



GRANT SCHOOL DISTRICT NO. 3

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

WEDNESDAY 20 SEPTEMBER 2023 – 06:00PM

BOARD MEETING & EXECUTIVE SESSION 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/ 6:00PM/ We had technical difficulty with sound, of which was restored at approximately 6:30PM following the Executive Session.
 - 1.1.1 Board Attendance: 5 of 7 – ZB & KB absent
 - 1.2 Pledge of Allegiance
 - 1.3 Agenda Review / Approval/ CL/AC/unanimous 5:0
 - 1.4 Approval of Prior Meeting Minutes
 - 1.4.1 08/25/2023 – SS Board Meeting */ M.T.A/JT/unanimous 5:0
 - 1.4.2 08/16/2023 – SS Board Meeting */ M.T.A/JT/unanimous 5:0
- 2) **EXECUTIVE SESSION:** ORS 192.660(2)(h)/Executive sessions permitted on certain matters; Consultation with Attorney: (2) The governing body of a public body may hold an executive session; (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed./ 6:04PM – 6:30PM/ Upon returning to regular session Chair, WB recapped the first 5 minutes of our meeting for on-line participants that had no audio./ **motion: CL?/second: ??/unanimous 5:0**
- 3) **PUBLIC COMMENTS / 3-MINUTE LIMIT: 0**
 - 3.1 0
- 4) **SPOTLIGHT ON STUDENTS:** Introducing new section!
 - 4.1 Introducing GU ASB Officers <pause> Student, Drew Williams, Senior GU, arrived to present the following: just held ASB (Association of Student Body) election/ DW is new ASB and Senior Class President/ in order to run, DW and fellow students had to receive 3 letters of recommendation from teachers, complete application and speech to present to her peers/ Goal as ASB President is to increase participation in all aspects of GU/ DW also identified all other class positions/ MW: Haven't

Board of Directors:

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



done JR High yet, it's in the works/ following constitution and by-laws of the school/ important to have student boards, to have a voice, real responsibilities, accountability.

5) REPORTS:

- 5.1 Financial/Business Manager/Mary Jo Evers (MJE) */ **First payroll of the year, done/ Audit coming up 11/13/ next board meeting goal: have financial reports for last year/ will present formatting currently used for our board's review and input/ Q-CL: "Are all [employment] contracts signed?"/ A-JY: "Not all signed; all distributed."/ MJE: will be working on seasonal coaching contracts/ MW: 'Special thanks to MJE for stepping up to help us and for her responsiveness/ also interested in inviting back our Budget Committee to review the progress, as it is being made.'**
- 5.2 Current Enrollment/JM */ **Stated summary of reports contained within Board Meeting Packet/ 09/13/2023 total GSD3 Enrollment: 504**
- 5.2.1 **Section 4, Item 4.1 – Spotlight on Students >>>> inserted here <<<<<**
- 5.3 Superintendent/MW *
- 5.3.1 Board/Superintendent Working Agreement/WS Date request for OSBA?/ **Highly recommend/ how board works with one another too/ Vincent Adams can come out 10/10/2023, share cost with Baker: \$2,000.00/ requesting board participants/ JT in TX; M.T.A.: what time?/ MW: can fit board's schedule/ Zoom ok/ trying to shoot for 10/10/2023 – 6:30PM (3 hours)**
- 5.3.2 Contract with neighboring districts regarding transfers/requesting (2) board members to participate/ **High importance: state will keep money if no agreement made/ board members interested: KB; JT**
- 5.3.3 Strategic Planning/ Identify (2) board members for participation/ **Gives superintendent "marching orders"/ AC; WB**
- 5.3.3.1 Evaluation of Superintendent */ **Good evaluation tool (Jan, Feb, Mar)/ looking to review document; update**
- 5.3.4 Parent Input Night/ (please see reports)
- 5.3.4.1 GU – Summary of Event/ 19 participants */ **Good information received/ adding programs that students need/ options, on-line, in person/ CTE program wanted/ vocational programs/ teachers need to be available some Fridays/ January may conduct another Parent Input Night**
- 5.3.4.2 Humbolt – Summary of Event/ 18 participants (9 parents; 7 students; 2 teachers) *
- 5.3.4.3 Seneca – Summary of Event/ 2 participants *
- 5.3.5 Feasibility Study/ delaying/ **Other priorities taking precedence pause (6) months out/not long range facilities study; need one for applying for funds**
- 5.3.6 OSBA Roadshow – Grant SD hosting: 09/27/2023 – 6:00PM */ **We are hosting – GU/ (5) board members present will attend; will check in with ZB/KB for their participation**
- 5.3.7 OSBA Annual Conference/ November 10 – 11, 2023/ **Highly recommended/ would like to see 4 – 5 board members attend/ Chris Cronin will present more information later/ good opportunity to make connections.**
- 5.3.8 OSBA Open Board Positions/committee/ **Chris Cronin will present**
- 5.3.9 Safe Schools – Vector Training for Board Members/ **Will be distributed by Email from Jana Young; need to make sure ZB and KB are made aware of this upcoming, on-line training.**
- 5.3.10 Policies Update/ **It's a process/ tries to work and update policies with those who are impacted/ you will see policies come through routinely, especially after a legislative session.**
- 5.4 Administration:
- 5.4.1 Principal/GU (TBA/10/2023)/ **Usually in writing, open for questions**
- 5.4.2 Andy L */ **0 questions/input**



