



GRANT SCHOOL DISTRICT #3

401 N. Canyon City Blvd. • Canyon City, OR 97820

Phone: (541) 575-1280 • Fax: (541) 575-3614

BOARD MEETING

DISTRICT OFFICE

WEDNESDAY, November 16, 2022

7:00 P.M.

MINUTES

1.0 PRELIMINARY BUSINESS

1.1 Call to Order

-Alicia Griffin called the meeting to order at 7:00 pm. Other board members in attendance were Aaron Lieuallen, Chris Labhart, Jake Taylor, Colleen Robertson and Kelly Stokes. Haley Walker was absent. Superintendent Louis Dix was present. Business Manager Stacy Durych was present.

1.2 Pledge of Allegiance

1.3 Agenda Review

-Accepted as is. No change.

1.4 Public Comment

-No Public Comment

2.0 REPORTS

2.1 Superintendent's Report

-No Update on Talent Ed Recruit & Hire. District Office is still in need of a secretary/communications specialist. Please encourage people to apply. We will be using ESSR Funds and Covid Funds for all three schools for fencing needs and split heating and air conditioning units at the High School.

2.2 Administrators' Reports

2.2.1 Karen Shelton -Grant Union Jr./Sr. High Principal

Report stands as written. EOU hired Ashley Armecardy for high school students and she is housed at GU. This is great to promote college offerings. We are brainstorming how to share the word that we have advanced course offerings. Schedule will be shared this week with students. We have several of upcoming events. Tomorrow is Payday Potluck with the theme All Things Pie. Thursday @ 11:30 am.

2.2.2 Janine Attlesperger -Humbolt Principal

Report stands as written.

2.2.3 Andy Lusco -Assistant Principal/Athletic Director

Report stands as written.

2.2.4 Breanna Apostol-Seneca Head Teacher

Report as written. Upcoming events-PTA hosting family Thanksgiving 11.22.22 @ 6pm. Winter recital 12.08.22 @ 6pm. Come and enjoy.

BOARD OF DIRECTORS:

Chairman Haley Walker • Alicia Griffin • Chris Labhart • Aaron Lieuallen • Dr. Colleen Robertson • Kelly Stokes • Jake Taylor
Posted 11.14.22

2.2.5 Shanna Northway-Special Programs Director
Report stands as written. Shanna commented that they are still have one position open at Humbolt.

2.2.6 Stacy Durych-Business Manager
I have included a budget summary for each school and the district as a whole. If you have any questions please feel free to ask them and I will research and reply with answers in the next few days. I am excited to be here and still in the process of figuring the iVisions system out.

3.0 – Not Applicable

4.0 NEW BUSINESS

4.1 Childcare Committee Update

Elliot and Kit gave an update and a presentation. The vision is to improve upon child care options in Grant County. Excited for the opportunity to possibly partner with Grant School District. This partnership could open up parent options to be able to stay in the community. Looking at starting small and growing into something bigger. Starting with 18 preschool slots. Preschool Promise Grant funds could completely pay for a child if the family income is under the income level. Start up costs would create an initial deficit of approximately \$20,000. Hiring a director would cost approximately \$73,000 for a year. The hope is to replenish the deficit with grant funds in under one year however funding is not secure yet. We would need to hire a director to get the ball rolling. Child care is not a big profit center. It is a service. Louis stated that Cam at the hospital may have a way to help subsidize this. Lusco and Griffin commented on the workforce benefits for high school grads in child care and early childhood classes. Griffin stated If you build it, they will come.

Motion to move forward with hiring a director. Robertson moved and Taylor seconded the motion.

All in favor: Unanimous.

4.2 Board Members Who would be interested in volunteering to serve Thanksgiving and/or Christmas Lunch at GU or Humbolt?

Labhart volunteers for GU Thanksgiving and Christmas. Robertson volunteers for GU Christmas. Taylor volunteers for Humbolt Thanksgiving. Lieuallen volunteers for Christmas. Griffin volunteers for Humbolt Thanksgiving.

4.3 Looking to begin an Audit for our PLC and MTSS systems

Audit for our PLC and MTSS systems with ESSR money. Splits in GU for fresh air production. Creates healthier classrooms. 20% has to be spent on learning loss. Louis suggests baby stepping (Professional Learning Committee). John Hattie has a list of efficacies for education. The number one thing is PLCs. Audit would entail someone comes in to talk to staff, listen, give us an effective plan. Cost would be approximately \$40,000. MTS. Our SPED number is 23%. The state average is 13%. Strong MTSS will help bring our numbers down. This will take a few years. Grant funding of \$200,000 available.

4.4 JDEA Notice of intent to bargain a successor agreement with the District

This is the standard year for teachers to bargain and they are bringing their intent to do so. This is Cindy's 5th cycle. February the ground rules will be set and then go from there. Our union and school board members set in a room and work it out together. We are not bringing anyone in to help us with this. We both refer back to our legal guidelines. It is all done locally. We usually meet after school or an evening. The process is usually complete by early spring.

4.5 District Mascot

District Mascot change feedback was gathered by Lusco and Shelton. 12 students liked the new mascot. 4 students liked the old. Sports wanted a new mascot. Non-sports students wanted to keep the old. Labhart suggested that Alumni have the opportunity for input. Cindy stated that we are still prospectors. We are updating the image of the prospector. We are not changing the mascot.

4.6 Superintendent Goals and Progress - Determine date to review. Prefer Early December. Set date

December 7th meeting set.

