



# 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 AGENDA – REVISION TWO**

**\* = 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 Minutes \*
  - 1.4.1 **05/03/2023 Board Minutes**
  - 1.4.2 **04/19/2023 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/ 0 ▶ *Budget Meeting 05/16*
- 2.2 Current Enrollment \*
- 2.3 Superintendent \*
- 2.4 Administration X5 \*

### 3.0 NEW BUSINESS:

- 3.1 Transportation Report/ Staff and safety/ **Flory**
- 3.2 Seneca Elementary Discussion/ **LD/SD**
- 3.3 MOU – Childcare Department: Classified Salary schedule updates; Teacher: \$20./hr; Teacher’s Assistant: \$16.65/hr/ LD \*
- 3.4 Inter District Transfer Agreement/ State Funding/ LD \*
- 3.5 Co-op with Prairie City / Monument Schools/ **Lusco** \*
- 3.6 Request for HS Girl’s Soccer/ **Lusco**
- 3.7 School Resource Officer/GESD/ LD
- 3.8 OSBA Board Member Training Sessions – 06/28 at 6:00PM (*added to calendar, next page*)/ LD \*
- 3.9 Foreign Exchange Students/ (*revisited for clarification/see 04/19 Meeting Minutes enclosed here*)/ LD \*
- 3.10 Board Policies Update/ LD \*
- 3.11 Capitol Improvements – Contracts/ (*contract provided by: Nick Green*)/LD \*
  - 3.11.1 *Bid/Estimate/Contract: Milburn, HVAC contractor to be presented next regular Board Meeting or Work ▶ Special Session*

Board of Directors:



**4.0 CONSENT AGENDA**

**4.1 Accept Resignations: 4**

- 4.1.1 Kimberly Hernandez – Last Day: 06/30/2023/ *Librarian & Assistant Instructor/ Humbolt*
- 4.1.2 Elijah Humbird – 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**

- 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](mailto:myersj@grantesd.k12.or.us) – thank you! \**

**5.0 FUTURE AGENDA AND CALENDAR ITEMS – 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: Second: Unanimous: at: PM**

- 6.1 **ORS 192.660(2):** The governing body of a public body may hold an executive session.
- 6.2 **ORS 192.660(2)(b):** To consider the dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent who does not request an open hearing.
- 6.3 **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:**
- 7.2 **BC:**
- 7.3 **CL:**
- 7.4 **AG:**
- 7.5 **CR:**
- 7.6 **KS:**
- 7.7 **JT:**

**8.0 ADJOURNED: \_\_\_\_\_ PM**

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

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Board of Directors: