



401 N Canyon City Blvd • Canyon City, OR 97820-6111

Phone: (541) 575-1280 • FAX: (541) 575-3614

Board Meeting Agenda

Wednesday 04/17/2024 | 7:00PM | Seneca Elementary School

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) **SENECA ELEMENTARY SCHOOL | Oregon Trail Event Presentation/Fourth and Fifth Graders**

4) **REPORTS:**

- 4.1 Grant Union Student Body: TBA
- 4.2 Financial/Business Manager/ MJE *
 - 4.2.1 See: Board Meeting Packet – Addendum | Financial Report – March 2024
- 4.3 Report: GU Registration Process including curriculum guide/ JH
- 4.4 Current Enrollment | Average Daily Membership (ADM) Reporting) as of last day of previous month/ JM *
- 4.5 Current Staffing/JY/jm
 - 4.5.1 GU = 39
 - 4.5.2 HES = 40
 - 4.5.3 SES = 4
 - 4.5.4 HCCC = 8
- 4.6 Administrator's Reports:
 - 4.6.1 Principal, Jay Hummel | Vice Principal, Andy Lusco | GU *
 - 4.6.2 SpEd Director, Shanna Northway | GU/HES *
 - 4.6.3 Principal, Janine Attlesperger | Humbolt (HES)*
 - 4.6.4 Principal, Janine Attlesperger | Tina McCormick, Head Teacher | Seneca (SES) *

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/>



401 N Canyon City Blvd ♦ Canyon City, OR 97820-6111

Phone: (541) 575-1280 ♦ FAX: (541) 575-3614

4.6.5 Director, Trina Fell | Humbolt Child Care Center (HCCC) *

4.7 Superintendent's Report/ Superintendent Mark Witty

4.7.1 Five Year Facility Plan

4.7.2 Staff Contract Negotiations Update

4.7.3 Calendar Committee Update | Qualitative Survey

5) **CONSENT AGENDA:**

5.1 Recommend Approving 03/13/2024 Board Meeting Minutes

5.2 Recommend Approving 04/03/2024 WS/SS Board Meeting Minutes/ **Work in Progress; will present/post as Addendum 2/2 on Monday 04/15/2024**

5.3 Recommend Accepting New Hires: (1)

5.3.1 Brad Fuller, Bus Driver 2024/2025 | GSD3

5.3.2 Drew Lusco, Math & Social Studies Teacher | GU

5.4 Recommend Accepting Resignations: (5)

5.4.1 Andrea Combs, Volleyball [Coach **ONLY**] | GU

5.4.2 Kailey Heiple, School Librarian | HES

5.4.3 JoAnn Humphrey, Instructional Assistant | HES

5.4.4 Levi Waterson, Assistant Girls Softball Coach | GU

5.4.5 Natalie Weaver, Nutrition Manager/Head Cook | GSD3

5.5 Recommend Accepting Employment Role Transfer: (1)

5.5.1 Taysha Humbird, Instructional Assistant/Librarian 2024/2025 | HES

5.6 K-12 Science Adoption/Twig | Approval to Adopt | Second/Final Reading *

5.6.1 **PK-6/See document enclosed**

5.6.1.1 Motion: ___; Second: ___; Unanimous: ___

5.6.2 **7-12/See Document enclosed**

5.6.2.1 Motion: ___; Second: ___; Unanimous: ___

5.7 Approval Consent Agenda (Section: 4): Motion: ___; Second: ___; Unanimous: ___

6) **NEW BUSINESS: 0**

6.1 < NO TOPICS >

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

7.1.1 04/17 – Board Meeting | 7:00PM | *Seneca Elementary School Gymnasium*

7.1.2 05/15 – Board Meeting | 7:00PM

7.1.3 06/08 – High School Graduation | Time: TBA

7.1.4 06/15 – GU 1964 HS Reunion (also invited: 1961 – 1963 and 1965 – 1967)

7.1.5 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/>*



401 N Canyon City Blvd ♦ Canyon City, OR 97820-6111

Phone: (541) 575-1280 ♦ FAX: (541) 575-3614

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!

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/>*