BOARD OF DIRECTORS:

4.7 Board Policy Updates

Move this to Jan agenda. Last time this was required by OSBA. They all have to change due to state law.

4.8 Quarterly Work Sessions to look at buildings, is this something the School Board would like to do?

It was decided that a quarterly walk through was not necessary. Lieuallen stated that a quarterly action plan meeting would be good.

4.9 Humbolt Seismic Local Contract Review Board- Matt Smith’s cell #: 541-892-2315

Email: matts@zcsea.com

We are here tonight to approve the CMGC process to select our contractor to build

Seismic Phase II.

Labhart motioned and Robertson seconded to move into contractor review board and open public hearing. All in favor: Unanimous. Alicia closed the school board meeting and moved into local contractor review board at 8:31pm. Aaron asked if the facts and findings were posted anywhere as they were not in the board packet. Alicia stated that we need to close the public hearing and reschedule it for December. A meeting was rescheduled for Wed Dec 7th at 7pm. Labhart motioned to close the public hearing. Lieuallen seconds. All in favor: unanimous.

Alicia: We are back to our regular board meeting. Public hearing closed at 8:38pm.

4.10 Board approval Banking

4.101 Adding signers Stacy Durych (Business Manager) and Mary Jo Evers (Contract Accountant) and removing signer Heidi Hallgarth,

Labhart motioned. Lieuallen seconded. All in favor: Unanimous

4.102 Moving Visa accounts from Umpqua Bank to First Community,

Taylor motioned. Robertson seconded. All in favor: Unanimous

4.103 Specify Permissions for who may sign loan documents,

Motion from Labhart. Second from Taylor. All in favor: Unanimous

4.104 Setting Credit limits for credit cards (Shelton, Lusco, Athletics, Special Education, Attlesperger, Dix, Durych (Total of all cards not to exceed \$75,000)

Labhart motions. Second from Lieuallen. All in favor: Unanimous

4.105 Board approval to add Louis Dix, Stacy Durych, Karen Shelton to the US Bank Accounts for Grant Union.

Lieuallen motions. Taylor Seconds. All in favor: Unanimous

4.11 Board approval for increasing New Business Manager’s professional development funds from \$1,000 per year to \$2,500 per year and a 1st year request of \$3,500

Motion by Robertson. Second by Lieuallen. All in favor: Unanimous

4.12 Classified Contract Addition. Virtual Online Assistant Pay Scale.

Louis recommends a Classified Union Rep new line item for an online virtual assistant.

This position would be approved for up to 5 hours of overtime per week.

Motion to add online virtual assistant position to the classified. Moved by Lieuallen and seconded by Labhart. Alicia acknowledges Heather’s hard work.

All in favor: Unanimous.

5.0 CONSENT AGENDA

5.1 Approve October 19th Board Meeting Minutes ****Not complete at this time. Minutes will be submitted at next board meeting.**

5.2 Accept Letter of Resignation from GU CTE-Business Teacher – Stacy Durych

5.3 Approve District Business Manager – Stacy Durych

5.4 Approve Humbolt Special Education Instructional Assistant – Angelica Carpenter

5.5 Approve Humbolt Special Education Instructional Assistant – Kailey Heiple

BOARD OF DIRECTORS:

- 5.6 Approve GU Custodian – Hadley Boethin
- 5.7 Accept GU Letter of Resignation from Academic Interventionist Teacher– Presli Webb
- 5.8 Approve GU Academic Interventionist Teacher – Jennifer Smoot
- 5.9 Approve Humbolt Special Education Assistant – Brianna Majors
- 5.10 Accept Letter of Resignation from District Communication Specialist – Paula Bartley
- 5.11 Accept Letter of Resignation from Humbolt Special Education Instructional Assistant Billie Radinovich
- 5.12 Approve GU CTE-Business Teacher – Kalli Wilson
- 5.13 Approve GU Special Education Instructional Assistant– Robert Hunt
Approve the consent agenda wit the exception of 5.1. Lieuallen motions. Second by Labhart. All in favor: Unanimous.

6.0 OLD BUSINESS

- 6.1 Follow-up Conversation with Prairie City
November 30th at 4:30 pm. Attending will be the Board Chair, Vice Chair, Superintendent of GU and Superintendent of Prairie. Intention is to work to build positive communication and relationship. Ideas to talk about are programs that could be worked on together.

7.0 FUTURE AGENDA AND CALENDAR ITEMS

- Nov. 16Board Meeting
- Dec 7th.....Public Hearing & Executive Session
- Jan. 18.....Board Meeting
- Feb. 15Board Meeting
- March 15.....Board Meeting
- April 19.....Board Meeting
- May 3.....Budget Meeting
- May 17.....Board Meeting
- May 17.....Budget Meeting (Optional)
- June 14.....Budget Hearing/Board Meeting
- June 15.....Last Day of School

8.0 GOOD OF THE ORDER

Labhart stated that from Sept to Nov we gained 11 students.

Robertson shared that we lost an Alum and asked to take a moment to honor her.

Request to donate to Venmo vs GoFundMe.

Alicia stated we need to create a good village around our people. Love and support and hold up our people.

Cindy stated that we train staff for noticing. We need to figure out how to help older kids when they leave our school home. To have resources to help themselves and each other.

Alicia agreed and added to teach red flags and give tools to take with them.

9.0 ADJOURN

Alicia: Closed the meeting at 9:40 pm.

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

Grant School District 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: