ADEL SCHOOL DISTRICT REGULAR BOARD MEETING MARCH 9, 2023 6PM

MEMBERS PRESENT:

Jim Hiatt Jason Jaeger Aja O'Keeffe Peter Osborne Brilene Ortwein

STAFF PRESENT:

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

PUBLIC PRESENT:

TORI JAEGER

OPENING

The meeting was called to order at 6:07 p.m. by chair Aja O'Keeffe at the Adel School in Adel, Oregon.

AGENDA

Peter Osborne moved to approve the agenda with the following amended, under report items add 6.8 Student Presentation Math Challenge and add 7.6 discussion Tour de Outback Cycle Oregon/Bus Rental. Jason Jaeger seconded and the motion carried.

APPROVE MINUTES

Jim Hiatt made a motion to approve February 2023 minutes. Jason Jaeger seconded and the motion carried.

CORRESPONDENCE

None

PUBLIC COMMENT None

REPORTS

TEACHER REPORT _ STACEY MARTIN

• Math Ren-Ms. Martin met with the Eastern Oregon team and discussed the Smarter Balance tests and how we can practice for them. Mr Stratton is going to help the school with the interim performance assessments. She also stated that when her REN group meets in April for writing that she currently is going to stick with the K-5 but continue learning for grades 6-8 so when the students get to that grade she can be knowledgeable in the writing department.

• Ms. Martin also shared with the board that for data collection they are working on math facts AKA slick sheets and they are implementing IXL. IXL is a computer program that is specifically for math that is also helpful for intervention.

• Rocks-Ben Adair is coming next week to help discuss rocks as we move to studying the earths structure.

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- Charging Cart-Fan went out and Travis came and fixed it.
- Reading-All our kids are readers! K-5
- Costume Shed-Starting next week. Adam Young has done a great job of communicating.
- Field Trip-Finalizing plans of field trip. May snowshoe since the other field trip won't pan out.

• Drug & Alcohol Prevention Survey-Marisol Villagrana came out in person to survey and asked questions regarding what are school/community does for alcohol and drug prevention. I think they are seeking to get some money for the county.

- Nurse Miranda came out and did a class on nutrition. Students kept a food journal for a week.
- Plants-Students are growing plants.

• Painting-Stacey discussed some places in the school that could really use some painting since we are getting close to our 23-24 budget.

PRESCHOOL REPORT-GAIL WOOLERY

- Studying dinosaurs, making bird feeders, exchanged Valentines with K-6 and had a party.
 Students were excited to have parents and grandparents there. Getting ready for St. Patrick's Day, making playdoh and have fun themed items in the sensory table. Putting together stick horses for the St. Patrick's Day celebration.
- Using the Wilson Program to learn ABC's and it aligns with the elementary school. Bill teaches the five year olds and Gail stated she is working with the younger ones.
- Rosanna Cahill is going to start coming out next Wednesday and teach the Character Strong and purposeful people curriculum We are going to start releasing students Thursday at 11am so that will allow Gail some prep time.
- Gail met with the incoming kindergarten parents to go over test scores
- Gail let the board know when preschool graduation was and the question was asked why is preschool getting out so early. The board said they would like the preschool to go an extra week and push the graduation back one week. Graduation will be May 10th @ 4:30
- There are some items that could use some painting at the preschool

MAINTENANCE REPORT (TRAVIS KOEFOED) CLERK READ REPORT

- COMPLETED
- Replaced fan in the tablet charging station and replaced a sink in the school.

PRINCIPAL REPORT (LANE STRATTON)

• School Site Assessment-We had a retired school officer that is employed by the High Desert ESD come and do a school safety visit. He covers schools from the Cascades to the Idaho border. He looked at everything in our schools and provided us with a report on a few suggestions. His overall report is the school looks great. I will go over the report and share his findings at the next board meeting. He is willing to come back to provide any type of safety training such as stop the bleed.

• IG-six big grants piled in to one grant. Today we were supposed to approve the grant application. I am nowhere near being done with the grant. We will do an approval next board meeting when I get the application done.

• Staff Evaluation-By March 15th all teachers needs to have a summative and formative with feedback. I have been out in Adel three times within the last month. Mr. Stratton with come out next week in the morning to do an observation. We need to approve our certified teachers today. Discussions was had about what the prior evaluation practices were of classified staff.

• Library Grant-Mr. Stratton registered us for the library grant. He is sure we will get the money and we will be using our ESD librarian.

