

Mark W. Witty
Superintendent



GRANT SCHOOL DISTRICT NO. 3

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

WEDNESDAY 17 JANUARY 2024 – 7:00PM

BOARD MEETING AGENDA

January is Board Member Appreciation Month!

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
 - 1.1.1 Board Attendance: ___ of 7
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review

1.4 *Short Recess – Time to celebrate our Board of Directors!*

2) **RECOGNITION:**

- 2.1 Student(s) Volunteer landscaping project at Humbolt Elementary/ mw

3) **PUBLIC COMMENTS | 3-MINUTE LIMIT:**

- 3.1 Public Forum:
 - 3.1.1 1)
 - 3.1.2 2)
 - 3.1.3 3)

4) **REPORTS:**

- 4.1 Grant Union Student Body Report/(TBA at a later date)
- 4.2 Financial/Business Manager/ mje *
 - 4.2.1 **See: 01/17/2024 Board Meeting Packet – Addendum 3/3 | Financial Report – Nov/Dec 2023**
 - 4.2.2 Resolutions:
 - 4.2.2.1 1)
 - 4.2.2.2 2)
 - 4.2.2.3 3)
- 4.3 Current Enrollment | Average Daily Membership (ADM) Reporting) as of: 12/31/2023/jm *
 - 4.3.1 GU = NOV/DEC = 207 (each month)
 - 4.3.1.1 Full-time, on-line (FTOL) = 13 (each month)
 - 4.3.2 HES = NOV: 253; DEC: 250
 - 4.3.2.1 Full-time, on-line (FTOL) = 4 (each month)

1 | 12/15/2023 – 01/17/2024 | Web Posting: 01/12/2024
Revision Posted: 01/17/2024 | MW; WB; AC/jm
2024-0117 – Board Meeting Agenda

Board of Directors:

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- 4.3.3 SES = NOV/DEC = 12 (each month)
 4.3.3.1 Full-time, on-line (FTOL) = 0
 4.3.4 $\frac{HCCC}{HCCC} = \frac{23}{23}$
 4.3.5 **TOTAL ENROLLMENT = 509 – 23 (HCCC) = 486**

4.4 Current Staffing/JM/jy

- 4.4.1 GU = 39
 4.4.2 HES = 45
 4.4.3 SES = 4
 4.4.4 HCCC = 6

4.5 Administrator's Reports:

- 4.5.1 Jay Hummel | GU *
 4.5.2 Andy L | GU *
 4.5.3 Shanna N | SpEd *
 4.5.4 Janine A | Humbolt *
 4.5.5 Tina M | Seneca *
 4.5.6 Trina Fell, Director | Humbolt Child Care Center (HCCC) *

4.6 Superintendent's Report/ mw *

- 4.6.1 Collaborating Business/Community Partners
 4.6.2 Audits:
 4.6.2.1 Special Education
 4.6.2.2 ESSR III
 4.6.3 Ranchers Feeding Kids
 4.6.4 Superintendent Evaluation
 4.6.5 Classified Staff Negotiations
 4.6.6 Standard Operating Procedures (SOPS) | Team Approval
 4.6.7 ~~Legislative Dinner 01/18 (Cancelled)~~
 4.6.8 Strategic Planning Update
 4.6.9 Revitalization Career & Technical Education (CTE) Grant Award
 4.6.10 TAP Grant & Seismic Grant
 4.6.11 Work Session | March 2024

5) CONSENT AGENDA:

- 5.1 Recommend Approving 11/15/2023 WS Board Meeting Minutes
 5.2 Recommend Board Meeting Calendar Adjustments: (*See Sections: 7.1.8 and 7.1.9*)
 5.2.1 Cancel 03/20/2024 Board Meeting
 5.2.2 Schedule 03/13/2024 Board Meeting
 5.2.3 Motion: _____ Second: _____ Unanimous: _____
 5.3 Recommend Accepting New Hires: (1)
 5.3.1 Micah Sprouffske, Temporary Math Teacher/GU
 5.4 Recommend Accepting Resignations: (7)
 5.4.1 Destiny Fairless, GU History & Government Teacher
 5.4.2 Jessa Bigsby, GU Intermediate Math Teacher
 5.4.3 Debbie Gibson, GU Custodian

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- 5.4.4 Megan Nordstrom, GU Behavioral Interventionist
- 5.4.5 A.J. McQuown, GU Football Coach
- 5.4.6 Ron Lundbom, GU Boys/Gils Golf Coach
- 5.4.7 Amy Hunt, GU Assistant Softball Coach
- 5.5 Recommend Accepting Employment Position Transfer: (1)
- 5.5.1 Sharon Flory | from FT Transportation Manager → FT School Bus Driver | 07/01/2024
- 5.6 Recommend Deleting Policies | 03/2023 & 08/2023 OSBA Guidance (first reading 11/15/2023):
- 5.6.1 EFA-AR: Local Wellness Program
- 5.6.2 KL-AR: Public Complaint Procedure
- 5.6.3 GCBDP/GDBDF-AR Paid Family Medical Leave Insurance (PFMLI)
- 5.7 Recommend Adopting Policies | 03/2023 & 08/2023 OSBA Guidance (first reading 11/15/2023):
- 5.7.1 EFA: Local Wellness
- 5.7.2 KL: Public Complaints
- 5.7.3 AC-AR: Discrimination Complaint Procedure
- 5.7.4 BDBDA: Board Meetings
- 5.7.5 BDC: Executive Sessions
- 5.7.6 GCPC/GDPC: Retirement of Staff
- 5.7.7 IGBHD: Program Exemptions
- 5.7.8 LBE: Public Charter Schools
- 5.7.9 LBEA: Resident Student Denial for Virtual Public Charter School Attendance
- 6) **NEW BUSINESS:**
- 6.1 Grant Presentations:
- 6.1.1 School Investment Account (SIA) Grant Agreement & Longitudinal Performance Growth Target (LPGT) Presentation:
https://docs.google.com/presentation/d/13EpUWQs2_KVH11iA8BKnsPm2RNcR9Yq_/edit?usp=sharing&ouid=109360443302069588760&rtpof=true&sd=true
- 6.1.1.1 Public Comment:
- 6.1.1.1.1 1)
- 6.1.1.1.2 2)
- 6.1.1.1.3 3)
- 6.1.1.2 Board Approval:
- 6.1.1.2.1 Motion: _____ Second: _____ Unanimous: _____
- 6.1.2 Early Literacy Grant/ * ja
<https://docs.google.com/presentation/d/1vApyI2bswXICQrDwCtqGPBdrLwLihZ3aK5RPynR8H3E/edit?usp=sharing>
- 6.1.2.1 Public Comment:
- 6.1.2.1.1 1)
- 6.1.2.1.2 2)
- 6.1.2.1.3 3)
- 6.1.2.2 Board Approval:
- 6.1.2.2.1 Motion: _____ Second: _____ Unanimous: _____
- 6.1.3 Smarter Balance Assessment System (SBAC) State Assessment Test Results/ * Robyn Miller (rm)

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- 6.2 Revised District Calendar/ * mw
- 6.3 Recommendations for Budget Committee/ mw
- 6.4 Update Construction Projects
 - 6.4.1 Capitol Projects – Action Items/ ng *
 - 6.4.2 Project Tracker/ ng *
 - 6.4.3 GSD3 Project Updates/ ng *
 - 6.4.3.1 See: 01/17/2024 Board Meeting Packet – Addendum 1/3 | Capitol Projects (138 pgs)
- 6.5 **FIRST READING – Recommend Adopting Policies:**
 - 6.5.1 BFG: Board Policy Review | *for Board Process/review only*
 - 6.5.2 BFC: Adoption and Revision of Policies | *for Board Process/review only*
 - 6.5.3 JFCF-AR Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures | Student
 - 6.5.4 JGE Expulsion
 - 6.5.5 GCBDA/GDBDA-AR Family Leave – Oregon
 - 6.5.6 GCBDA/GDBDA Family Medical Leave – Oregon
 - 6.5.6.1 Please see: 01/17/2024 Board Meeting Packet – Addendum 2/3 | Policies

7) **FUTURE CALENDAR DATES | 2024 | ALL Meetings are held at District Office, unless otherwise specified:**

- 7.1.1 *JANUARY 2024 – Board Member Appreciation Month!!*
- 7.1.2 ~~01/11 Strategic Planning Meeting | 5:00PM | (Cancelled)~~
- 7.1.3 ~~01/18 Legislative Engagement Dinner | 5:30PM | (Cancelled)~~
- 7.1.4 01/25 – Strategic Planning Meeting | 5:00PM
- 7.1.5 02/01 – Strategic Planning Meeting | 5:00PM
- 7.1.6 02/08 – Strategic Planning Meeting | 5:00PM
- 7.1.7 02/21 – Board Meeting | 7:00PM
- 7.1.8 03/13 – Board Meeting | 7:00PM (*Approval Pending Consent / See Section 5.2*)
- 7.1.9 03/20 – Board Meeting | 7:00PM (*Cancellation pending Consent / See Section 5.2*)
- 7.1.10 04/17 – Board Meeting | 7:00PM | *Seneca Elementary School Gymnasium*

8) **BOARD REPORTS:**

- 8.1 **KB:**
- 8.2 **M.T. A:**
- 8.3 **AC:**
- 8.4 **CL:**
- 8.5 **ZB:**
- 8.6 **DWB:**
- 8.7 **JT:**

9) **TOTAL IN ATTENDANCE:**

- 9.1 In Person: _____
- 9.2 Via Zoom: _____

10) **ADJOURNED: _____ PM**

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

Grant 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

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