



401 N Canyon City Blvd • Canyon City, OR 97820-6111

Phone: (541) 575-1280 • FAX: (541) 575-3614

Board Meeting Agenda

Wednesday 06/19/2024 | 7:00PM

ZOOM IN BY USING THE FOLLOWING ACCESS CREDENTIALS:

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPMMhoT1VtS0wvbk1MZz09>

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): 2024 State Softball Champions**

4) **REPORTS:**

- 4.1 Financial/Business Manager/ MJE *
 - 4.1.1 See: Board Meeting Packet – Addendum | Financial Report – May 2024
 - 4.1.2 See New Business 6.4 AND 6.5 → 2024/2025 Budget Hearing and Actions
- 4.2 Current Enrollment | Average Daily Membership (ADM) Reporting) as of last day of previous month/ JM *
- 4.3 Current Staffing/JY/jm
 - 4.3.1 GU = 37
 - 4.3.2 HES = 41
 - 4.3.3 SES = 4
 - 4.3.4 HCCC = 8
 - 4.3.5 DO = 4
 - 4.3.6 Transportation = 6
 - 4.3.7 **TOTAL: 100**
- 4.4 Administrator’s Reports | Previous Month:
 - 4.4.1 Principal, Jay Hummel | Vice Principal, Andy Lusco | GU *
 - 4.4.2 SpEd Director, Shanna Northway | GU/HES *
 - 4.4.3 Principal, Janine Attlesperger | Humbolt (HES)*
 - 4.4.4 Principal, Janine Attlesperger | Tina McCormick, Head Teacher | Seneca (SES) *

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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- 4.4.5 Director, Trina Fell | Humbolt Child Care Center (HCCC) *
- 4.5 8th and 11th Grade Assessment Data/Mr. Matt Jones (see hand-out) *
- 4.6 Superintendent's Report/ Superintendent Mark Witty
 - 4.6.1 Early Learning Center – Community initiated project | Business Oregon child care infrastructure
 - 4.6.1.1 Site visit grant
 - 4.6.2 Preschool Promise Grant
 - 4.6.3 Open employment positions to date
 - 4.6.4 Certified Licensing
 - 4.6.5 Strategic Plan Guide update/presentation *
 - 4.6.6 COSA Conference Presentation
- 4.7 Construction/Capitol Projects Update/MW

5) **CONSENT AGENDA:**

- 5.1 Recommend Approving 05/28/2024 Budget Committee Meeting Minutes
- 5.2 Recommend Approving 05/15/2024 Board Meeting Minutes
- 5.3 Recommend Accepting New Hires:
 - 5.3.1 Alesa Smith, Head Cook | GU
 - 5.3.2 Paige Welch, 5th Grade Teacher | HES
 - 5.3.3 Randy Mooney, Temp Summer Custodial/Maintenance | District
 - 5.3.4 Rolando Moreno, Temp Summer Custodial/Maintenance | District
 - 5.3.5 Earnest Shorts, Temp Summer Custodial/Maintenance | District
- 5.4 Recommend Accepting Employment Role Transfer:
 - 5.4.1 RC Huerta, Dean of Students | HES
- 5.5 Recommend Accepting Employment Role Addition:
 - 5.5.1 Andrea Ashley, Summer School Teacher | HES
 - 5.5.2 Andrea Combs, Summer School Teacher | GU
 - 5.5.3 Amy Hunt, Summer School Teacher | HES
 - 5.5.4 Kelli LaFramboise, Summer School Director | District
 - 5.5.5 Heather Rookstool, Summer School DVA Aide | District
- 5.6 Recommend Accepting Employment Resignations:
 - 5.6.1 Chris Beil, JV/V Girls Basketball Coach | GU
 - 5.6.2 Trista Cox, Athletics/Attendance Secretary | GU
- 5.7 Recommend Approving APRIL 2024 POLICIES BATCH | READING: 2 of 2 (action required):
 - 5.7.1 OSBA Policy Update Guide | Vol. 69 No. 2 sch * | See: Board Meeting Packet – Addendum 1 (05/15/2024)
 - 5.7.1.1 Required | See: Policies Packets 1/2 AND 2/2 (05/15/2024) | “Required”
- 5.8 Approval Consent Agenda (Entire Section): Motion: ___; Second: ___; Unanimous: ___

6) **NEW BUSINESS:**

- 6.1 APRIL 2024 POLICIES BATCH | READING: 1 of 2 (No action required):
 - 6.1.1 OSBA Policy Update Guide | Vol. 69 No. 2 sch * | See: Board Meeting Packet – Addendum 1
 - 6.1.1.1 Highly Recommended | See: Policies Packet | “Highly Recommended”
- 6.2 Chairman's 2023/2024 Year in Review/WB

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- 6.3 OSBA Board Training – Scholarship
- 6.4 2024-/2025 Budget Hearing
 - 6.4.1 Open Budget Hearing: ____ **PM**
 - 6.4.2 Public Comment: ____
 - 6.4.2.1 1)
 - 6.4.2.2 2)
 - 6.4.2.3 3)
 - 6.4.3 Close Budget Hearing: ____ **PM**
- 6.5 Approve Resolution #24-10 – Adopting the 2024-25 Budget and Making Appropriations
 - 6.5.1 **Motion:** ____; **Second:** ____; **Unanimous:** ____
- 6.6 Approve Resolution #24-11 – Imposing and Categorizing the Tax
 - 6.6.1 **Motion:** ____; **Second:** ____; **Unanimous:** ____
- 6.7 Approve Resolution #24-12 – To Recognize and Appropriate Unanticipated Restricted Grants
 - 6.7.1 **Motion:** ____; **Second:** ____; **Unanimous:** ____
- 7) **FUTURE CALENDAR DATES | 2024 | ALL Meetings are held at District Office, unless otherwise specified:**
 - 7.1.1 06/19 – Board Meeting | 7:00PM
 - 7.1.2 08/21 – Board Meeting | 7:00PM
- 8) **BOARD REPORTS:**
 - 8.1 **KB:**
 - 8.2 **M.T. A:**
 - 8.3 **AC:**
 - 8.4 **CL:**
 - 8.5 **ZB:**
 - 8.6 **WB:**
 - 8.7 **JT:**
- 9) **TOTAL IN ATTENDANCE:**
 - 9.1 In Person: ____
 - 9.2 Via Zoom: ____
- 10) **ADJOURNED: ____ PM**

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

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Board of Directors:

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