

Mark W. Witty
Superintendent



GRANT SCHOOL DISTRICT NO. 3

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

WEDNESDAY 15 NOVEMBER 2023 – 06:00PM

SPECIAL SESSION BOARD MEETING 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: 6:04PM
 - 1.1.1 Board Attendance: 7 of 7; JT arrived ~ 7:15PM
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review/Approval: MTA/AC/unanimous

2) **PAUSE REGULAR BOARD MEETING: 6:06PM → 7:00PM**

3) **CALL TO ORDER, STRATEGIC PLANNING SPECIAL SESSION: 6:06PM**

- 3.1 6:00PM – 7:00PM INTRODUCTION TO STRATEGIC PLANNING | Jerry Colonna
 - 3.1.1 Strategic Planning Packet Enclosed
 - 3.1.1.1 Introduction/Benefit
 - 3.1.1.2 Presentation
 - 3.1.1.3 Q/A Session

4) **RESUME REGULAR BOARD MEETING:**

- 4.1 Public Forum: 0

5) **REPORTS:**

- 5.1 Grant Union Student Body Report/Logan Randleas, Junior/GU
- 5.2 Financial/Business Manager/mje *
- 5.3 Current Enrollment | Average Daily Membership (ADM) Reporting) as of: 10/31/2023/jm *
 - 5.3.1 GU = 210
 - 5.3.1.1 Full-time, on-line (FTOL) = 13
 - 5.3.2 HES = 261
 - 5.3.2.1 Full-time, on-line (FTOL) = 3
 - 5.3.3 SES = 14
 - 5.3.4 HCCC = 22
 - 5.3.5 **TOTAL ENROLLMENT = 523 – 22 (HCCC) = 501**
- 5.4 Current Staffing/jm
 - 5.4.1 GU = 37

Board of Directors:

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

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- 5.4.2 HES = 44
5.4.3 SES = 3
5.4.4 HCCC = 6
- 5.5 Administrator's Reports:
5.5.1 Jay Hummel | GU *
5.5.2 Andy L | GU *
5.5.3 Shanna N | SpEd *
5.5.4 Janine A | Humbolt *
5.5.5 Tina M | Seneca *
5.5.6 Trina Fell, Director | Humbolt Child Care Center (HCCC) *
- 5.6 Superintendent's Report/mw *
5.6.1 11/21 School's Thanksgiving Party Meal Service Request:
5.6.1.1 **GU: Will Blood**
5.6.1.2 **HES: Amy Charette**
5.6.1.3 **SES: Kris Beal**
5.6.2 John Hattie Report: Collective Efficacy & Agency *
5.6.2.1 Effect Size
5.6.2.2 Cultural Shift
5.6.2.3 Attributes of Change
5.6.3 Seismic Grant Application
5.6.4 Revitalization CTE Grant
5.6.5 Early Literacy Grant: K – 3; possibly → **comprehensive application process**
5.6.6 HCCC Grant through Community Partners
5.6.7 Chamber Recognition of HCCC at annual meeting
5.6.8 Recognition of Community Partners and/or Businesses
5.6.9 John Hattie – Visible Learning Framework *
5.6.10 Focus Groups being formed
5.6.11 Strategic Planning Committee – Need two board members: **AC; JT; ZB; MTA; CL/ (will rotate)**
- 6) **CONSENT AGENDA: Approved in its entirety: ZB/KB/unanimous**
6.1 Recommend Approving 10/25/2023 WS Board Meeting Minutes
6.2 Recommend Approving 10/18/2023 Board Meeting Minutes
6.3 Recommend Signing “Board-to-Board, Board-to-Superintendent Working Agreement”/ *
6.4 Recommend Accepting New Hires:
6.4.1 Karl Hammon | Special Needs Driver
6.4.2 Cassi Hahn | Child Care Teacher | HCCC
6.4.3 Delaney Coombs | SPED Assistant
6.5 Recommend Accepting Winter Coaching Positions (*please see attached report*) *
6.6 Recommend Accepting Resignations: 0
- 7) **NEW BUSINESS:**
7.1 Vote to remove the 12/20/2023 Board Meeting/ **AC/MTA/unanimous**

