



GRANT SCHOOL DISTRICT NO. 3

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

WEDNESDAY 16 AUGUST 2023 – 07:00PM

SPECIAL SESSION BOARD MEETING AGENDA

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
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval
- 1.4 Approval of Prior Meeting Minutes *
 - 1.4.1 7/19/2023 – Board Meeting *
- 1.5 Public Comments / 3-minute limit:
 - 1.5.1 1)
 - 1.5.2 2)

2) REPORTS:

- 2.1 Superintendent/updates/LD *

3) NEW BUSINESS

- 3.1 **Evaluation of Vacant Zone 1 Seat Applicants:**
 - 3.1.1 Applicant 1: Alicia Griffin
 - 3.1.2 Applicant 2: Cody Wilson
 - 3.1.3 Applicant 3: Kris Beal
 - 3.1.4 Applicant 4: Jessie Huerta
- 3.2 Projects update; Feasibility Study/Video/NG *
- 3.3 Certified MOU – JR High Coaches/LD *
- 3.4 Sports CO-OP discussion/LD
- 3.5 **OSBA**
 - 3.5.1 Proposal; conference/LD *
 - 3.5.2 Board Policies Recommended/LD *
 - 3.5.3 Recommend to remove policy: GDBDAA – COVID/LD
 - 3.5.4 Readopt policy: GBA/JBA



4) **CONSENT AGENDA:**

4.1 **Accept New Hires:**

4.1.1 **Humbolt Child Care Center**

- 4.1.1.1 Ashley Hall – Child Care Teacher
- 4.1.1.2 Mya Kilby – Child Care Teacher
- 4.1.1.3 Majik Myers – Child Care Teacher Assistant
- 4.1.1.4 Brilynn Combs – Child Care Aide

4.1.2 **Humbolt Elementary School**

- 4.1.2.1 Andrea Ashley – Teacher
- 4.1.2.2 Carrie Sullivan – Teacher
- 4.1.2.3 Karen Broemling – ½ Time Teacher - Kindergarten
- 4.1.2.4 Nathan Blevins – Instructional Assistant
- 4.1.2.5 KoRina Jones – Cook’s Assistant
- 4.1.2.6 Ferdinand Mordeno – Cook’s Assistant 1

4.1.3 **Coaching – Grant Union SR/JR High School**

- 4.1.3.1 See 2023/2024 GU Coaching Roster Attached *

5) **EXECUTIVE SESSION:** ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

6) **FUTURE CALENDAR DATES – 2023 | BOARD MEETINGS: 7:00PM, UNLESS OTHERWISE STATED**

- 6.1 08/17 – Board Meeting – Work Session Supplemental Budget Meeting 6:00PM
- 6.2 09/20 – Board Meeting
- 6.3 10/18 – Board Meeting
- 6.4 11/15 – Board Meeting
- 6.5 12/20 – Board Meeting

7) **GOOD OF THE ORDER:**

- 7.1 **TBA:** _____
- 7.2 **M.T. A:**
- 7.3 **AC:**
- 7.4 **CL:**
- 7.5 **ZB:**
- 7.6 **WB:**
- 7.7 **JT:**

8) **ADJOURNED: _____ PM**

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

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