



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/2595245851?pwd=ZjFIZ2w2eDNPMmhoT1VtS0wvbk1MZZ09>

Meeting ID: 259 524 5851

Passcode: 4j94nf

WEDNESDAY 21 JUNE 2023 – 07:00PM

BOARD MEETING AGENDA

[* = supplement enclosed]

1.0 PRELIMINARY BUSINESS:

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval
- 1.4 Approval of prior Meeting Minutes *
 - 1.4.1 **05/17/2023 Board Minutes ***
 - 1.4.2 **05/24/2023 Board Minutes ***
 - 1.4.3 **06/08/2023 Board Minutes ***
- 1.5 Public Comment / 3-minute limit:
 - 1.5.1 1)
 - 1.5.2 2)
 - 1.5.3 3)

2.0 REPORTS:

- 2.1 Financial/Business Manager – Stacy Durych ▶ *Budget Meeting 2/2 – 5:30PM*
- 2.2 Current Enrollment *
- 2.3 2023/24 Personnel Directory/JM
- 2.4 Superintendent/ 0 ▶ *Board Meeting 08/16 – 7:00PM*
- 2.5 Administration X5/ 0 ▶ *Board Meeting 08/16 – 7:00PM*

3.0 NEW BUSINESS

- 3.1 CBA – Teacher’s Union/LD/CD
- 3.2 Inter-district Transfers, %/LD
- 3.3 **July 2023** Swearing in of Newly Elected Board Members – WHAT DAY?/ LD

4.0 CONSENT AGENDA

- 4.1 **Accept Resignations: Jenny Juve – Last Day 06/30/2023**
- 4.2 **Accept New Hires: Marcus Teague (returning) Wood shop, CTE Construction & Spanish Teacher/ Starts – 08/15/2023**

** 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@granted.k12.or.us – thank you! **

OVER -->>

Board of Directors:



5.0 FUTURE CALENDAR DATES – 2023

- 5.1 June 27 – 6:00PM (Optional 2023/24 Budget Meeting if budget approval remains pending)
- 5.2 June 28, 2023 6:00PM OSBA Training Session – New Board Members
- 5.3 June 29, 2023 6:00PM Board Meeting/Adopt 2023/24 Budget
- 5.4 July 2023 (TBA) / Swearing in New Board Members
- 5.5 August 16 – 7:00PM Board Meeting

6.0 GOOD OF THE ORDER:

- 6.1 **JB:**
- 6.2 **BC:**
- 6.3 **CL:**
- 6.4 **AG:**
- 6.5 **CR:**
- 6.6 **KS:**
- 6.7 **JT:**

7.0 ADJOURNED: _____ PM

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

Grant Union School District No.3 does not discriminate in employment, educational programs and activities, on the basis of race, national origin, color, creed, religion, sex, age, disability, veteran status, sexual orientation, gender identity or associational preference. 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, Canyon City, OR 97820 For telecommunications relay services for the deaf, hearing or speech impaired call 1(800)735-2900

Board of Directors: