



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

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

Board Meeting Agenda

Wednesday 05/15/2024 | 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
 - 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) **STUDENT BODY REPORT(S):** FBLA Team

4) **REPORTS:**

- 4.1 Grant Union Student Body: TBA
- 4.2 Financial Audit Report/Solutions CPS's/ "Rep" TBA/ *
- 4.3 Financial/Business Manager/ MJE *
 - 4.3.1 **See: Board Meeting Packet – Addendum | Financial Report – April 2024**
- 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 = 37
 - 4.5.2 HES = 41
 - 4.5.3 SES = 4
 - 4.5.4 HCCC = 8
 - 4.5.5 DO = 4
 - 4.5.6 Transportation = 6
 - 4.5.7 **TOTAL: 100**
- 4.6 Support for Students at GU/Jay Hummel & Team
- 4.7 Presentation of the Audit/Solutions CPA

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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4.8 Administrator's Reports | Previous Month:

- 4.8.1 Principal, Jay Hummel | Vice Principal, Andy Lusco | GU *
- 4.8.2 SpEd Director, Shanna Northway | GU/HES *
- 4.8.3 Principal, Janine Attlesperger | Humbolt (HES)*
- 4.8.4 Principal, Janine Attlesperger | Tina McCormick, Head Teacher | Seneca (SES) *
- 4.8.5 Director, Trina Fell | Humbolt Child Care Center (HCCC) *

4.9 Superintendent's Report/ Superintendent Mark Witty

- 4.9.1 Early Learning Collaborative Update
- 4.9.2 Graduation | Expectation of board of Directors
- 4.9.3 State Testing
- 4.9.4 Greenhouse and Chicken Shed – Revitalization Grant update
- 4.9.5 SRO | COPS Grant
- 4.9.6 2024 OSBA Convention | November 7th – 9th
- 4.9.7 Stuber/Huron Education | Leadership Capacity Building/SP Implementation
- 4.9.8 District Golf Party 06/13 – 1:00PM | Board Invitation

4.10 Construction/Capitol Projects Update/MW

5) **CONSENT AGENDA:**

- 5.1 Recommend Approving 04/17/2024 Board Meeting Minutes
- 5.2 Recommend Accepting New Hires:
 - 5.2.1 Fred Fell, Interim Asst Baseball Coach
 - 5.2.2 Drew Lusco, JH/SH Social Studies/Math | GU
 - 5.2.3 Gary Vanderstelt, Transportation Coordinator | Transportation Team/District Office
- 5.3 Recommend Accepting Employment Role Transfer:
 - 5.3.1 Mandie McQuown, from Head JH Volleyball Coach → Asst HS Volleyball Coach
- 5.4 Recommend Accepting Employment Role Addition:
 - 5.4.1 Erin Hodge, Social Media Specialist | HES
 - 5.4.2 Elijah Humbird, Head Girls Basketball Coach | GU
- 5.5 Recommend Accepting Employment Resignations:
 - 5.5.1 Erin Beil, SpEd Secretary/Librarian | GU
 - 5.5.2 Marissa Smith, Assistant Volleyball Coach | GU
 - 5.5.3 Jessica Sodorff, Educational Assistant **and** JH Asst Volleyball Coach | GU
 - 5.5.4 Laney Ulrich, Head Teacher | SES
- 5.6 Approval Consent Agenda (Section: 4): Motion: ___; Second: ___; Unanimous: ___

6) **NEW BUSINESS:**

- 6.1 Approve Audit as Presented
 - 6.1.1 Motion: ___; Second: ___; Unanimous: ___
- 6.2 Corrective Action Plan based on audit findings/MJE
- 6.3 Approve Action Plan/Audit Resolution/MJE
 - 6.3.1 Motion: ___; Second: ___; Unanimous: ___

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- 6.4 APRIL 2024 POLICIES BATCH | READING: 1 of 2 (no action this meeting):
 - 6.4.1 OSBA Policy Update Guide | Vol. 69 No. 2 sch * | See: Board Meeting Packet – Addendum 1
 - 6.4.1.1 Required | See: Policies Packet Addendum | Required
- 6.5 MOU JDEA and GDS3 Articles IX and X
 - 6.5.1 Motion: ___; Second: ___; Unanimous: ___
- 6.6 2024/2025 School Year Calendar | GSD3
 - 6.6.1 Motion: ___; Second: ___; Unanimous: ___
- 6.7 Request to approve Construction Manager/General Contractor (CM/GC)/NG
 - 6.7.1 Motion: ___; Second: ___; Unanimous: ___
- 6.8 Request to approve Collective Bargaining Agreement (CBA) Agreement w/ BMFT (classified staff)
 - 6.8.1 See: Board Meeting Packet – Addendum | Collective Bargaining Agreement 2024 - 2028
 - 6.8.2 Motion: ___; Second: ___; Unanimous: ___

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

- 7.1.1 05/15 – Board Meeting | 7:00PM
- 7.1.2 05/20 – 2024/2025 Budget Committee Meeting | 6:00PM
- 7.1.3 06/08 – High School Graduation | Time: TBA
- 7.1.4 06/13 – Golfing party | 1:00PM
- 7.1.5 06/15 – GU 1964 HS Reunion (also invited: 1961 – 1963 and 1965 – 1967)
- 7.1.6 06/19 – Board Meeting | 7:00PM

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:

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

9) TOTAL IN ATTENDANCE:

- 9.1 In Person: ___
- 9.2 Via Zoom: ___

10) ADJOURNED: PM

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