



GRANT SCHOOL DISTRICT #3

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

BOARD MINUTES DISTRICT OFFICE

WEDNESDAY, JANUARY 18, 2023

1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review
- 1.4 Public Comment

*** see attachment

2.0 REPORTS

Superintendent Report

- 2.1 Louis Dix – Superintendent
As written.

Administration Reports

- 2.1.1 Karen Shelton – Principal GU
As Written.
- 2.1.2 Andy Lusco – Assistant Principal/Athletic Director GU
As Written.
- 2.1.3 Shanna Northway – Programs Director GU
As written.
- 2.1.4 Janine Attlesperger – Principal Humbolt
As written.
- 2.1.5 Louis Dix – Seneca
As Written.
- 2.1.6 Stacy Durych – Business Manager
As Written.

3.0 NEW BUSINESS

- 2.2 School District Feasibility Study Update – Catalyst
Initial due diligence. Will come back in three months with site packages and options. Board can select one of the three. Next will move to programming and configuration of new campus. The way the school and district now sit we are 7-10 feet under water. It is not a matter of if we will flood but when we will flood. Ours is a sunami of water and we will be structurally compromised. In order to

meet FEMA standards we would need to elevate 11 ft above where we are now. Remapping the flood plain would likely cause an even bigger hazard down stream.

- 2.3 GSD#3 District 21-22 Audit Report- Solutions CPA
Presented by Amy Walker. The 21-22 Audit Report was finished just in time for the ODE deadline 01.03.23.
Purpose: To issue an opinion that the Financial Statements are in conformity with GAAP and GABS 75. This provides accountability.
A single audit was required this 21-22 school year as the grant spending exceeded \$750,000.
Plan of action reviewed and accepted by the Business Manager
Labhart Motioned to accept the Audit Report & Plan of Action as presented for 21-22.
Lieuallen 2nd. All in favor. Unanimous. Motion carries.
- 2.4 7th Street School District Property Project-City of John Day
City of John Day is requesting an access easement so they are able to move forward with improvements of curbs, borders, etc. when the Holmstrom City Street is completed. The City will return to February board meeting with information once it has been reviewed by legal and approved by Parks and Rec.
- 2.5 School Bus (2) order for 2024/2025
Update: We are ordering 2 44 passenger busses. This will allow more travel comfort given the many miles and hours our students are on the bus for events.
- 2.6 Credits Requirement for Graduation at GU
State requires 24 credits to graduate. Grant SD3 has 25 credits in policy. Removing one credit and matching the state requirements will remove barriers for students and allow them to follow their CTE pathways. Motion to change from 25 to 24 credits. Robertson & Griffin motioned. All in favor: Unanimous.
- 2.7 MOU approval for Certified Union Extra Duty Salary Schedule
Postponed to next meeting.
- 2.8 MOU-Classified Emergency Subs Proposal
Motion to approve MOU. Lieuallen & Taylor Motioned. All in favor: Unanimous.
- 2.9 Delegate Board Members for Certified Contract Negotiations.
Walker, Taylor, Griffin delegated with Stokes as a back up.
- 2.10 Budget Committee Update
14 members. Levi Manitsas was the Chair in previous year. Superintendent to call all members to confirm ability to participate for the 23-24 budget committee work. We have one vacancy currently.
- 2.11 Approve General Checking Account and Credit Cards be moved to US Bank
Motion by Stokes & Labhart to approve moving our General Checking and CC accounts to US Bank. All in favor: Unanimous.

4.0 CONSENT AGENDA

- 4.1 Approve December 2022 Board Meeting Minutes
- 4.2 Re-Review November 2022 Board Meeting Minutes
- 4.3 Approve September 2022 Board Meeting Minutes
- 4.2 Accept Resignations
- 4.2.1 Lorie Dix – GU Academic Counselor
- 4.2.2 Denise Thomas - Humbolt Title I Teacher
- 4.2.3 Jamie Wright - GU Secretary
- 4.3 Accept Newly Hired Employees
- 4.3.1 Debbie Gibson - GU Janitorial/Food Service
- 4.3.2 Erin Beil - GU Special Education Secretary/Librarian
- 4.3.3 Trevor Knowles - GU MS Wrestling Coach

5.0 FUTURE AGENDA AND CALENDAR ITEMS

- Feb. 15 Board Meeting
- March 15..... Board Meeting
- April 19..... Board Meeting
- May 3..... Budget Meeting
- May 17..... Board Meeting
- May 17..... Budget Meeting (Optional)
- June 14..... Budget Hearing/Board Meeting
- June 15..... Last Day of School

6.0 GOOD OF THE ORDER

Lieuallen: It's been a tough few days. I appreciate the comments.

Robertson: Six more years.

Labhart: I'd like to see Dix and the Board fulfill the contract.

Jake: I'm very pleased with Lusco's initiative to get the Gym floor done early and for thinking outside the box.

Alicia: I appreciate all the volunteers; at will and no compensation. I appreciate that we can all work together.

Haley: I met with Prairie City School District and will send an update to the Board.

7.0 ADJOURN

Meeting adjourned at 9:48 pm.

Board Packet posted on district web site at: <https://grantsd3.schoolinsites.com/>

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