



GRANT SCHOOL DISTRICT NO. 3

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

WEDNESDAY 18 OCTOBER 2023 – 07:00PM BOARD MEETING MINUTES

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 | 7:00PM following sound test
 - 1.1.1 Board Attendance: 7 of 7
- 1.2 Pledge of Allegiance
- 1.3 **Agenda Review / Approval w/ addition of 4.4.10 | CL/AC/unanimous**
- 1.4 Approval of Prior Meeting Minutes
 - 1.4.1 09/20/2023 – ES Board Meeting/jm * | MTA/JT/unanimous

2) PUBLIC COMMENTS / 3-MINUTE LIMIT: 0

3) SPOTLIGHT ON STUDENTS: Introducing new section!

- 3.1 ASB Report
 - 3.1.1 **Sivanna H. | Senior Project:**
 - 3.1.1.1 **Student Class Survey:**
 - 3.1.1.1.1 **Positives:**
 - 3.1.1.1.1.1 **Freshmen:**
 - 3.1.1.1.1.1.1 Comfort/Support room teachers
 - 3.1.1.1.1.1.2 School spirit
 - 3.1.1.1.1.1.3 Mental health support
 - 3.1.1.1.1.2 **Sophomores:**
 - 3.1.1.1.1.2.1 More club activities
 - 3.1.1.1.1.2.2 Eligibility better understood
 - 3.1.1.1.1.3 **Juniors:**
 - 3.1.1.1.1.3.1 Sport facilities
 - 3.1.1.1.1.4 **Seniors:**
 - 3.1.1.1.1.4.1 New leadership from teachers and staff
 - 3.1.1.1.1.4.2 No leaking roof
 - 3.1.1.1.1.4.3 Student community involvement
 - 3.1.1.1.1.2 **Negatives:**
 - 3.1.1.1.1.2.1 **Freshmen:**
 - 3.1.1.1.1.2.1.1 Need longer lunch breaks
 - 3.1.1.1.1.2.1.2 Need better food
 - 3.1.1.1.1.2.2 **Sophomores:**

Board of Directors:

Kris Beal | M.T. Anderson | Amy Charette, Vice Chair | Chris Labhart | Zac Bailey | Will Blood, Chair | Jake Taylor



- 3.1.1.1.1.2.2.1 Better internet
 - 3.1.1.1.1.2.2.2 More time for make-up work
 - 3.1.1.1.1.2.3 Juniors:
 - 3.1.1.1.1.2.3.1 Girls locker room is not as nice as boys
 - 3.1.1.1.1.2.3.2 Lunch period is too short
 - 3.1.1.1.1.2.3.3 HVAC needs to be fixed
 - 3.1.1.1.1.2.4 Seniors:
 - 3.1.1.1.1.2.4.1 Longer lunches
 - 3.1.1.1.1.2.4.2 Shorter classes
 - 3.1.1.1.1.2.4.3 <inaudible; spoken too rapidly>
 - 3.1.1.1.1.3 Q/A Session:
 - 3.1.1.1.1.3.1 Q/CL: How long are lunches?
 - 3.1.1.1.1.3.2 A/SH: 30 min; not long enough for a trip to Subway, enough time to eat and get back to class.
 - 3.1.1.1.1.3.3 Q/CL: Length of school day seems long?
 - 3.1.1.1.1.3.4 A/SH: Depends on what we are working. Sports schedules can be challenging in addition to school work. <some commentary inaudible>
- 3.1.2 Alici A. | Senior Project:
- 3.1.2.1 Provide for the Gifted and ... <inaudible>...TAG Program for our school districts:
 - 3.1.2.1.1 Have worked hard with her parents and teachers to find the best educational path fore her. Seen peers struggle and variety of different ways. Seen siblings and fellow students try to navigate school by themselves. <some inaudible> Received feedback as to what parents and teachers want to see form the program. Parents want to find out how to get their student tested. Have researched extensively.
 - 3.1.2.1.2 Q/A Session:
 - 3.1.2.1.2.1 Q/CL: Are TAG Classes offered?
 - 3.1.2.1.2.2 A/AA: No, but there is dual enrollment.
 - 3.1.2.1.2.3 Q/WB: Price to launch program?
 - 3.1.2.1.2.4 A/AA: Unsure of cost. Needs to be someone there helping students.. <some inaudible>
 - 3.1.2.1.2.5 A/SN: There may be grants available, but we need to have a more robust program in place to gain better ability to obtain funding; \$1,000.00/student/<unsure of \$ figure>
 - 3.1.2.1.2.6 Q/MW: During research, did you find that staff receiving professional development training and how it impacted students and their outcomes, how you can raise the teaching quality, not only to help TAG students, but every student enrolled? Quality TAG teaching is transferrable to all teaching, benefiting all students.
 - 3.1.2.1.2.7 A.AA: No. Most of the research was on individual patterns through individual assessment (?).

