



GRANT SCHOOL DISTRICT NO. 3

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

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

BOARD MEETING DISTRICT OFFICE

ZOOM IN BY USING THE FOLLOWING INSTRUCTIONS:

<https://us02web.zoom.us/j/84282324813>

Meeting ID: 842 8232 4813

Passcode: d6v9zw

WEDNESDAY – 15 MARCH 2023 – 07:00PM
EXECUTIVE SESSION MEETING – TO FOLLOW

MEETING MINUTES

1.0 PRELIMINARY BUSINESS

- 1.1 Call to order/**7:06PM**
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval
 - 1.3.1 **Omit:** 3.5; 3.8.5; 3.8.6; **Add:** 3.7 (*changed 3.7 to 3.8*); 3.8.4
 - 1.3.2 3.1 all three pages of contract sent to board by Email as an Addendum/**7:10PM: motion: CL; second: CR**
- 1.4 Approval of previous months minutes: 09/2022 – 12/2022; 02/2023/ *Corrections identified for the following Minutes: 02/2023 (3.2.2 change “Executive Session” to “Special Meeting”); 10/2022 (motions second?); Dr. Robertson was absent); 09/2022 (Dr. Robertson was present)*
- 1.5 Public Comment / 3-minute limit/ *Move to min; motion: CR; second: JT*
 - 1.5.1 **7:14PM: WILL BLOOD** – *School district in [bad shape]; kids suffering; need to check with parents for reasons they are pulling their children out of the district.*
 - 1.5.2 **7:17PM: KATY NELSON** – *Began reading speech, ‘admin/teachers not caring for students; no exit interviews; visits have determined successful atmosphere, students engaged.’ Speaker was not allowed to complete speech/timed out*
 - 1.5.3 **7:22PM: FRANCES PRESTON** – *Read her own email, as presented to a former superintendent regarding ‘status of the Grant County Capitol Funding.’ Mr. Dix responded: Funds distributed as intended during the tenure of former superintendent, Brett Utmoor.*
 - 1.5.4 **7:24PM: CODY WILSON** – *‘Continues unhappy with Grant School District No. 3.’*
 - 1.5.5 **7:30PM: ROBERT RACHIO** – *Poor heating/air at Humbolt/discussion to remedy/ Bid/presentation for board approval by Nick Green at a later date.*

Board of Directors:

Jessi Brunson ● Brandon Culley ● Chair: Alicia Griffin ● Chris Labhart ● Dr. Colleen Robertson ● Kelly Stokes ● Jake Taylor



- 1.5.6 ***7:31PM: ANNA FIELD - \$2,250,000.00 will be updated – Discussion of continuity of administration of grant funds***
- 1.5.7 ***Commentary: Enrollment; student morale/Katy Nelson/ Read document about school district; did not finish reading before her “3-minute” time limit was announced “up.” By: Chair – Griffin; offer made by Chair: to edit document and post it for Nelson, as Ms. Nelson was leaving the building.***

2.0 REPORTS

- 2.1 Financial/Business Manager – Stacy Durych/ 7:33PM – *As written*
- 2.2 Enrollment – see form/ 7:38PM – *As written*

3.0 NEW BUSINESS

- 3.1 Parks and Recs Contract/ 7:39PM: *Lisa/Robert request to move forward; biggest change is supply chain cost; motion: CR; second: KS; unanimous*
- 3.2 Grant County ESD Local Service Plan/ 7:43PM: *Robert present/zoom; asked: “Any Speech, Language, Pathology (SLP) educated people present – seeking employee”; OCA Connections Academy;*
 - 3.2.1 *Public comment / 3 minute limit/ 0*
 - 3.2.2 *Board Approved/ motion to approve: JT; second CR; unanimous*
- 3.3 *Nominations for Chairman of the Board/ Postpone/ after election with full board*
- 3.4 *Approval 2023/2024 school year calendar/ Moved to work 03/22/2023 session, in an effort to reach approval on or before 04/19/2023*
- ~~3.5 Approval 2023/2024 Grant County ESD calendar/*Erroneous; omitted by: ESD*~~
- 3.6 *8th Grade Trip Agenda / Erin Beil/ Short presentation; student funded, no approval necessary*
- ~~3.7 Commentary: Enrollment; student morale/Katy Nelson/ *Read document about school district; did not finish reading before her “3-minute” time limit was announced “up.” By: Chair – Griffin; offer made by Chair: to edit document and post it for Nelson, as Ms. Nelson was leaving the building. Moved to 1.5.7*~~
- 3.8 *Schedule Work Sessions/Topics/ All board members in favor for scheduling additional Work Session meetings followed by Special Session meetings every other week, for an unknown period, until our “time sensitive and delayed” tasks are all caught up. FIRST WS SCHEDULED: 03/22/2023 – 7:00PM*
 - 3.8.1 *Time change for General board meetings with Executive Session to follow*
 - 3.8.2 *New staff drug testing consideration/Mr. Lusco; Ms. Northway*
 - 3.8.3 *Budget Committee – Grant School District No. 3/ Short by two members. Marketing on our website in place; will look in to additional marketing.*
 - ~~3.8.4 Budget Committee – ESD (needs 1 board member/dinner included)/ *Addendum: omitted by: ESD*~~
 - ~~3.8.5 Budget Committee (2 open seats; AG staying?) – Emma Winkelman/ *Addendum: omitted by: ESD*~~
 - ~~3.8.6 ESD Service Plan Dayville; Monument; Prairie City; Emma Winkelman/ *Addendum: omitted by: ESD*~~

