



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/>

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Board of Directors: