



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

# Board Meeting Minutes | Work/Special Session

Wednesday 04/03/2024 | 6:00PM

[\* = supplement enclosed in meeting packet]

- 1) **PRELIMINARY BUSINESS:**
  - 1.1 Call to order: 6:00PM
    - 1.1.1 Board Attendance: 7 of 7
  - 1.2 Pledge of Allegiance
  - 1.3 Agenda Review / Approval: CL/MTA/unanimous (7:7)
  
- 2) **WORK SESSION | 6:00PM:**
  - 2.1 Capitol Construction Projects Update/ See link below/ng\*
    - 2.1.1 [https://docs.google.com/presentation/d/1zQNYkClkxINly3GclgKq\\_BFmpTMsddiQ/edit?usp=sharing&ouid=102142550697571798619&rtpof=true&sd=true](https://docs.google.com/presentation/d/1zQNYkClkxINly3GclgKq_BFmpTMsddiQ/edit?usp=sharing&ouid=102142550697571798619&rtpof=true&sd=true)
  - 2.2 Feasibility Study/ng\*
  - 2.3 Review 5-Year Financial Projections/mje\*
  
- 3) **SPECIAL SESSION | 7:23PM | Introduced by Chair Will Blood, followed by Mr. Blood Excusing himself from the remainder of the meeting, appointing Vice Chair, Amy Charette to continue conducting the meeting:**
  - 3.1 Public Comment: 0
  
  - 3.2 Superintendent's Report:
    - 3.2.1 Staffing Considerations | Humbolt/ Dean of Students/ This position will manage day-to-day responsibilities including most disciplinary procedures, allowing more time for the principal to provide critical team leadership and coaching in instruction and classroom management.
  
  - 3.3 New Business:
    - 3.3.1 Proposed findings supporting exemption from competitive bidding requirements and use of Construction Manager/General Contractor Methods of Procurement/\* **Vice Chair Amy Charette | Introduce Public Comment on this:**
      - 3.3.1.1 Public Comment: 0
      - 3.3.1.2 **Motion: ZB      Second: KB      Unanimous: 6:7**
  
    - 3.3.2 GUHS Class Ranking Procedure
      - 3.3.2.1 **Motion: KB      Second: CL      Unanimous: 5:6 (ZB recused himself)**
  
- 4) **WORK SESSION | Following Special Session | Complete Section: 2/ 8:06PM/ KB/JT/unanimous 6:7/ (to: WS 2.3)**

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

- 5.1.1 ~~03/20 – Work Session Board Meeting Meal | 5:30PM/ \*CANCELED\*~~
- 5.1.2 ~~03/20 – Work Session Board Meeting | 6:00PM \*CANCELED\*~~
- 5.1.3 ~~03/20 – Special Session Board Meeting | 7:00PM \*CANCELED\*~~
- 5.1.4 04/03 – Work Session Board Meeting Meal | 5:30PM
- 5.1.5 04/03 – Work Session Board Meeting | 6:00PM
- 5.1.6 04/03 – Special Session Board Meeting | 7:00PM
- 5.1.7 04/17 – Board Meeting | 7:00PM | *Seneca Elementary School Gymnasium*
- 5.1.8 **05/01 – 05/07 | ALL Staff Appreciation week**
- 5.1.9 05/15 – Board Meeting | 7:00PM
- 5.1.10 06/08 – High School Graduation | Time: TBA
- 5.1.11 06/19 – Board Meeting | 7:00PM

6) **ADJOURNED: 8:36PM/KB/CL/unanimous 6:7**

Meeting Summary | Read Al:

The meeting began with the board members reviewing the agenda and pledging allegiance. The board discussed the GU Commons project overview and updates on various capital construction projects. The focus was on renovating the school library and student space to create a more welcoming and functional environment for the student body. The meeting also covered updates on various projects, including the progress of the CMTC project, the plans for the district maintenance building and playground, and the progress of the GU HVAC and electrical work.

The discussion then moved to the progress of seismic retrofit work at Humboldt Elementary and Grand Union Junior High School, including completed phases and future grant applications. Additionally, there was a review of the contingency planning for a replacement facility in the event of a catastrophic loss, funded by the state to mitigate potential effects. The board also discussed the challenges of finding suitable land for development, considering the impact on agricultural land and current uses of property at our 7<sup>th</sup> Street Complex.

The board discussed the proposal to add a Dean of Students at Humboldt, highlighting the need for additional support in student discipline and instructional leadership. The meeting also involved a public hearing on the proposed use of the construction manager, general contractor procurement method for the Grant Union HVAC project. The board voted to hire a general contractor for the project. The meeting then transitioned to a detailed discussion on clarifying the class ranking policy for incoming ninth graders, with the board seeking clarification on the proposed changes and the implementation timeline.

The meeting concluded with a discussion on the budget, with a particular focus on the proposed Dean of Students. Mary Jo Evers led a thorough examination of the district's financial position, providing insights into revenue, expenditures, and fund balance projections. The discussion also delved into the potential impact of legislative developments on budgeting decisions, highlighting the need for careful consideration and strategic planning.

Additionally, the conversation touched on the district's efforts to secure grants and funding sources to support capital projects and financial sustainability. The board emphasized the significance of conservative assumptions and the potential influence of state political dynamics on financial outcomes.

Board Packet posted on district web site at: <https://grantsd3.schoolinsites.com/>

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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/>

# Grant School District No. 3

## PLEASE SIGN IN

### BOARD MEETING

District Office Board Room

DATE: 04/03/2024 TIME: 6:00 pm W.S. B. Mtg  
7:00 pm S.S. B. Mtg

CHECK HERE if you wish to address the Board during Public Forum.

(3- Minute Limit)

NAME (please print)

TOWN REPRESENTING

- |                          |   |                                      |
|--------------------------|---|--------------------------------------|
| <input type="checkbox"/> | <u>Mallory Wisco (present) / (Student presentation)</u>       | <u>Marine A Hesperger - John Day</u> |
| <input type="checkbox"/> | <u>Sivanna Hodge (present) / (Student presentation)</u>       |                                      |
| <input type="checkbox"/> | <u>Andy Lasco</u>   |                                      |
| <input type="checkbox"/> | <u>Adi Judd (present) / (Adalyn) / (Student presentation)</u> |                                      |
| <input type="checkbox"/> | <u>Aaron Lienallen</u>  |                                      |
| <input type="checkbox"/> | <u>Niuc Green</u>   |                                      |
| <input type="checkbox"/> | <u>Ella Carpenter (present) / (Student presentation)</u>      |                                      |
| <input type="checkbox"/> | <u>Morgan Cole (NOT present) / (Student presentation)</u>     |                                      |
| <input type="checkbox"/> | <u>Jhett Williams (NOT present) / (Student presentation)</u>  |                                      |
| <input type="checkbox"/> | <u>Zeke Rookstole (NOT present) / (Student presentation)</u>  |                                      |

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DATE: 04/03/2024 TIME: 6pm W/S  
7pm S/S

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(3- Minute Limit)

NAME (please print)

TOWN REPRESENTING

<input type="checkbox"/>	Taylor Palmateer (NOT present) / Student presentation	
<input type="checkbox"/>	HALEY WALKER	
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