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- 3.8.7 ~~OWL training (Janet)/Laurie Stinnett/ **Addendum: omitted by: Janet discussion/training never commenced**~~
- 3.8.8 PA System for board room meetings
- 3.8.9 **Addendum: Fencing for all three schools needed/ Mr. Dix**

4.0 CONSENT AGENDA

- 4.1 2022/23 Probationary Staff Recommendations/ **Revision/corrections required then re-present.**
- 4.2 2022/23 Contracted Staff Recommendations/ **Revision/corrections required then re-present.**
- 4.3 Superintendent Report/ **Enclosed in packet**
- 4.4 Administration Reports/ **Enclosed in packet**
- 4.5 **Accept Resignations**
 - 4.5.1 Breanna Cook – Kindergarten Teacher – emergency/uncertified/ **Accepted**
- 4.6 **Accept New Hires**
 - 4.6.1 Jana Young – HR/AP Dept/District Office/ **Accepted**

5.0 FUTURE AGENDA AND CALENDAR ITEMS

- 5.1 **Mar 22 Work Session to be immediately followed by Special Session**
- 5.2 Apr 19 Board Meeting/ **Seneca**
- 5.3 May 03 Budget Meeting
- 5.4 May 17 Board Meeting
- 5.5 May 17 Budget Meeting (Optional)
- 5.6 June 14 Budget Hearing/Board Meeting
- 5.7 June 15 Last Day of School

6.0 EXECUTIVE SESSION – TIME START: 8:26PM/ Move to Executive Session: CL motioned; CR Seconds; all unanimous

- 6.1 ORS: 192.600 (2) (i) and 192.660 (b): “To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for execution session may *not* be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects. ORS: 192.600 (2) (i) and 192.660 (b)” – **Board Vote: Mr. Louis Dix to serve as interim superintendent for 2023/24 school year.**

7.0 GOOD OF THE ORDER

8.0 ADJOURNED: 10:21PM; In Attendance: N/A

[Board Packet posted on district web site at: https://grantsd3.schoolinsites.com/](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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Grant Union School District No. 3

PLEASE SIGN IN

BOARD MEETING

District Office Board Room

DATE: ~~3/16/23~~ 03/15/2023 TIME: ~~07:06~~ 07:06 PM

CHECK if you wish to address the Board during Public Forum

NAME (please print)

TOWN REPRESENTING

3 min limit

- | | | |
|-------------------------------------|------------------|--------------------------------|
| <input checked="" type="checkbox"/> | WDC Blood | JOHN DAY |
| <input checked="" type="checkbox"/> | K. Nelson | Rural School Comm |
| <input checked="" type="checkbox"/> | FRANCES PRESTON | PC - Central Oregon |
| <input type="checkbox"/> | Heather Rookstaf | JD |
| <input type="checkbox"/> | Turza Shaffer | Canyon City |
| <input type="checkbox"/> | Erin Beil | JD |
| <input type="checkbox"/> | Mitch Wilson | Mt. Vernon |
| <input checked="" type="checkbox"/> | Cody Wilson | Mt. Vernon |
| <input type="checkbox"/> | Kitman Kienzle | Canyon City / GCCC |
| <input type="checkbox"/> | Justin Galbreath | Seneca |

4/5- 1.5.2

Grant Union School District No. 3

PLEASE SIGN IN

BOARD MEETING

District Office Board Room

DATE: 03/15/2023 TIME: 0706 pm

CHECK if you
wish to address
the Board during
Public Forum

3 min limit

NAME *(please print)*

TOWN REPRESENTING

<input type="checkbox"/>	<u>Amy Charotte</u>	<u>John Day</u>
<input checked="" type="checkbox"/>	<u>Zac & Heather Bailey</u>	<u>Canyon City</u>
<input type="checkbox"/>	<u>Jesse Schaefer</u>	<u>Canyon City</u>
<input type="checkbox"/>	<u>Lisa Wiegman</u>	<u>Canyon City</u>
<input checked="" type="checkbox"/>	<u>Robert S. Raschko</u>	<u>John Day</u>
<input type="checkbox"/>	<u>Dan Sokun</u>	<u>JD</u>
<input type="checkbox"/>	<u>Andy DeHoff</u>	<u>Canyon City</u>
<input type="checkbox"/>	<u>M-T. Anderson</u>	<u>Fzee/cc</u>
<input type="checkbox"/>	<u> </u>	<u> </u>
<input type="checkbox"/>	<u> </u>	<u> </u>

5/5-1.5.2