



# 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 AGENDA**

**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 / Approval
  - 1.4 Approval of Prior Meeting Minutes
    - 1.4.1 08/25/2023 – SS Board Meeting \*
    - 1.4.2 08/16/2023 – SS Board Meeting \*
  
- 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.
  
- 3) **PUBLIC COMMENTS / 3-MINUTE LIMIT:**
  - 3.1 1)
  - 3.2 2)
  - 3.3 3)
  - 3.4 4)
  
- 4) **SPOTLIGHT ON STUDENTS:** Introducing new section!
  - 4.1 Introducing GU ASB Officers

Board of Directors:

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

**5) REPORTS:**

- 5.1 Financial/Business Manager/Mary Jo Evers (MJE) \*
- 5.2 Current Enrollment/JM \*
- 5.3 Superintendent/MW \*
  - 5.3.1 Board/Superintendent Working Agreement/WS Date request?
  - 5.3.2 Contract with neighboring districts regarding transfers/requesting 2 board members to participate
  - 5.3.3 Strategic Planning/ Identify two board members for participation
    - 5.3.3.1 Evaluation of Superintendent \*
  - 5.3.4 Parent Input Night
    - 5.3.4.1 GU – Summary of Event/ 19 participants \*
    - 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
  - 5.3.6 OSBA Roadshow – Grant SD hosting: 09/27/2023 – 6:00PM \*
  - 5.3.7 OSBA Annual Conference/ November 10 – 11, 2023
  - 5.3.8 OSBA Open Board Positions/committee
  - 5.3.9 Safe Schools – Vector Training for Board Members
  - 5.3.10 Policies Update
- 5.4 Administration:
  - 5.4.1 Principal/GU (TBA/10/2023)
  - 5.4.2 Andy L \*
  - 5.4.3 Shanna N \*
  - 5.4.4 Janine A \*
    - 5.4.4.1 Humbolt \*
  - 5.4.5 Tina McCormick
    - 5.4.5.1 Seneca \*
  - 5.4.6 Trina Fell, Director / Humbolt Child Care Center (HCCC) \*
- 5.5 OSBA Board of Directors Rural Caucus/Chris Cronin, Vice Chair OSBA \*

**6) NEW BUSINESS**

- 6.1 Approve Co-op w/ Monument Baseball
- 6.2 Approve Contracts for future projects \*
  - 6.2.1 Professional Services Agreement for GU/ Electrical Engineering/HVAC/ Frontier \*
  - 6.2.2 Quote for new PA system for GU/ ESD/Quote for equipment only – Noctel \*
  - 6.2.3 Professional Services Agreement for re-keying interior locks and assisting with design for exterior access door systems/ Strawberry Mountain Locks \*
  - 6.2.4 Agreement for storage building construction (ESSR2)/Propose to accept bid: Strong Contracting \*
    - 6.2.4.1 DRAFT - T+M/ Strong Construction Services Agreement - Student Commons
  - 6.2.5 Agreement for student commons construction/ construction time and materials contract/ **0 bids** \*

**7) CONSENT AGENDA**

- 7.1 Accept New Hire(s):
  - 7.1.1 Jay Hummel, Interim Principal for 2023/2024
  - 7.1.2 Tyasha Frank, Instructional Assistant
  - 7.1.3 Jessy Shore, Instructional Assistant
  - 7.1.4 Josiah Martin, School Bus Driver
  - 7.1.5 Bryanna Homan, Child Care Teacher Aide

Mark W Witty  
Superintendent



- 7.1.6 Stacey Nelson Hale, Child Care Teacher
- 7.2 Accept Resignation(s):
- 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:**
- 9.2 **M.T. A:**
- 9.3 **AC:**
- 9.4 **CL:**
- 9.5 **ZB:**
- 9.6 **WB:**
- 9.7 **JT:**

**10) TOTAL IN ATTENDANCE:**

- 10.1 In Person: \_\_\_\_
- 10.2 Via Zoom: \_\_\_\_

**11) ADJOURNED: \_\_\_\_\_ PM**

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

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**Board of Directors:**

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