- 5.4.3 Shanna N */ **0 Q/input**
- 5.4.4 Janine A */ **0 Q/I**
- 5.4.4.1 Humbolt */ **WM: important to link Humbolt to Seneca, per question from M.T.A**
- 5.4.5 Tina McCormick
- 5.4.5.1 Seneca */ **Janine Attlesperger new Principal**
- 5.4.6 Trina Fell, Director / Humbolt Child Care Center (HCCC) */ **0 Q/I**
- 5.5 OSBA Board of Directors Rural Caucus/Chris Cronin, Vice Chair OSBA */ **We are in region (1) – CC is representative for our region (rural)/ Rural Caucus, Katy Nelson involved, CC liaison/ bi-laws established/ not a political caucus, but a caucus that represents the interests of rural Oregon – often overlooked/ professional development and an opportunity to hear from and network with other board members across the state/**
- 6) **NEW BUSINESS**
- 6.1 Approve Co-op w/ Monument Baseball/ (only – est. by AL/M.T.A))/ **MW: both district boards must vote/ M.T.A/AC/unanimous 5:0**
- 6.2 Approve Contracts for future projects *
- 6.2.1 Professional Services Agreement for GU/ Electrical Engineering/HVAC/ Frontier */ **MW: provided details about company/ grant funded/ asking for approval with adjustments made by legal review/ JT/AC/unanimous 5:0**
- 6.2.2 Quote for new PA system for GU/ ESD/Quote for equipment only – Noctel */ **MW: safety/communication/ new cable will be needed, done at the same time electrical is done/ new indoor/outdoor PA components/ CL/JT/M.T.A – Q: installation above/beyond bid? MW - A: Yes/ capitol project funds/ unanimous 5:0**
- 6.2.3 Professional Services Agreement for re-keying interior locks and assisting with design for exterior access door systems/ Strawberry Mountain Locks */ **MW: systems/doors old/ may need to replace doors and/or hardware/CL/ Capitol Funds/ this is for GU; wants to see the same done for Humbolt and Seneca/ M.T.A/ not to exceed \$25,000.00/ CL/AC/unanimous 5:0**
- 6.2.4 Agreement for storage building construction (ESSR(2)(3))/Propose to accept bid: Strong Contracting */ **simple build out behind GU/ only bid received/ Capitol Project Fund/ AC/CL/ unanimous 5:0**
- 6.2.4.1 (see 6.2.5) DRAFT - T+M/ Strong Construction Services Agreement - Student Commons/ESSR3/ **project manager is Aaron Lieuallen/ with 0 bids received, legally we can award T/M contract, not to exceed \$100,000.00/ (standard hourly rate at \$75.00/hour, with Strong Construction/ from ESSR3 funds/(ESSR2 exhausted) JT/CL/ unanimous 5:0**
- 6.2.5 (Please see 6.2.4.1, above) Agreement for student commons construction/ construction time and materials contract/ **0 bids ***
- 7) **CONSENT AGENDA**
- 7.1 Accept New Hire(s):/ CL/AC/ unanimous 5:0
- 7.1.1 Jay Hummel, Interim Principal for 2023/2024/**MW checked references/ student orientated; assisted student w/ graduating/ good collaborator/ strong HS background/ 34 years as administrator/**
- 7.1.2 Tyasha Frank, Instructional Assistant/ **transferred to new position, not new hire/JA**
- 7.1.3 Jessy Shore, Instructional Assistant
- 7.1.4 Josiah Martin, School Bus Driver
- 7.1.5 Bryanna Homan, Child Care Teacher Aide
- 7.1.6 Stacey Nelson Hale, Child Care Teacher
- 7.2 Accept Resignation(s):/ CL/AC/ unanimous 5:0

Mark W Witty
Superintendent



7.2.1 Kendall John, Instructional Assistant

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

- 8.1 09/20 – Board Meeting – with Executive Session/ 6:00 PM
- 8.2 10/18 – Board Meeting
- 8.3 11/15 – Board Meeting
- 8.4 12/20 – Board Meeting

9) **BOARD REPORTS/ (formerly: Good of the Order):**

- 9.1 **KB:** <absent>
- 9.2 **M.T. A:** TY to Bob Armstrong (in attendance)
- 9.3 **AC:** Thank Adm for reports and [Drew Williams] presentation
- 9.4 **CL:** TY MW for accepting position
- 9.5 **ZB:** <absent>
- 9.6 **WB:** Echos “Bob”/ MW working long hours to turn GSD3 in better direction/ TY to MJE, as well
- 9.7 **JT:** Echos “Bob, Drew, MW”, and MJE/ everything going in right direction
- 9.8 **MW:** Echoed same appreciation and added what an amazing student body we have/ kind, polite a pleasure to work with/ been around and worked with many students and ours are amazing young people

10) **TOTAL IN ATTENDANCE:**

- 10.1 In Person: 15
- 10.2 Via Zoom: 11

11) **ADJOURNED: 8:31PM**

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:

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PLEASE SIGN IN

BOARD MEETING

District Office Board Room

DATE: 09/20/2023 TIME: 6:00 PM

CHECK HERE if you wish to address the Board during Public Forum.

(3- Minute Limit)

NAME (please print)

TOWN REPRESENTING

| | | |
|-------------------------------------|--------------------------|---|
| <input type="checkbox"/> | JANINE ATTLESPELDER | / |
| <input type="checkbox"/> | 'ANNA FIELD' | / |
| <input type="checkbox"/> | 'ANDY LUSCO' | / |
| <input type="checkbox"/> | 'Jina McCormick' | / |
| <input type="checkbox"/> | 'Emma Winkelman' | / |
| <input checked="" type="checkbox"/> | 'CHRIS CROWIN' OSBA Rep. | / |
| <input type="checkbox"/> | 'Bob Armstrong' | / |
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