



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

# Board Meeting Agenda – Revised

Wednesday 03/13/2024 | 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/ (see addendums: 4.6.5 & 4.6.6)
  - 1.3.1 Motion: \_\_\_\_\_; Second: \_\_\_\_\_; Unanimous: \_\_\_\_\_

2) **RECOGNITION:**

- 2.1 Chester’s Markets | Recognition Plaque Presented

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: TBA
- 4.2 Financial/Business Manager/ MJE \*
  - 4.2.1 See: 03/13/2024 Board Meeting Packet – **Addendum 1/2 | Financial Report – February 2024**
- 4.3 Current Enrollment | Average Daily Membership (ADM) Reporting) as of: 02/29/2024/ JM (revised) \*
- 4.4 Current Staffing/JY/jm
  - 4.4.1 GU = 39
  - 4.4.2 HES = 42
  - 4.4.3 SES = 4
  - 4.4.4 HCCC = 7
- 4.5 Administrator’s Reports:
  - 4.5.1 Principal, Jay Hummel | GU \*
    - 4.5.1.1 2024/2025 Student Handbook/ Vice Principal Andy Lusco
    - 4.5.1.2 2024/2025 Coach Handbook/ Vice Principal Andy Lusco
    - 4.5.1.3 GUHS Class Ranking Policy \*

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- 4.5.1.4 Seventh Grade Survey Data Report \*
- 4.5.2 Vice Principal, Andy Lusco | GU \*
- 4.5.3 SpEd Director, Shanna Northway | GU/HES \*
- 4.5.4 Principal, Janine Attlesperger | Humbolt (HES)\*
- 4.5.5 Principal, Janine Attlesperger | Tina McCormick, Head Teacher | Seneca (SES) \*
- 4.5.6 Director, Trina Fell | Humbolt Child Care Center (HCCC) \*

4.6 Superintendent's Report/ Superintendent Mark Witty

- 4.6.1 Grant: Early Learning Center
- 4.6.2 GU Principal Transition
- 4.6.3 Classified Negotiations Update
- 4.6.4 Strategic Planning Update | See Section 6.4 \*
  - 4.6.4.1 District:
    - 4.6.4.1.1 Mission Statement
    - 4.6.4.1.2 Vision Statement
    - 4.6.4.1.3 Goals (3)
      - 4.6.4.1.3.1 Goal 1) Recruit, train and retain staff, able to implement, adjust and achieve excellence!
      - 4.6.4.1.3.2 Goal 2) Create a student focused environment where each student is known and prepared for success in life!
      - 4.6.4.1.3.3 Goal 3) Positive perceptions, community ownership and support for our district's facility improvements!
        - 4.6.4.1.3.3.1 Performance Indicators & Measures for Goals
  - 4.6.5 Classified Negotiations/(addendum)
  - 4.6.6 Student Body Elections/(addendum)

5) **CONSENT AGENDA:**

- 5.1 Recommend Approving 02/21/2024 Board Meeting Minutes
- 5.2 Recommend Accepting New Hires: (2)
  - 5.2.1 Justin Lieuallen, GU Principal 2024/2025
  - 5.2.2 Laney Ulrich, Seneca ES Head Teacher 2024/2025
- 5.3 Recommend Accepting Resignations: (2)
  - 5.3.1 Brittany Finley, Coach | GU Jr High Basketball
  - 5.3.2 Jason Miller, Head Coach | GU Girls Basketball
- 5.4 **Recommend Adopting Policies | 03/2023 & 08/2023 OSBA Guidance | First Reading 02/21/2024:**
  - 5.4.1 BFG: Board Policy Review | for Board Process/review only
  - 5.4.2 BFC: Adoption and Revision of Policies | for Board Process/review only
  - 5.4.3 DID Property Inventories
  - 5.4.4 IGBB Talented and Gifted Program and/or Services
  - 5.4.5 IGBBA Talented and Gifted Students – Identification
  - 5.4.6 IGBAH Special Education – Evaluation Procedures
  - 5.4.7 IGBAB/JO Education Records/Records of Student with Disabilities
  - 5.4.8 IGBAJ Special Education – Free Appropriate Public Education (FAPE)
  - 5.4.9 IGBA Students with Disabilities – Child Identification Procedures

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5.4.10 IGBBA-AR Appeal Procedure for Talented and Gifted Student Identification and Placement

5.4.11 Please see: THIS Board Meeting Packet – **Addendum 2/2 | Policies**

5.4.11.1 Approval Consent Agenda (Section: 5): Motion: \_\_\_; Second: \_\_\_; Unanimous: \_\_\_

6) **NEW BUSINESS:**

6.1 K-12 Science Adoption/Twig | First Reading \*

6.1.1 PK-6/See document enclosed

6.1.2 7-12/See Document enclosed

6.2 Cooperative Sponsorship Application | Prairie City/Grant Union/AL \*

6.2.1 Motion: \_\_\_; Second: \_\_\_; Unanimous: \_\_\_

6.3 2024/2025 Probationary/contracted Staff Report/MW \*

6.3.1 Motion: \_\_\_; Second: \_\_\_; Unanimous: \_\_\_

6.4 2024/2025 Budget Calendar/MJE \*

6.4.1 Motion: \_\_\_; Second: \_\_\_; Unanimous: \_\_\_

6.5 **Strategic Plan Draft | See Section 4.7.3:**

6.5.1 Discuss/Adopt

6.5.1.1 Motion: \_\_\_; Second: \_\_\_; Unanimous: \_\_\_

6.6 Construction Projects: Update → 03/20/2024 Board Meeting

6.7 Appoint two GSD Board Members to serve on Grant ESD Budget Committee

6.8 Superintendent's Evaluation by Board of Directors/Completed;

6.8.1 Consideration to extend Superintendent Contract through 2025/2026

6.8.1.1 Motion: \_\_\_; Second: \_\_\_; Unanimous: \_\_\_

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

7.1.1 03/13 – Executive Session Board Meeting | 6:00PM

7.1.2 03/13 – Board Meeting | 7:00PM

7.1.3 03/20 – Work Session Board Meeting Meal | 5:30PM

7.1.4 03/20 – Work Session Board Meeting | 6:00PM

7.1.5 03/20 – Special Session Board Meeting | 7:00PM

7.1.6 04/17 – Board Meeting | 7:00PM | *Seneca Elementary School Gymnasium*

7.1.7 05/15 – Board Meeting | 7:00PM

7.1.8 06/08 – High School Graduation | Time: TBA

7.1.9 06/19 – Board Meeting | 7:00PM

**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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8) **BOARD REPORTS:**

- 8.1 **KB:**
- 8.2 **M.T. A:**
- 8.3 **AC:**
- 8.4 **CL:**
- 8.5 **ZB:**
- 8.6 **WB:**
- 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.schoolinsites.com/](https://grantsd3.schoolinsites.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, gender, gender identification, sexual orientation or associational preference, age, disability, veteran status. 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 97820-6111. For telecommunications relay services for the deaf, hearing or speech impaired call 1(800)735-2900 – thank you!

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