Mark W. Witty
Superintendent



4) **REPORTS:**

- 4.1 Financial/Business Manager/mje *
- 4.2 Current Enrollment as of: 09/30/2023/jm *
 - 4.2.1 GU = 233
 - 4.2.2 HES = 257
 - 4.2.3 SES = 14
 - 4.2.4 HCCC = 22
- 4.3 Current Staffing/jm
 - 4.3.1 GU = 37
 - 4.3.2 HES = 44
 - 4.3.3 SES = 3
 - 4.3.4 HCCC = 5
- 4.4 Superintendent/mw *
 - 4.4.1 Career Technical Education (CTE); formerly Vocational Training/Education
 - 4.4.1.1 Revitalization Grant due 11/06/2023
 - 4.4.2 Cancelled Work Session to be rescheduled
 - 4.4.2.1 Board to Board; to Superintendent Working Agreement
 - 4.4.2.2 Potential WS Dates: Availability per Vince Adams
 - 4.4.2.2.1 10/25 | Selected 6:1 (AC will not be attending)
 - 4.4.3 Confirm OSBA Attendance | November Conference | WB, AC, JT, MW
 - 4.4.4 Summer Food Program |
 - 4.4.5 Food Services Community Eligibility Program | Lunches free for everyone?
 - 4.4.6 Construction Project Update
 - 4.4.6.1 Potentially Delegate Smaller Project Management Jobs In-house: Dustin Wilson, Head of Maintenance, has agreed to train and take over managing smaller construction projects for our district
 - 4.4.7 Google Calendar – exclusive for board member scheduling | Launched last week, specifically for Board Member events – a more efficient way to keep better track of GSD3 board scheduling
 - 4.4.8 Staff Evaluations in Progress | MW
 - 4.4.9 Seneca PTA Input Night | (2) participants; (10) participants at PTA Meeting
 - 4.4.10 Medicaid Survey | Working on restoring this process/ some staff present stated that they had been completing the required surveys each year, but records are showing we have not received the grant funds available through this program/ previous times GSD3 was receiving around \$50,000.00 - \$60,000.00 each year; with enrollment decreased now, we may receive a reduced amount/ these funds can pay for counseling and ...
- 4.5 Administration:
 - 4.5.1 Jay Hummel | GU | Oral Presentation:
 - 4.5.2 Andy L | GU * (written report enclosed)
 - 4.5.3 Shanna N | SpEd * (written report enclosed)
 - 4.5.3.1 * Alicia Archibald
 - 4.5.3.1.1 * Senior Project – TAG Program w/ SN * See 3.2
 - 4.5.4 Janine A | Humbolt * (written report enclosed)
 - 4.5.5 Tina M | Seneca * (written report enclosed)
 - 4.5.6 Trina Fell, Director | Humbolt Child Care Center (HCCC) * (written report enclosed)