• Board Ethics Registration-The clerk reported that Adel board members had not created an account so the ethics commissions went ahead and created an account for the board members. Mr.

Osborne is the only one that does not have an account created for him. Superintendent stated there is a leverage bill right now trying to stop from having to enter personal information. If it does not pass you have the option to fill out the information or resigning. I am asking for everyone to be patient.

• Menstrual Dignity Act-Tried opting out but have to provide feminine hygiene products in our bathroom. If we end up needing products the school district has enough money to buy products.

HB 584 Climate Bill-If it passes schools have to show how they are teaching climate change K HB 2166 Social Emotional Learning-24-25 school year there will be Oregon State standards for social emotionally learning. All parents are offered an opt out option.

CLERK REPORT (TONYA STRATTON)

No report. We have already discussed everything

PLUSH REPORTS

Mr. Stratton reported that he went to souper science and it was great. Kids did a great job!

BOARD REPORT

Jim Hiatt reported the kids could come to the horse facility any time after Tuesday.

Financial Report

The clerk provided members with the printout. Jason Jaeger asked, "why is the primary program K-5 well over the budget? Mr. Stratton said he is not sure and would get back to them.

Information/Discussion Items

Head Start Bus-Head start gifted us the bus along with the title. The clerk asked the board what they wanted to do with the bus. Discussion was had on the different options. Mr. Jaeger said that the bus has a blown head gasket. Mr. Stratton asked the clerk to figure out how we go about selling the bus or donating it.

23-24 Calendar Discussion-The clerk is going to put together a calendar. Board wants to have a similar calendar. Easter falls the last Sunday of spring break. We would just go ahead and extend spring break an extra day.

OSBA Subscription-Adel spends \$900 per year for policy update and manual maintenance. Currently the board does not have a policy book and we don't have a policy book online for our stakeholders. Lane and I met with our policy gal on the phone to find out all of our options. Superintendent Stratton stated that our policy book is a mess because of turn over. He asked to get an invoice from Jean and make it an action item for next meeting.

Increase Enrollment Option-We could increase enrollment with little to know cost. We could have people move here, inter district agreement K-12 with district 7, or register Adel as a charter school. Mr. Stratton could ask district 7 for an inter district agreement. Mr. Hiatt asked, "if that was a school board decision". Lane & Tonya had a meeting with ODE about the procedures about becoming a charter school. The reason why we are wanting to increase the enrollment is because with a group of seven students it creates a social/emotion barrier. These kids are together in school and at social functions for several years and the learning would be stronger educationally and emotionally. We limited ourselves on growth and experience with our peers. We would be stronger with more kids per grade. The clerk stated we have a great resource if we go the charter route and several small schools do this throughout the state. Kate who is the charter school specialist would be more than willing to zoom in to answer any questions the board may have. After further discussion the board would like to have a work session and have Kate zoom in next meeting.

Secondary Power Source Update-The clerk shared that Chris Finetti is going to be doing the electric work on the costume shed. I reached out to Adam Young to see if he could give us a ballpark figure from Chris on what the cost would be to put in a sub panel box for a generator. Adam got back to me and said it would be over \$10k. Superintendent Stratton visited with Adam and felt like there was a miscommunication in what was needed for the school to put in a generator. Adam and Chris are going to discuss the cost when they start the work in Adel for the costume shed.

Cycle Oregon-Cycle Oregon is interested in using our parking lot and grass area for dry camping and parking. They are wanting to know what we would charge to use our facility June 23-25. Currently there are 50 registered racers. There was discussion on what we would charge and they would need to have liability insurance. They also are interested in renting our buses. The clerk will call Favell Utley and discuss this option.

Action Items

Approve Bills

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

Math Curriculum

Jason Jaeger made a motion to approve the purchase of the new math curriculum and Peter Osborne seconded the motion and the motion carried.

Teacher Renewal

<u>Peter Osborne made a motion to approve Stacey Martin's and Robin Shine's certified contract for the</u> 23-24 school year. In that motion the board approved Robin Shine to be tenure status due to the years she has already served in Adel. Jason Jaeger seconded the motion and the motion carried.

Adjourn

Aja O'Keeffee made a motion to adjourn the meeting at 8:17 pm. Jason Jaeger seconded the motion and the motion carried.

Aja O'Keefe, Board Chair

Lane Stratton, Principal