

ADEL SCHOOL
Lake County School District #21
Adel, Oregon 97620
Regular Board Meeting
Thursday, August 8, 2024
Adel School @ 6pm

AGENDA

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve June 6, 2024/June 25, 2024 Minutes**
- 4. Public Comment**
- 5. Correspondence**
- 6. Reports**
 - 6.1 Teacher Report
 - 6.2 Maintenance Report
 - 6.3 Principal ESD Report
 - 6.4 Clerk Report
 - 6.5 Board Report
 - 6.6 Financial Report
- 7. Information/Discussion Item**
 - 7.1 Preschool
 - 7.2 High School Route
 - 7.3 Storage Shed
 - 7.4 Handbook
- 8. Consent**
 - 8.1 AC-Nondiscrimination, Required Update
Update and keep the grey part minus the first sentence in the grey area. Post this policy on the website and school.
 - 8.2 BBF-Board Member Standards of Conduct, Highly Recommended
We haven't updated this policy since 2013. Mr. Stratton's recommendation is to approve it with the red and grey strikeouts.

8.3 BBFC-Reporting of Suspected Abuse of a Child, Optional

Mr. Stratton's recommendation is to not adopt this because we will have this is another policy.

8.4 BCBA-Student Representative on the Board, Optional

Mr. Stratton's recommendation is to not adopt this. The teachers do a great job of having students present when deemed necessary.

8.5 BCBA-AR-Student Representative on the Board, Optional, NEW

Do not adopt

8.6 CB-Superintendent, Highly Recommended

Mr. Stratton recommends updating this policy.

8.7 CBC Superintendent's Contract, Optional

Mr. Stratton recommends not adopting this because you have ESD services and a principal contract. Not a superintendent contract.

8.8 CBG-Evaluation of the Superintendent, Required 7.9 CCG-Evaluation of Administrators, Required

For both of these policies Adel school district pays the ESD for their principal services therefore you do not need these policies. According to the lawyer at OSBA, Spencer he recommends Adel does not need these two policies.

8.9 DJC-Bidding Requirements, Delete

Delete current policy

8.10 DJC-Bidding Requirements, Highly Recommended, NEW

Adopting second paragraph on first page

8.11 DJC-AR-Exemptions from Competitive Bidding and Special Procurements, Delete

Delete

8.12 DJC-AR-Exemptions from Competitive Bidding and Special Procurements, Optional, NEW

Adopting

8.13 DJCA-Personal Service Contracts, Delete

Delete

8.14 DJCA-AR-Personal Service Contracts, Delete

Delete

8.15 EBBA-First Aid, Delete

Delete

8.16 EBBA-Student Health Services, Highly Recommended, NEW

Division 22 requires a written plan. Mr. Louie is working on writing this plan for Adel. #12 will add at least one staff member will have a current first aid/CPR, AED card, and trained annually on district emergency plan.

8.17 EBBA-AR-First Aid-Infection Control, Delete

Delete

9. Action Items

9.1 Approve Bills

9.2 Preschool

9.3 Storage Shed

9.4 Handbook

9.5 EBBA-AR-Infection Control & Blood borne Pathogens, **Optional**

9.6 EBBB-Injury or Illness Reports, **Required**

9.7 EBC-Emergency Plan & First Aid, **Highly Recommended, New**

9.8 EBCA-Safety Threats, **Required, New**

9.9 EBCB-Emergency Procedure Drills & Instruction, **Highly Recommended**

9.10 GBEB-Communicable Diseases in Schools, **Highly Recommended**

9.11 GBEB-AR-Communicable Diseases in Schools, **Highly Recommended**

9.12 GBEB-Staff-HIV, Aids & HBV, **Delete**

9.13 GBN/JBA-Sexual Harassment, **Delete**

9.14 GBN/JBA-Sexual Harassment, **Required, New**

9.15 GBN/JBA-AR-Sexual Harassment, **Delete**

9.16 GBN/JBA-AR(1)-Sexual Harassment, **Required**

9.17 GBN/JBA-AR(2)-Sexual Harassment, **Required**

9.18 GBNAB/JHFE-Suspected Abuse of a Child Reporting Requirements, **Required, Update**

9.19 GBNAB/JHFE-AR1-Reporting of Suspected Abuse of a Child, **Required, Update**

9.20 GCDA/GDDA-Criminal Records Checks & Fingerprinting, **Delete**

9.21 GCDA/GDDA-Criminal Records Checks & Fingerprinting, **Required, New**

9.22 GCDA/GDDA-AR- Criminal Records Checks & Fingerprinting, **Delete**

10. Adjourn-Action

Next Regular Board Meeting: Thursday, September 12, 2024 beginning at 6:00 pm at the Adel School.

Adel School Board Meetings are held in accordance with Oregon Public Meeting Law and Americans with Disabilities Act. If a person with a disability needs assistance in order to participate in a meeting or if you wish copies of the minutes or other documents, please notify Lane Stratton or Tonya Stratton at (541) 947-5418.

Time estimates are a guide. The Board reserves the right to extend time allotment or to delay discussion on any item presented until later in the meeting or at a subsequent meeting. The Chair has the authority to keep order and to impose any reasonable restrictions necessary to conduct an efficient meeting. Public may discuss topics of concern as the first item. The Chair may also recognize and invite public to participate in discussion of any item on the agenda.

Public Participation in Board Meetings

1. A visitor may be recognized by the chair by rising, identifying himself/herself with his/her full name and address and stating his/her purpose for appearing.
2. A group of visitors with a common purpose should designate a spokesperson for the group.
3. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.
4. A visitor may introduce a topic not on the published agenda. The Board, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
5. At the discretion of the Board chair, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.
6. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.
7. Speakers may offer objective criticism of Adel School operations, programs and services but the Board will not hear complaints concerning specific Adel School personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.