



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

Board Meeting Agenda

Wednesday 2/19/2025 | 7:00PM

ZOOM IN BY USING THE FOLLOWING ACCESS CREDENTIALS:

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPMmhoT1VtS0wvbk1MZz09>

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
 - 1.3.1 Motion: ; Second: ; Unanimous:

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

- 2.1 Public Forum:
 - 2.1.1 1)
 - 2.1.2 2)
 - 2.1.3 3)

3) **STUDENT BODY REPORT(S):**

- 3.1 GU FFA Update

4) **BOARD RECOGNITION FROM ELEMENTARY STUDENTS**

5) **REPORTS:**

- 5.1 Financial/Business Manager/ MJE *
 - 5.1.1 See: Board Meeting Packet – Addendum | Financial Report – January 2025
- 5.2 Current Enrollment | Average Daily Membership (ADM) Reporting) as of last day of previous month/ MW*
- 5.3 Current Staffing/JY/MW
 - 5.3.1 GU = 39
 - 5.3.2 HES = 45
 - 5.3.3 SES = 5
 - 5.3.4 HCCC = 5
 - 5.3.5 DO = 2
 - 5.3.6 Transportation = 8 **Total = 103**
- 5.4 Administrator’s Reports | Previous Month:
 - 5.4.1 Interim Principal, Shanna Northway | Vice Principal, Andy Lusco | GU *

Board of Directors:

Kris Beal | M.T. Anderson | Amy Charette, Vice Chair | Chris Labhart | Zac Bailey | Will Blood, Chair | Jake Taylor
Superintendent: Mark W. Witty | Website: <https://www.grantschooldistrict.org/>



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- 5.4.2 SpEd Director, Shanna Northway | GU/HES *
- 5.4.3 Principal, Janine Attlesperger | Humbolt (HES)*
- 5.4.4 Head Teacher, Carrie Sullivan | Seneca (SES) *
- 5.4.5 Director, Trina Fell | Humbolt Child Care Center (HCCC) *

5.5 Superintendent's Report/ Superintendent Mark Witty

- 5.5.1 Graduation Planning – board volunteers needed
- 5.5.2 Early Learning Center Update
- 5.5.3 Legislative Update *
- 5.5.4 Superintendent Evaluation
- 5.5.5 Naming of Fields & Facilities to Honor a person – board volunteers needed for committee
- 5.5.6 Licensed Negotiations Update
- 5.5.7 RFP Insurance Representative – one volunteer needed *
- 5.5.8 5 Year Facility Plan
- 5.5.9 OSBA Training – Public Meetings *
- 5.5.10 IDEA Fiscal Monitoring Completion *
- 5.5.11 Human Resource Promotional Video

5.6 Construction/Capital Projects Update MW

5.7 Transportation Report – Gary Vanderstelt

- 5.7.1 Communication Upgrades
- 5.7.2 Cancellation protocols

6) **CONSENT AGENDA:**

- 6.1 Recommend Approving 1/15/2025 Board Meeting Minutes
 - 6.1.1 1/15/25 Work Session
 - 6.1.2 1/15/25 Regular Meeting
- 6.2 Recommend Accepting New Hires:
 - 6.2.1 Brandon Culley | GU Assistant Softball Coach
 - 6.2.2 Sheree Thomas | Humbolt Childcare Center
- 6.3 Recommend Accepting Employment Role Transfer:
 - 6.3.1 Alesa Smith | Head Cook to Cook Assistant
 - 6.3.2 KoRina Jones | Cook Assistant to Head Cook
 - 6.3.3 Emelie Hall | Child Care Aide to Infant Child Care Teacher
- 6.4 Recommend Accepting Employment Role Addition:
- 6.5 Recommend Accepting Employment Resignations:
 - 6.5.1 JJ Collier | Drama Club
- 6.6 Recommend Accepting First Reading of Policies
 - 6.6.1 January Policy to be Updated
- 6.7 Recommend Accepting Second Reading of Policies
 - 6.7.1 November Policies to be Deleted
 - 6.7.2 November Policies to be Updated
 - 6.7.2.1 Information on Title IX recommendation from OSBA

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- 6.7.3 November Policies to be Added
- 6.7.4 December Policies to be Updated
- 6.7.5 December Policies to be Added
- 6.8 Approval Consent Agenda (Entire Section): Motion: ___; Second: ___; Unanimous: ___

7) **NEW BUSINESS:**

- 7.1 Protocol for Naming a Facility of Field in Honor of a Person *
- 7.2 Resolution #25-16 – Revising Authorized Signers on Grant Union High School Student Body Account *
- 7.3 Approve ESD Local Service Plan 2025-26 *
- 7.4 Approve Counseling Service Contract 2025-26 - Grant ESD *

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

- 8.1.1 3/20 – Board Meeting | 7:00PM
- 8.1.2

9) **BOARD REPORTS:**

- 9.1 **KB:**
- 9.2 **M.T. A:**
- 9.3 **AC:**
- 9.4 **CL:**
- 9.5 **ZB:**
- 9.6 **WB:**
- 9.7 **JT:**

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

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10) **TOTAL IN ATTENDANCE:**

- 10.1 In Person: ___
- 10.2 Via Zoom: ___

11) **ADJOURNED: PM**

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