



GRANT SCHOOL DISTRICT NO. 3

401 N Canyon City Blvd. • Canyon City, OR 97820-6111
Phone: (541) 575-1280 • Fax: (541) 575-3614



BOARD MEETING

ZOOM IN BY USING THE FOLLOWING INSTRUCTIONS:

<https://us02web.zoom.us/j/84282324813>

Meeting ID: 842 8232 4813

Passcode: d6v9zw

WEDNESDAY 17 MAY 2023 – 07:00PM

BOARD MEETING MINUTES

[* = supplement enclosed]

1.0 PRELIMINARY BUSINESS:

- 1.1 Call to order/ **7:00PM**
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval ▶ **CL/JB ▶ unanimous**
- 1.4 Approval of Minutes *
 - 1.4.1 **05/03/2023 Board Minutes/ approved**
 - 1.4.2 **04/19/2023 Board Minutes/ approved**
- 1.5 Public Comment / 3-minute limit:
 - 1.5.1 1) **Catrina Gabbard**
 - 1.5.2 2) **Kassi Helmricks**
 - 1.5.3 3) **Jessa Bigsby (Zoom)**
 - 1.5.4 4) **Haley Walker; wants Morgan to talk about soccer**

2.0 REPORTS:

- 2.1 Financial/Business Manager – Stacy Durych/ 0 ▶ *Budget Meeting 05/16*
- 2.2 Current Enrollment */ **Clarity on drop-in count (CL)**
- 2.3 Superintendent */ **Happy about summer school (JB)**
- 2.4 Administration X5 *

3.0 NEW BUSINESS:

- 3.1 Transportation Report/ Staff and safety/ ▶ **Moved to Work Session 05/24 (SF) Flory**
- 3.2 Seneca Elementary Discussion/ **Income \$200,000.; expenditures: \$400,000. LD/SD**
- 3.3 MOU – Childcare Department: Classified Salary schedule updates; Teacher: \$20./hr; Teacher’s Assistant: \$16.65/hr/ LD * **Payroll estimated to head teacher and assistant**
- 3.4 Inter District Transfer Agreement/ State Funding/ **We deny transfer; C. Hallgarth proposes 80/20 split**
- 3.5 Co-op with **Prairie City / Monument Schools/ Lusco */ GSD3 cost \$20,000. To excavate 7th St land**
- 3.6 Request for HS Girl’s Soccer/ **Lusco/ Moved to Work Session 05/24**
- 3.7 School Resource Officer/GESD/ LD/ **Sheriff brought in; \$20,000. Cost to GSD3**



- 3.8 OSBA Board Member Training Sessions – 06/28 at 6:00PM (*added to calendar, next page*)/ LD */ **JB/CR**
▶ **unanimous**
- 3.9 Foreign Exchange Students/ (*revisited for clarification/see 04/19 Meeting Minutes enclosed here*)/ LD */
Approved and in progress
- 3.10 Board Policies Update/ LD */ **JB/CR** ▶ **unanimous**
- 3.11 Capitol Improvements – Contracts/ (*contract provided by: Nick Green*)/LD */ **Awaiting approval from legal**
- 3.11.1 *Bid/Estimate/Contract: Milburn, HVAC contractor to be presented next regular Board Meeting or Work ▶ Special Session*

4.0 CONSENT AGENDA

- 4.1 **Accept Resignations: 4/ CL/JB** ▶ **unanimous**
 - 4.1.1 Kimberly Hernandez – Last Day: 06/30/2023/ *Librarian & Assistant Instructor/ Humbolt*
 - 4.1.2 Elijah Humbird (not resigning as teacher) – Last Day as coach: 05/02/2023/ *JR HS Wrestling Coach/ GUHS **
 - 4.1.3 Renee Updegrave – Last day 06/01/2023/ *Cafeteria Staff/ Humbolt*
 - 4.1.4 Wanda Wenick – Last Day: 06/30/2023/ *Teacher – SPED*
- 4.2 **Accept New Hires: 3/ CL/JB** ▶ **unanimous**
 - 4.2.1 Amy Martin – Start Date: 08/15/2023/ *Academic Advising/GUHS*
 - 4.2.2 Megan Nordstrom – Start Date: 08/15/2023/ *Behavioral Interventionist/GUHS*
 - 4.2.3 Marissa Smith – Start Date: 8/15/2023/ *SPED Teacher*

** Please Note: CONGRATULATIONS NEW HIRES – WELCOME ABOARD! If Anyone is missed in this section, please let me know, and I will add them to our next Meeting Agenda; myersj@grantesd.k12.or.us – thank you! **

5.0 FUTURE AGENDA AND CALENDAR ITEMS – 2023/ ▶ NEXT WORK SESSION 05/24/2023

- 5.1 May 30 Budget Committee Meeting – 6:00PM
- 5.2 June 10 GRADUATION DAY!
- 5.3 June 13 Budget Committee Meeting – 6:00PM
- 5.4 June 13 Last Day of School
- 5.5 June 14 Budget Hearing/Board Meeting (*subject to change*)
- 5.6 June 21 Board Meeting
- 5.7 June 28 Board Members Training Session/OSBA – 6:00PM
- 5.8 August 16 Board Meeting
- 5.9 September 20 Board Meeting
- 5.10 October 18 Board Meeting

6.0 EXECUTIVE SESSION: Move to Executive Session – Motion: CL Second: CR Unanimous: YES at: 10:10PM

- 6.1 **ORS 192.660(2):** The governing body of a public body may hold an executive session.
- 6.2 **ORS 192.660(2)(f):** To consider information or records that are exempt by law from public inspection.

7.0 GOOD OF THE ORDER:

- 7.1 **JB:** Test scores awesome – well done!
- 7.2 **BC:** 0
- 7.3 **CL:** Hold listening session for students, need student rep.
- 7.4 **AG:** Gratitude
- 7.5 **CR:** Capitol Improvements continue – present local evaluations? (Nick Green not present for Q/A)
- 7.6 **KS:** Thank you ALL
- 7.7 **JT:** Thank you for working everyday



8.0 ADJOURNED: 10:56PM

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

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Board of Directors:

Jessi Brunson ● Brandon Culley ● Chair: Alicia Griffin ● Chris Labhart ● Dr. Colleen Robertson ● Kelly Stokes ● Jake Taylor