



401 N Canyon City Blvd ☐ Canyon City, OR 97820-6111
Phone: (541)575-1280 ☐ FAX: (541)575-3614

Board Meeting Agenda

Wednesday 1/15/2025 | 7:00PM

ZOOM IN BY USING THE FOLLOWING ACCESS CREDENTIALS:

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPmhoT1VtS0wvbk1MZz09>

Meeting ID: 259 524 5851 | Passcode: HelloGSD3

[* = supplement enclosed]

1) **PRELIMINARY BUSINESS:**

- 1.1 Call to order
 - 1.1.1 Board Attendance: ___ of 7
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review
 - 1.3.1 Motion: ____; Second: ____; Unanimous: ____

2) **PUBLIC COMMENTS | 3-MINUTE LIMIT:**

- 2.1 Public Forum:
 - 2.1.1 1)
 - 2.1.2 2)
 - 2.1.3 3)

3) **STUDENT BODY REPORT(S):** TBA

4) **BOARD RECOGNITION FROM ELEMENTARY STUDENTS**

5) **REPORTS:**

- 5.1 2023-24 Audit Report
- 5.2 Financial/Business Manager/ MJE *
 - 5.2.1 See: Board Meeting Packet – Addendum | Financial Report – November & December 2024
 - 5.2.2 Building Budget Reporting/Empowerment
- 5.3 Current Enrollment | Average Daily Membership (ADM) Reporting) as of last day of previous month/ MW*
- 5.4 Current Staffing/JY/MW
 - 5.4.1 GU = 39
 - 5.4.2 HES = 46
 - 5.4.3 SES = 4
 - 5.4.4 HCCC = 4
 - 5.4.5 DO = 2
 - 5.4.6 Transportation = 7 **Total = 102**

Board of Directors:

Kris Beal | M.T. Anderson | Amy Charette, Vice Chair | Chris Labhart | Zac Bailey | Will Blood, Chair | Jake Taylor
Superintendent: Mark W. Witty | Website: <https://www.grantschooldistrict.org/>



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5.5 Administrator's Reports | Previous Month:

- 5.5.1 Interim Principal, Shanna Northway | Vice Principal, Andy Lusco | GU *
- 5.5.2 SpEd Director, Shanna Northway | GU/HES *
- 5.5.3 Principal, Janine Attlesperger | Humbolt (HES)*
- 5.5.4 Principal, Janine Attlesperger | Seneca (SES) *
- 5.5.5 Director, Trina Fell | Humbolt Child Care Center (HCCC) *

5.6 Superintendent's Report/ Superintendent Mark Witty

- 5.6.1 Licensed Negotiations *
- 5.6.2 Calendar - 2 years out
- 5.6.3 Naming of Fields & Facilities to Honor a person - Need a Process Developed
- 5.6.4 Secure Rural Schools and Community Self Determination Act - Impact
- 5.6.5 Early Learning Center Update
- 5.6.6 Budget Process *
- 5.6.7 Oregon Executive Development Institute
- 5.6.8 Annual Celebration Dinner for Retirees/Past long term employees and Past Board Members
- 5.6.9 Rep. Owens Bill to allow Districts to Attain Matching Funds for Capital Construction*

5.7 Construction/Capital Projects Update/Budget Narrative/MW *

- 5.7.1 GSD3 Project Tracker

6) **CONSENT AGENDA:**

- 6.1 Recommend Approving 11/20/2024 Board Meeting Minutes *

6.2 Recommend Accepting New Hires:

- 6.2.1 Fred Ostberg | GU Custodian
- 6.2.2 Heidi Bullock | Humbolt Childcare Center
- 6.2.3 Mallory Thomas | Humbolt Aide

6.3 Recommend Accepting Employment Role Transfer:

6.4 Recommend Accepting Employment Role Addition:

- 6.4.1 Sara Wilson | District Level Secretary

6.5 Recommend Accepting Employment Resignations:

- 6.5.1 Shelby Sheets | Humbolt Aide

6.6 Recommend Accepting First Reading of Policies

- 6.6.1 November Policies to be Deleted
- 6.6.2 November Policies to be Updated
- 6.6.3 November Policies to be Added
- 6.6.4 December Policies to be Updated
- 6.6.5 December Policies to be Added

- 6.7 Approval Consent Agenda (Entire Section): Motion: ____; Second: ____; Unanimous: ____

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7) **NEW BUSINESS:**

7.1 2023-24 Audit Report Approval

8) **FUTURE CALENDAR DATES | 2024 | ALL Meetings are held at District Office, unless otherwise specified:**

8.1.1 2/19 – Board Meeting | 7:00PM
8.1.2

9) **BOARD REPORTS:**

9.1 **KB:**
9.2 **M.T. A:**
9.3 **AC:**
9.4 **CL:**
9.5 **ZB:**
9.6 **WB:**
9.7 **JT:**

10) **TOTAL IN ATTENDANCE:**

10.1 In Person: ____
10.2 Via Zoom: ____

11) **ADJOURNED: PM**

[Board Packet posted on district web site at:
https://grantsd3.schoolinsites.com/](https://grantsd3.schoolinsites.com/)

Grant School District No.3 does not discriminate in employment, educational programs and activities, on the basis of race, national origin, color, creed, religion, gender, gender identification, sexual orientation or associational preference, age, disability, veteran status. The District also affirms its commitment to providing equal opportunities and equal access to its facilities. For additional information or assistance contact the District office at: (541)575-1280 | 401 N Canyon City Blvd,

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