



GRANT SCHOOL DISTRICT NO. 3

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

FRIDAY 25 AUGUST 2023 – 07:00PM

SPECIAL SESSION BOARD MEETING MINUTES

ZOOM IN BY USING THE FOLLOWING ACCESS CREDENTIALS:

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPMMhoT1VtS0wvbk1Mz09>

Meeting ID: 259 524 5851

Passcode: HelloGSD3

[* = supplement enclosed]

1) PRELIMINARY BUSINESS:

- 1.1 Call to order/ 7:01PM
 - 1.1.1 Attendance - Board: 6; Chris Labhart absent
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review/ **Approval/ AC/JT/unanimous 6:0**
- 1.4 Approval of Prior Meeting Minutes
 - 1.4.1 7/19/2023 – Board Meeting */ MTA/JT/unanimous 6:0
- 1.5 Public Comments / 3-minute limit:
 - 1.5.1 1) **Cindy Dougharty Spencer**
 - 1.5.1.1 <dialog missed – due to technical problem>

2) NEW BUSINESS

- 2.1 Approve resignation agreement between Louis Dix and GSD3/(end of contract: 08/28/2023)/ **AC/KB/discussion/unanimous 6:0**
- 2.2 Temporary suspension of Policy CBB through August 31st, 2023/ **Suspend policy temporarily until new superintendent is identified and hired, through 08/31/2023/ ZB/MTA/discussion: AC – move forward with hiring a new superintendent and suspend policy; unanimous 6:0**
- 2.3 Authorization of board chair to negotiate and execute interim Superintendent Contract/ **ZB/AC/discussion: ZB – Credential, cost, board?/ WB: can execute moving forward to find Supt; Mark willing to perform as interim Supt and GU Principal per informal discussion about contract negotiation, closely to mirror former Supt’s contract/ WB comfortable negotiating new contract w/ legal counsel involved/ unanimous 6:0**
- 2.4 Approval for Kindergarten Job Share for the 2023/2024 School Year/ **JA: explained employee requests to share; split in afternoon, share with Bre Apostol/ ZB/KB/unanimous 6:0**
- 2.5 Signatory Documents X2: /Approval request attached/ District Financial Accounts

Board of Directors:

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

Louis Dix – Superintendent



- 2.5.1 Document 1) 08/25/2023 – Authorize Mary Jo Evers as user all District Accounts/ **JT/ZB/**
discussion: MTA – is [MJE] currently doing work for our district now? WB: Yes./
unanimous 6:0
- 2.5.2 Document 2) 08/25/2023 – remove L. Dix; add WB to all accounts (interim
 basis)/**KB/AC/unanimous 6:0**

3) **CONSENT AGENDA**

- 3.1 **Accept New Hire – Half Time (.5) Kindergarten Teacher Job Share**
 3.1.1 Bre Apostol/ ZB/KB/unanimous 6:0

4) **FUTURE CALENDAR DATES – 2023 | BOARD MEETINGS: 7:00PM, UNLESS OTHERWISE STATED**

- 4.1 08/25 – Board Meeting – Special Session
 4.2 09/20 – Board Meeting
 4.3 10/18 – Board Meeting
 4.4 11/15 – Board Meeting
 4.5 12/20 – Board Meeting

5) **GOOD OF THE ORDER:**

- 5.1 **KB: “2 thumbs up”**
 5.2 **M.T. A: Thank L. Dix for service to community/district**
 5.3 **AC: Echoed same as MTA**
 5.4 **CL: <absent>**
 5.5 **ZB: Liked L. Dix/ Did some great things, 10 years ago as Supt, may have done very well/ very grateful/ Grateful to WB for the time willing to dedicate to this district**
 5.6 **WB: Appreciates L. Dix and time served/ came into bad situation**
 5.7 **JT: Appreciates L. Dix, qualities and energy/ a lot of work to do/ have to look forward/ appreciate Mark Witty coming forward/ thanks to WB for time and energy spent/ lots of tough decisions/ grateful for our kids**

6) **ADJOURNED: 7:37PM/ MTA/JT/unanimous 6:0**

[Board Packet posted on district web site at: https://grantsd3.schoolinsites.com/](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:

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

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PLEASE SIGN IN

BOARD MEETING

District Office Board Room

DATE: 08/25/2023 TIME: 07:00 pm

CHECK if you
wish to address
the Board during
Public Forum

NAME (please print)

TOWN REPRESENTING

3 minute limit

- | NAME (please print) | TOWN REPRESENTING |
|--|-------------------|
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| <input type="checkbox"/> Dan Sohem | JD |
| <input type="checkbox"/> Heather Rookstool | JD |
| <input type="checkbox"/> Shewly Cohn | JD |
| <input type="checkbox"/> Kassi Helmrichs | JD |
| <input type="checkbox"/> Anna Field | Prairie City |
| <input type="checkbox"/> Sonra Smith | Seneca |
| <input type="checkbox"/> Jason Miller | GU/CC |
| <input checked="" type="checkbox"/> Cindy Doughty | GU/CC |
| <input type="checkbox"/> Janet Albrecht | JD |

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(3- Minute Limit)

NAME **(please print)**

TOWN REPRESENTING

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| <input type="checkbox"/> | <u>Andrea Combs</u> | <u></u> |
| <input type="checkbox"/> | <u>Courtney Montague</u> | <u>John Day</u> |
| <input type="checkbox"/> | <u>Justin Davis</u> | <u>BMT J.Davis@bluemountaineagle.com</u> |
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