

ADEL SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 8, 2022 6PM

MEMBERS PRESENT:

Jim Hiatt
Brilene Ortwein
Aja O'Keeffe
Jason Jaeger-phone call

STAFF PRESENT:

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

PUBLIC PRESENT:

JESSIE ORTWEIN

OPENING

The meeting was called to order at 6:06 p.m. by chair Aja O'Keeffe at the Adel School in Adel, Oregon.

AGENDA

Brilene Ortwein moved to approve the agenda and Jim Hiatt seconded and the motion carried.

APPROVE MINUTES

Jim Hiatt made a motion to approve the minutes. Brilene Ortwein seconded and the motion carried.

CORRESPONDENCE

None

PUBLIC COMMENT

Aja read the public participation during a board meeting out loud. Jessie Ortwein is here to talk about lunches. He feels like it should be the parent's decision what kids have in their lunch. He feels like if he wants to throw a treat in his kids lunch he should be able to do that. He stated there is no lunch program so it should not be a big deal what he packs in his children's lunch. He came to the meeting because it had been a month and a half and he hasn't got anywhere with the issue. Board member Jim Hiatt asked who he had talked to. He stated, Stacey and Lane. Furthermore, Stacey said that she had not met with Jessie and either had teacher Robin Shine regarding the conflict. Stacey explained the culture of the school dating back from the time when they had a diabetic student. She also explained the healthy snacks the school provides. Jessie is asking that his child is able to eat whatever he packs them for lunch not for snack. Stacey agreed and asked that next time when there is a conflict or something that needs to be talked through if he would contact her or Robin rather than a school board meeting.

REPORTS

TEACHER REPORT – GAIL WOOLERY

- Thanksgiving feast was enjoyed by all children and parents.
- Started using the Wilson Pre-K program for the ABC's
- Plush students came down and read Christmas stories to the preschoolers and they enjoyed cookies and hot chocolate.

- December 14th preschoolers will attend school from 8:00-3:00 to practice the play. Sue will transport the children home.
- December 15th preschoolers will not attend school. They will arrive at 5:30 with their parents for the play.

TEACHER REPORT – STACEY MARTIN

- Christmas decorations are underway for the program. Mrs. Martin has been in touch with Frank and Tonya regarding some clerk duties for the program.
- Rosanna Cahill has been traveling out once a week teaching the character strong curriculum and her presence has been really positive and the kids seem to gravitate to her. She is currently teaching empathy and kindness.
- Stacey, Lane, Sammy and Robin met regarding IEP reporting. Stacey gave a shout out to special education teacher Sammy Sharpe for keeping Adel's IEP's in compliance and meeting the students' needs.
- As we continue through our ELA curriculum we are going to be studying extreme weather and mountains and I have asked Mr. Stratton if we could take a field trip to Crater Lake and have the ranger take us on a snow shoeing trip.
- We need ink and Stacey has contacted Ricoh and there is some confusion as to if we have a contract with them.
- Items arrived that we spent the IDEA money on.

MAINTENANCE REPORT (TRAVIS KOEFOED)-CLERK READ REPORT COMPLETED

- assembled small table at preschool
- replaced outside light at preschool

TO DO

- repair and replace acoustic tile on ceiling
- replace ballasts in two fluorescent lights
- drinking fountain
- preschool toilet

Jim Hiatt asked what the status was regarding the flag pole. Jason Jaeger with the help of Scott are going to use a boom truck to try and fix it.

PRINCIPAL REPORT (LANE STRATTON)

- OSU is asking to put a seismic box to measure the activity of the fault.
- Adel was picked for a 3-year rotation for IEP records. The new monitoring/accountability process for special education by ODE is called General Supervision. In GS each district goes through a self-monitoring process every 3 years call cyclical monitoring. Mr. Stratton, Mrs. Sharp, and Mrs. Martin completed Adel's cyclical monitoring last month.
- Paid family leave starts January 1, 2023. Every employee has several different types of leave. Paid family leave is an Oregon Law and starting in January every employee will have 1% of their pay deducted.

CLERK REPORT (TONYA STRATTON)

NONE

PLUSH REPORTS

None

Board Report

No report

Financial Report

The clerk provided members with the printout. Board Chair Aja O'Keefe asked a question about the 2310-Board of Education Services and why we have spent \$16,696. Mr. Stratton explained that we pay OSBA for policies, PACE, property insurance premium, elections, legal services, association dues, advertising, audit, travel, and other misc. services.

Information/Discussion Items

- Facility Use Request Forms-After discussion the clerk is going to change the back of the form where it says building principal use only to Administration Only. Change special instruction to special instructions from maintenance/custodial staff.
- SIA Quarter 4 Annual Report-Mr. Stratton discussed what we spent the 4th quarter SIA money on. Adel Elementary used the money for the swimming summer program and curriculum at the preschool. This experience enriched our students' social skills and behavioral/social norms and following pool rules that they do not regularly experience. The district provided swim fees, transportation, supervision, and lunch. Furthermore, we are excited to be teaching the social emotional curriculum that we were able to purchase and also have a FTE for Rosanna Cahill to be teaching once a week in Adel.

Action Items

Approve Bills

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

School Board Calendar

Jim Hiatt made a motion to approve the 2022-2023 school board meeting calendar and Brilene Ortwein seconded the motion and the motion carried.

Budget Resolution

Jim Hiatt made a motion to move 6-8 money to the K-5 account and Jason Jaegar seconded the motion and the motion carried. The board chair did ask if we would have money for 6-8 next year since we will have a sixth grader. Mr. Stratton replied that yes we would have money and it will be a new budget year and it will have 6-8 money in it.

Policies

- **IK-Academic Achievement**-Jim Hiatt made a motion to update IK and Brilene Ortwein seconded the motion and the motion carried.
- **IMB & IMB-AR-District Improvement Plan**-Brilene Ortwein made a motion NOT approve policy IMB & IMB-AR and Jim Hiatt seconded the motion and the motion carried.
- **JEA& JEA-AR-Compulsory Attendance** Jim Hiatt made a motion to move these policies to a second reading and Brilene Ortwein seconded the motion and the motion carried.

- **JGAB—Use of Restraint or Seclusion-**Brilene Ortwein made a motion to update policy JGAB and Jim Hiatt seconded the motion and the motion carried.
- **JHC-Student Health Services-**Jim Hiatt made a motion NOT to adopt JHC and Jason Jaeger seconded the motion and the motion carried.
- **KBA & KBA-AR-Public Records Request-**Aja O'Keefe made a motion to adopt KBA & KBA-AR and Jim Hiatt seconded the motion and the motion carried.

Adjourn

Aja O'Keefe made a motion to adjourn the meeting at 7:48 pm. Jim Hiatt seconded the motion and the motion carried.

Aja O'Keefe, Board Chair

Lane Stratton, Principal