

ADEL SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 3, 2023 6PM

MEMBERS PRESENT:

Jim Hiatt
Aja O’Keeffe
Brilene Ortwein

STAFF PRESENT:

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

PUBLIC PRESENT:

Rosanna Cahill
Alaina Bradbury
Jason Jaeger
Peter Osborne

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

Jim Hiatt moved to approve the agenda with the following amendment, add action item 8.6 reappoint board member. Brilene Ortwein seconded and the motion carried.

APPROVE MINUTES

Jim Hiatt made a motion to approve April 13, 2023 work session minutes. Brilene Ortwein seconded and the motion carried. Brilene Ortwein made a motion to approve the April 2023 board meeting minutes and Jim Hiatt seconded the motion and the motion carried.

CORRESPONDENCE

None

PUBLIC COMMENT

None

REPORTS

TEACHER REPORT – STACEY MARTIN

- Mrs. Martin reported that Ryan Tague came out to do two trainings. One on threat assessment and one on ATV & water safety training.
- District testing is completed. We now know what we can work on in the fall.
- Stacey has not heard back from Chris Finetti, the electrician regarding the LED bid for new light bulbs in the classroom. The clerk will reach out to him to see if we can get the bid and report back.
- State testing starts next week and this will be for 3rd, 4th & 5th graders
- Dental screenings will be May 22nd and preschoolers are invited
- Field trip May 15th-18th returning now on Thursday
- Robin and Stacey are planning to visit different smart labs after Memorial Day

- Science curriculum and health adoption scheduled for review in 23-24 for school implementation in 24-25
- Community BBQ will be May held 26th

PRESCHOOL REPORT- (GAIL WOOLERY)

- Farm week was a success. Had a visit from a chicken on a leash, went on a field trip to Deep Creek bridge next to the Adel store. Bill explained where the water comes from and where it goes. The kids learned what the ranchers use the water for. They then traveled to Crump Lake and talked about how the lake fills. We completed our week by visiting the mustang facility.
- Community service week-we had a visit from Deputy Becca. She taught the kids about safety and described her job as a deputy sheriff. She explained how to call 911 and when to use it. The kids got to put hand cuffs on and unlock them. They sat in the sheriff's pickup and listened to the sirens and sat in the back seat. The kids also ventured to the Adel fire hall and got to check out the ambulance.
- Ocean week will be May 8th-10th and graduation is being held on May 10th @ 5:30 at the community hall. The last day of school is May 10th.

MAINTENANCE REPORT (TRAVIS KOEFOED) CLERK READ REPORT

Frost free faucet at the preschool has cracked so Travis soldered it temporarily until he can get it replaced

PRINCIPAL REPORT (LANE STRATTON)

- Rural school Days-I have an email sent out to the superintendents at Harney, Grant, and Malheur ESD's to get the ball started. Currently Harney County's littles have a system.
- Interdistrict Transfer-There are two policies we need to update along with AR's. I will ask to see Plush's policy for this. Currently the only document that we can find is a K-12 transfer to LCSD#7, there is not any reciprocal language.
- Retention/Recruitment-In the process of offering the Adel teacherage to SOU and EOU for possible student internships (2-4 weeks) and/or student teacher.
- Stem Lab-This project is still in progress, there is a proposal to a fund transfer in the budget. Next steps will be to acquire a person to look at the best possibilities and locations along with a cost estimate. Then start the bid process.
- Seismic Station-This would be a permanent station 6x4x10 tall
- OSBA/Legislative Update-Mr. Stratton read a letter from Jim Green at OSBA

CLERK REPORT (TONYA STRATTON)

The clerk reported that she has made a flyer for the head start bus and will begin advertising. The clerk also asked the board if they would be interested in putting a new porch on the front of the teacher house so when Adam Young comes out to repair the roof he could just replace the front porch. Tonya reported that she had already received the check for the roof repair from the insurance company.

PLUSH REPORTS

None

BOARD REPORT

None

FINANCIAL REPORT

No questions or concerns

INFORMATION/DISCUSSION ITEMS

Social Emotional Learning-Richard is asking the board to suspend the SEL until you learn what it is. The board discussed that they are going to keep it and we are going to trust our teachers and parents will have the right to opt out. The character traits that are being taught fall underneath the health curriculum. Chairmen Aja will draft a letter and get it sent to Mr. Bradbury within seven days of the meeting per our policy.

Enrollment Letters-The clerk stated she is going to send a letter of intent to return to Adel and registration paperwork. This is helpful in planning for the upcoming year. I will be sending them to all students who reside in our district and current students. The clerk will hang an enrollment flyer up at the post office and store.

Earth Shake Upgrade Proposal-Mr. Stratton explained this in his principal report

Site Assessment Report-The district needs to update the first aid & stop the bleed kits purchase lighted exit signs, GIF's near water outlets, Knox or blue boxes (key boxes) so police or fire responders can get in to the school. Kids can lock the door so the teachers are unable to get back in the building. Replace plexi glass in the trophy cases.

Board Vacancies-Mr. Stratton reported there are two board vacancies and asked the board what they wanted to do. Brilene Ortwein stated her sister in law may be interested. Jim Hiatt asked if we could reappoint them. Jim Hiatt stated he wanted to reappoint Peter Osborne. Jason Jaeger asked to not be reappointed because he is up for reelection.

June Board Meeting Date Change-Discussion was had about when we could move the meeting where it could work the best and not interfere with other district board meetings. Lane, Tonya, Aja and Jim won't be able to make the original date of June 8th. Everyone in attendance agreed that June 1st at 6pm would work the best.

Charter School Proposal Update-Mr. Stratton stated that from the work session input on May 1st to We have agreed not to pursue the charter school proposal.

ACTION ITEMS

Approve Bills

Jim Hiatt made a motion to approve the April bills, Brilene Ortwein seconded the motion and the motion carried.

23-24 Calendar Approval

Jim Hiatt made a motion to approve the 23-24 calendar with the addition of adding the end of the year BBQ on May 24, 2024. Brilene Ortwein seconded the motion and the motion carried.

Water Rights

Jim Hiatt made a motion to use our water rights when the ditch reopens. Brilene Ortwein seconded the motion and the motion carried unanimously.

OSBA Subscription

Jim Hiatt made a motion to purchase the policy update and web subscription from OSBA which allows policies to be available online and policy plus subscription. The yearly cost is \$1900 with a one-time set

up fee of \$600. Brilene Ortwein seconded the motion and the motion carried.

June Board Meeting

Brilene Ortwein made a motion for the June 8th board meeting to be changed to June 1st at 6pm. Jim Hiatt seconded the motion and the motion carried unanimously.

Board Reappointed Position

Jim Hiatt made a motion to reappoint Peter Osborne to the school board. Brilene Ortwein seconded and the motion carried.

Adjourn

Aja O’Keeffe adjourned the meeting at 7:29 p.m.

Aja O’Keeffe, Board Chair

Lane Stratton, Principal