

ADEL SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 15, 2022 6PM

MEMBERS PRESENT:

Pete Osborne
Jim Hiatt
Brilene Ortwein
Aja O'Keeffe

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 6:04 p.m. by chair Aja O'Keeffe at the Adel School in Adel, Oregon.

CONSENT AGENDA

An amended agenda was presented to include items: 7.2 Board Meeting Calendar under discussion items and policy JHCC and JHCC-AR to read current policy rather than not a current policy. Peter Osborne moved to approve the agenda as amended and Jim Hiatt seconded and the motion carried.

APPROVE MINUTES

Jim Hiatt made a motion to approve the minutes. Pete Osborne seconded and the motion carried.

CORRESPONDENCE

None

PUBLIC COMMENT

None

REPORTS

TEACHER REPORT _ GAIL WOOLERY

- Possibly two new students for next year
- Had a lot of growth in the last month
- Starting new phonics program after the break and preschool will be closed the week of Thanksgiving
- Will be having a Thanksgiving feast on Thursday and the preschool had to close for two days because Bill was sick and we couldn't find any subs

TEACHER REPORT _ STACEY MARTIN

- The Opera was a success. It included rural schools in Eastern Oregon, the students had an opportunity for a questions and answer session and they learned about Opera etiquette
- We have a new librarian and she came out and visited
- Reports are showing that interventions are working
- We have 4 students that are being served for speech services and the kids are engaged
- The fire marshall visited and everything went well. Thinking in to the future when we get our

generator. We will need to get a permit so we can rewire the breaker box

- We had a Halloween parade and the preschoolers came over to join us
- I am planning on buying five Ukuleles for the smaller students
- Stacey asked the board members if they wanted her to present the new math curriculum which would still be the same publisher. Mr. Stratton chimed in and stated there may be some other steps we need to do beforehand and he would get back to her.
- Our google domain expired and Stacey stated she got it back up and running. This caused some interruptions in students turning in work and Stacey giving the students work via google classroom. Stacey will hand this annual subscription off to the clerk.
- Jason Jaeger's mom Judy is making quilts for all the students created with their favorite colors. She will be gifting them at the annual Christmas Program in December.

MAINTENANCE REPORT (TRAVIS KOEFOED)

NONE

PRINCIPAL REPORT (LANE STRATTON)

- The current state budget is 9.2% and we need roughly 10.4% with the current inflation. With the new governor we should be seeing a new ODE director. Oregon thinks schools have been funded well and they want to take more money from the schools and put towards other priorities. Mr. Stratton attended the Wide Open Conference and it was an amazing to make connections with our type of people and I had the opportunity to help some people out.
- I had Taylor Hileman add more money to our Zoom account so that would allow the speech therapist more time with our students.

CLERK REPORT (TONYA STRATTON)

- The clerk is now licensed to drive the bus
- Tonya reported that her and Taylor Hileman attended the OSBA conference in Portland and it was very beneficial. The conference topic was on how to run board meetings. The clerk will begin the process of getting binders put together for board members and plan a workshop with them to help with proper procedures of board meetings
- The invoice for bus training will be pretty significant for getting our two bus drivers trained

PLUSH REPORTS

None

Board Report

No report. Plush is having their meeting at the same time as Adel 11/15/22

Financial Report

The clerk provided members with the printout. Mrs. Martin asked if we could move program money around since we currently do not have middle school students.

Information/Discussion Items

- Facility Use Request Forms-There was a lot of discussion about what form the school should use, who should fill it out, and how much we should charge. We have locals that use it for yoga, basketball, fire training, celebration of life and wedding receptions. Insurance at some of these functions would be necessary if renting the hall. There was discussion what the charge would be, a key deposit, and a cleaning deposit/refund if returned in the same condition. Discussion was that there would be a check list of things that would need to be completed when using the hall. The clerk is going to create a form with a revised check list per the discussion for the next

board meeting. All in attendance agreed that it is the communities building but is up kept by the school therefore, we have to pay someone to clean it.

- The clerk created a board meeting calendar with future board meetings and budget meeting dates. The board members agreed that this should be put on the action items for next board meeting.

Action Items

Approve Bills

Peter Osborne made a motion to approve the October bills, Peter seconded the motion and the motion carried.

OSBA Elections

Mr. Stratton read the OSBA resolution to adopt the OSBA Legislative Priorities and Principles as recommended by the Legislative Policy Committee. The board members voted to adopt the resolution. Jim Hiatt made a motion adopt the resolution and Peter Osborne seconded the motion and the motion carried.

Policies

- **GBEB-Communicable Diseases Staff-**Peter Osborne made a motion to adopt GBEB and Jim Hiatt seconded the motion and the motion carried.
- **GBEB-AR-Communicable Diseases Staff-**Jim Hiatt made a motion to adopt policy GBEB-AR and Peter Osborne seconded the motion and the motion carried.
- **JHCC-Communicable Diseases Students-**Peter Osborne made a motion to update policy JHCC and Brilene Ortwein seconded the motion and the motion carried.
- **JHCC-AR-Communicable Diseases Students-**Jim Hiatt made a motion to update policy JHCC-AR because they have no choice and Peter Osborne seconded the motion and the motion carried.
- **IFA-Curriculum Guides and Course Outlines-**Jim Hiatt made a motion to not adopt IFA and Peter Osborne seconded the motion and the motion carried.
- **IGAC-Religion and Schools-**Peter Osborne made a motion to not adopt IGAC Jim Hiatt seconded the motion and the motion carried.
- **IGAI-Human Sexuality, AIDS/HIV, STD's, Health Education-** Mr. Stratton pointed out that when teaching menstrual health, it needs to be at grade appropriate level and we cannot separate students. It is all inclusive. All kids will hear the same message and will be taught according to standards. Every parent has the right to opt out. We send a letter home stating what we are going to be teaching. Peter Osborne made a motion to update policy IGAI and Brilene Ortwein seconded the motion and the motion carried.
- **IGBB-Talented and Gifted Program-**Peter Osborne made a motion to update IGBB with the suggested OSBA updates and board suggestions. Brilene Ortwein seconded the motion and the motion carried.

- **IGBBA-Identification Talented and Gifted**-Peter Osborne made a motion to update policy IGBBA and Brilene Ortwein seconded the motion and the motion carried.
- **IGBBC-Programs and Services Talented and Gifted**-Peter Osborne made a motion to delete IGBBC in lieu of the revisions of IGBB and IGBBA. Brilene Ortwein seconded the motion and the motion carried.
- **IGDJ-Interscholastic Activities**-Peter Osborne made a motion to adopt policy IGDJ and Brilene Ortwein seconded the motion and the motion carried.

Adjourn

Peter Osborne made a motion to adjourn the meeting at 8:22 pm. Brilene Ortwein seconded the motion and the motion carried.

Aja O'Keefe, Board Chair

Lane Stratton, Principal