom presentations-all students presented slides created of themselves. It was a breeze for the students to create their slides. There are 52 total kids in our rural zoom. Kids were nervous because they were with their peers. Breakout rooms via grade level. Mrs. Martin reported that the students are very excited to meet the students in person next week!
- Christmas Play/Dinner-discussion was had regarding the desert/salad ratio. The play was ordered and the kids are starting to get ready for it
- Preschool-Stacey reported the new schedule and everyone is happy and it is a positive learning environment

MAINTENANCE REPORT

Travis reported that he has planted the seed, sprinklers are in, fence is taken down (risk assessment), bikes hung in the clerk shed, worked on the heating in teacher house

PRINCIPAL REPORT (LANE STRATTON)

Mr. Stratton reported that we had a resignation at the preschool. Bill has stepped in to that position and we have Sharon subbing and the job has been flown for the preschool aide position. Mr. Stratton raved how awesome it is to have our EOREN and how much they do for us. He reminded everyone to thank their legislators.

CLERK REPORT (TONYA STRATTON)

The clerk reported that the expedition got new tires today, updated the board on the preschool car, scheduled a heating person to come out and look at the heating in the teacher house. Harley is reporting that there are some vents that are not blowing out hot air. The clerk reported that she and Stacey have spent some time organizing the library and teacher room. It feels so good to tackle these projects that have been neglected for years.

BOARD REPORTS

NONE

FINANCIAL REPORT

Board members asked if we were going to have enough money for the 6-8 curriculum. Where does the stem money come from? Mr. Stratton reported that this report is a general fund report and the stem money doesn't come from the general fund.

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INFORMATION/DISCUSSION ITEMS

7.1 Christmas Program

Discussion was had regarding moving our Christmas program date from Thursday, December 19 to Wednesday December 18th. Plush school district reached out and asked if that was a possibility. The board didn't see why that would be an issue being there seems to be plenty of notice to notify families. We are going to increase the meat that we purchase to 4 hams and 4 turkeys.

7.2 SIA 2023-2024 SIA Annual Budget Narrative

Mr. Stratton informed the board on what we spent the SIA money on. Character strong program, summer swim and lunches, summer tutoring, summer camps, preschool, offset field trips, and stem lab.

7.3 Risk Assessment Report

The clerk informed the board that Pace came out to the school in June and provided us with a risk assessment report and we have addressed most of the issues. One of them not being some sort of sand or chips underneath the swings. Risks that have been taken care of include trimming branches back from the swings, weather station removed from monkey bars, bike fence taken down next to the community hall, and sharp points shaved down on the swings.

7.4 Restructure of Classified & Certified Pay Scales

The clerk put together classified and certified pay scales from other districts and presented them to the board. Discussion was had that our pay scale is not competitive particular for bus drivers. The clerk called a few businesses in town to see what they paid their drivers and presented the information. At the next board meeting we will discuss whether we would like to proceed with a work session to discuss in further detail.

ACTION ITEMS

8.1 JBAA-Section 504 Students

Jason Jaeger made a motion to approve JBAA-Section 504 with OSBA recommended changes. Jim Hiatt seconded and the motion carried.

8.2 JBAA-AR-Section 504 Students

Jason Jaeger made a motion to adopt JBAA-AR. Jim Hiatt seconded and the motion carried.

8.3 JEA-Compulsory Attendance

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

8.4 JEA-AR-Compulsory Attendance Notices [and Citations],

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

8.5 JGA-Corporal Punishment

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

8.6 JGAB-Use of Restraint or Seclusion

Jason Jaeger made a motion to delete JGAB Version 1. Jim Hiatt seconded and the motion carried.

8.7 JGAB-Use of Restraint or Seclusion

Jason Jaeger made a motion to adopt JGAB version 2. Jim Hiatt seconded and the motion carried.

8.8 JGAB-AR-Use of Restraint or Seclusion

Jason Jaeger made a motion to delete version 1 JGAB-AR. Jim Hiatt seconded and the motion carried.

8.9 JGAB-AR-Use of Restraint or Seclusion

Jason Jaeger made a motion to adopt JGAB-AR version 2 with the recommended changes. Jim Hiatt seconded and the motion carried.

8.10 JH-Student Welfare

Jason Jaeger made a motion to table JH until the next meeting. Jim Hiatt seconded and the motion carried.

8.11 JHCA/JHCB-Immunization and School Sports Participation

Jason Jaeger made a motion not to adopt JHCA/JHCB. Jim seconded and the motion carried.

9.0 Adjournment

Jim Hiatt made a motion to adjourn the meeting at 8:04 pm. Jason Jaeger seconded and the motion carried.

Aja O'Keefe, Board Chair

Lane Stratton, Principal