



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 *

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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- 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 IGABA Talented and Gifted Students – Identification
 - 5.4.6 IGBAH Special Education – Evaluation Procedures
 - 5.4.7 IGABAB/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

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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/)

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