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5) **NEW BUSINESS**

- 5.1.1 **Division 22 Assurances Report – to be posted to our GSD3 website following approval of these meeting minutes – 10/18/2023; deadline 11/15/2023: <https://www.grantschooldistrict.org/>**
- 5.1.2 Strategic Plan Candidates/ mw
 - 5.1.2.1 Three Companies Interviewed | Participants: KB, AC, MW
 - 5.1.2.1.1 One Selected | Jerry Colonna/ Worked with Harney, PC SD's/ will invoice GSD3 \$6,900.00 (will keep contract < \$10K) in exchange for a 3-year, district study | CL/KB/unanimous
- 5.1.3 GSD3 Calendar Adjustments | Parents Input
 - 5.1.3.1 Parent/Teacher Conferences | **Scheduling adjustments requests as follows:**
 - 5.1.3.1.1 **GU | CL/JT/unanimous**
 - 5.1.3.1.1.1 Wed 10/25 | 6PM – 8PM
 - 5.1.3.1.1.2 Thur 10/26 | 6PM – 8PM
 - 5.1.3.1.1.3 **Fri 10/27 | 9:00AM – 11:00AM**
 - 5.1.3.1.2 **HES | SES | CL/JT/unanimous**
 - 5.1.3.1.2.1 Thur 10/26 | 8AM – 8PM
 - 5.1.3.1.2.2 Friday 10/27 | 8AM – Noon

6) **CONSENT AGENDA | Human Resources Report**

- 6.1 **Accept New Hire(s): AC/MTA/unanimous**
 - 6.1.1 **GSD3:**
 - 6.1.1.1 **New Position Added:**
 - 6.1.1.1.1 Robyn Miller, District Test Coordinator
- 6.2 **Accept Resignation(s):**
 - 6.2.1 **Humbolt Child Care Center:**
 - 6.2.1.1 Mya Kilby, Child Care Teacher

7) **FUTURE CALENDAR DATES – 2023/2024 | BOARD MEETINGS**

- 7.1 11/09 – 11/11 | OSBA Conference | Portland, OR
- 7.2 11/15 – Board Meeting | 7:00PM
- ~~7.3 12/20 – Board Meeting | 7:00PM → Eval vote in Nov 2023~~
- 7.4 01/17 – Board Meeting | 7:00PM

8) **BOARD REPORTS/ (formerly: Good of the Order):**

- 8.1 **KB:** Echoed all others (last to speak)
- 8.2 **M.T. A:** Appreciate Jay Hummel and all of the positive GU feedback shared during oral presentation
- 8.3 **AC:** Appreciate MW, Admin, staff and parents input
- 8.4 **CL:** Congrats to Robyn Miller for Teacher of the Year Award/ appreciative of Jay Hummel's input
- 8.5 **ZB:** Echo all comments; MW = great facilitator
- 8.6 **WB:** Appreciative of Jay Hummel too/ full positivity/ AP training session
- 8.7 **JT:** Congrats Robyn Miller; student speakers: Sivanna & Alici, our techie: Landon/ also very please with report from Jay Hummel

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9) **TOTAL IN ATTENDANCE:**

- 9.1 In Person: **18**
- 9.2 Via Zoom: **5**

10) **ADJOURNED: 8:43PM | ZB/KB/unanimous**

Board Packet posted on district web site at: <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

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Grant School District No. 3

PLEASE SIGN IN

BOARD MEETING

District Office Board Room

DATE: 10/18/2023 TIME: 7:00 pm

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

(3-Minute Limit)

NAME (please print)

TOWN REPRESENTING

- | | | |
|--------------------------|--------------------------------------|--------------------------------------|
| <input type="checkbox"/> | <u>Anna Field</u> | <u>Prairie city</u> |
| <input type="checkbox"/> | <u>Kassi Helmnicks</u> | <u>John Day</u> |
| <input type="checkbox"/> | <u>Janine Attlesperger</u> | <u>John Day</u> |
| <input type="checkbox"/> | <u>Sivanna Hodge</u> | <u>John Day (Student Speaker)</u> |
| <input type="checkbox"/> | <u>Andy Lusco</u> | <u>NR</u> |
| <input type="checkbox"/> | <u>Erin Hodge</u> | <u>John Day</u> |
| <input type="checkbox"/> | <u>Shanna Northway</u> | <u>John Day</u> |
| <input type="checkbox"/> | <u>Andy Daphak Spence</u> | <u>Canyon City</u> |
| <input type="checkbox"/> | <u>Tura McCormick</u> | <u>Seneca</u> |
| <input type="checkbox"/> | <u>Alexi & Camilla Archibald</u> | <u>Canyon City (Student Speaker)</u> |

TOTAL: (16) in attendance