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- 7.2 Student Investment Account (SIA) Annual Report | SY 2022/2023 – Public Input/ presented by: Superintendent, Mark W. Witty/ **No public input/ web link:**
<https://www.grantschooldistrict.org/schoolboard>
- 7.3 Process to Appoint (4) Additional Budget Committee Members → Interview Team: MTA; WB; KB; AC
(requests budget training per OSBA, if available)
- 7.4 Legislative Engagement Dinner/District Office | 01/18/2024 – 5:30PM/ **Attending: Mark Owens and Senator Finley, last session: JT; MTA**
- 7.5 2023 OSBA Election/mw/ Jim Green resigned/ LPC Policy Committee/
7.5.1 **Vote for Bruce Caban: ZB/JT/unanimous**
7.5.2 **Vote for Caucus (Rural): AC/CL/unanimous**
7.5.3 **Vote for Change of bi-laws (Res 2): KB/AC/unanimous**
- 7.6 Update Construction Projects
7.6.1 Review Plan Adjustments for District Maintenance Building at GU/*(vote required)* *
7.6.1.1 **Vote for cost increase from: \$127,000.00 to \$175,600.00; difference: \$48,600.00:**
CL/AC/unanimous
7.6.2 Projects Update Report *
7.6.3 Project Tracking/Financial Report *
7.6.4 Authorization to apply for Brownfield Grant for student commons (asbestos)/GU/mw/
ZB/CL/unanimous
- 7.7 **FIRST READING: Recommend Deleting Policies | 03/2023 & 08/2023 OSBA Guidance:**
7.7.1 **BFG:** Board Policy Review | *for Board Process/review only*
7.7.2 **BFC:** Adoption and Revision of Policies | *for Board Process/review only*
7.7.3 **EFA-AR:** Local Wellness Program
7.7.4 **KL-AR:** Public Complaint Procedure
7.7.5 **GCBDF/GDBDF-AR** Paid Family Medical Leave Insurance (PFMLI)
- 7.8 **FIRST READING: Recommend Adopting Policies | 03/2023 & 08/2023 OSBA Guidance:**
7.8.1 **EFA:** Local Wellness
7.8.2 **KL:** Public Complaints
7.8.3 **AC-AR:** Discrimination Complaint Procedure
7.8.4 **BDBDA:** Board Meetings
7.8.5 **BDC:** Executive Sessions
7.8.6 **GCPC/GDPC:** Retirement of Staff
7.8.7 **IGBHD:** Program Exemptions
7.8.8 **LBE:** Public Charter Schools
7.8.9 **LBEA:** Resident Student Denial for Virtual Public Charter School Attendance
- 7.9 **POLICIES TO CARRY OVER TO JANUARY 2024**
7.9.1 **JFCF-AR** Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating
Violence Reporting Procedures | Student
7.9.2 **JGE** Expulsion
7.9.3 **GCBDA/GDBDA-AR** Family Leave – Oregon
7.9.4 **GCBDA/GDBDA** Family Medical Leave – Oregon

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8) **FUTURE CALENDAR DATES | 2023/2024:**

- 8.1 **11/16 – Strategic Planning Committee Dinner/Meeting | 5:15PM – 8:30PM**
- 8.2 11/30 – Strategic Planning Committee Dinner/Meeting | 5:15PM – 830PM
- 8.3 12/05 – Special Budget/Board Meeting | 6:00PM
- 8.4 12/07 – Strategic Planning Committee Dinner/Meeting | 5:15PM – 830PM
- 8.5 ~~12/20 – Board Meeting | 7:00PM~~ *(cancellation approved)* **AC/MTA/unanimous**
- 8.5.1 **2024 DATE:**
- 8.5.2 01/11 – Strategic Planning Committee Dinner/Meeting | 5:15PM – 830PM
- 8.5.3 01/17 – Board Meeting | 7:00PM
- 8.5.4 01/18 – Legislative Engagement Dinner | 5:30PM
- 8.5.5 02/21 – Board Meeting | 7:00PM
- 8.5.6 03/20 – Board Meeting | 7:00PM
- 8.5.7 04/17 – Board Meeting | 7:00PM | *Seneca Elementary School Gymnasium*

9) **BOARD REPORTS:**

- 9.1 **KB:** *New Prospector Pride Newsletter excellent! Great job on radio ads!*
- 9.2 **M.T. A:** *Excellent presentation of Student Body Report by Logan Randleas*
- 9.3 **AC:** *OSBA Conference great, useful*
- 9.4 **CL:** *[Grateful for] boys/girls basketball sponsors*
- 9.5 **ZB:** *Excited about Strategic Planning process*
- 9.6 **WB:** *Appreciated OSBA Conference; MW; MJE's budget work; no complaints*
- 9.7 **JT:** *Made great connections, found new [value] in Mark Witty and Chris Cronin; enjoyed the key-note speaker; while attending the OSBA Conference; upset Jim Green resigned*

10) **TOTAL IN ATTENDANCE:**

- 10.1 In Person: **13**
- 10.2 Via Zoom: **7**

11) **ADJOURNED: 9:10PM**

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

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PLEASE SIGN IN

BOARD MEETING

District Office Board Room

DATE: Wed. 11/15/2023 TIME: 7:00 PM

< Special (Strategic Planning/Colonna) Session / 6:00 PM >

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

(3-Minute Limit) NAME **(please print)** TOWN REPRESENTING

- Anna Field _____
- Levana James _____
- Cody Wilson _____
- Kitman Kienzle _____
- Sharna Northway _____
- Logan Randleas _____
- Dustin Wilson _____
- LOGAN RANDLEAS (D) _____
- JAY HUMMEL (D) _____
- JUSTIN DAVIS (D) _____

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BOARD MEETING

District Office Board Room

DATE: 11/15/2023 TIME: 7:00pm

<SPECIAL SESSION (STRATEGIC PLANNING) / COLONNAF
(6:00pm - 7:00pm)>

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

(3-Minute Limit)

NAME (please print)

TOWN REPRESENTING

<input type="checkbox"/>	JANINE ATTLESBERGER (JA)	
<input type="checkbox"/>	ROBYN MILLER (RM)	
<input type="checkbox"/>	JASON MILLER (JM)	
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