



GRANT SCHOOL DISTRICT NO. 3

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



BUDGET / BOARD MEETING

ZOOM IN BY USING THE FOLLOWING INSTRUCTIONS:

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

Meeting ID: 842 8232 4813

Passcode: d6v9zw

THURSDAY 08 JUNE 2023 – 07:00PM / Special Session Board Meeting

BUDGET MEETING NO. 1/2 – MINUTES

[* = supplement enclosed]

1.0 PRELIMINARY BUSINESS:

- 1.1 Call to order/ 7:15PM
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval/ CL/CR ▶ unanimous
- 1.4 Approval of Minutes */ Approved
 - 1.4.1 **05/03/2023 Board Minutes (Work Session ONLY; Special Session approved last meeting, but required WS Minutes presentation and approval, as well) ***

2.0 REPORTS / BUDGET COMMITTEE MEETING BEGINS:

- 2.1 **Attendance: Board: JB; BC; CL; AG; CR; JT; KS (not present)**
- 2.2 5th Grade Student Opinion Letters (2 – 3 students: Jaxn Huerta; Thomas Shaw; Ariella Judd; Addy Wilson – Letters for the entire class provided and will be added to our Board Meeting Minutes)/ **Anna Field**
- 2.3 **Budget Committee – Appoint New Members:**
 - 2.3.1 Janelle Jackson
 - 2.3.2 Amy Charette (*to serve until sworn in as newly elected board member*)/ LD/AG
- 2.4 **Financial/Business Manager – Stacy Durych ▶ Budget Meeting 1/2 – 7:30PM (See Page 2)**

3.0 FUTURE CALENDAR DATES – 2023

- 3.1 June 08 7:00PM Special Session Board Meeting + Budget Committee Meeting #1
- 3.2 June 10 GRADUATION DAY – **HS & 6TH GRADE!**
- 3.3 June 13 6:00PM Budget Committee Meeting #2
- 3.4 June 13 Last Day of School
- 3.5 June 21 Board Meeting + 2023 / 2024 Budget Adoption Session
- 3.6 June 28 6:00PM Board Members Training Session/OSBA
- 3.7 July 2023 (TBA) / Swearing in New Board Members
- 3.8 August 16 Board Meeting

4.0 GOOD OF THE ORDER:

- 4.1 **JB: 0**
- 4.2 **BC: 0**
- 4.3 **CL: Kids are who we are working for.**
- 4.4 **AG: Here for the kids.**
- 4.5 **CR: Sports all day long; shout out to girls state champs!**
- 4.6 **KS: 0**

Board of Directors:



4.7 **JT: Kids are great!**

5.0 BOARD MEETING ADJOURNED: 7:57PM

6.0 BUDGET MEETING COMMENCED: 7:58PM

6.1 **ATTENDANCE: Budget Committee: JJ; CM AC; MC & KW via Zoom**

6.2 Budget Committee Chairman Appointee: Charlene Morris

6.2.1 Requested Robert’s Rules of Orders to be used for meeting order and meeting commencement

6.2.2 Requested 2022 Budget Committee Meeting Minutes/(not found; not recorded)

6.3 Chair requested 23/24 Budget Message to be read in its entirety by Business Manager Stacy Durych

6.4 COVID money is ESSR funds

6.5 Staffing Entire School District

6.5.1 Seneca: 2

6.5.2 Humbolt Elementary: 19.5

6.5.3 Grant Union JR/SR High School: Count unavailable during meeting

6.6 Board of Directors will be working on ideas to keep Seneca Elementary School open

6.7 Humbolt Elementary Immediate Needs:

6.7.1 Water fillers

6.7.2 Plumbing matters

6.7.3 Suggested: refrigerator w/ water bottles/interim

6.8 Further review of 2023/24 Budget will take place/ Next meeting for approval will be 06/21/2023 – 5:30PM

7.0 Move to adjourn: BC/CR ▶ unanimous

7.1 Adjourned: 10:43PM

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

Board of Directors: