



# GRANT SCHOOL DISTRICT #3

401 N. Canyon City Blvd. • Canyon City, OR 97820  
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, December 14, 2022**

**7:00 P.M.**

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## MINUTES

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### 1.0 PRELIMINARY BUSINESS

1.1 Call to Order

By Haley Walker at 7:01pm. All 7 Board Members in attendance.

1.2 Pledge of Allegiance

1.3 Agenda Review

Agenda Adjustment to move 4.0 Approve November 16, 2022 Board Meeting Minutes to before the executive session.

1.4 Public Comment

No Public comment

### 2.0 NEW BUSINESS

2.1 Public Hearing before the Local Contract Review Board to review the findings and receive public comment In The Matter of Exemption Request of Grant School District#3 Humbolt Elementary School Phase 2 Seismic Retrofit.

7: 03 pm Open Public Hearing. Motion by Chris Labhart and Alicia Griffin to open. Vote: Unanimous. Public Hearing now open. Open for public comment. No public comment in the room. Online: State your name and we will hear your public comment. No public comment online. Discuss banking with First Credit Union.

Colleen Robertson & Aaron Lieuallen motioned to close the public hearing. Vote: Unanimous. Motion carries.

Haley: Call for discussion.

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Posted: 9/18/22

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#### BOARD OF DIRECTORS:

Chairman Haley Walker • Alicia Griffin • Chris Labhart • Aaron Lieuallen • Dr. Colleen Robertson • Kelly Stokes • Jake Taylor

Aaron: Aaron said he thinks CMG is the right move. Facts and findings are spelled out and clear. Listening to Matt previously...all previous projects of this magnitude have used this method. This method gets everyone involved upfront.

Haley: We have used this method in the past and were very successful. It's been a benefit.

Haley: No further discussion. Moved & 2<sup>nd</sup>. Vote: Unanimous. Motion Carries

Re-Open for public comment.

No public comment.

4.1 Approve November 16 Board Meeting Minutes  
Moved to 2.2 in order to place before the executive hearing.

Alicia Griffin and Aaron Lieuallen move to approve the consent agenda.

Colleen Robertson asks to move to approve with the exception of grammar, spelling, and punctuation clean up (which will be re-reviewed at the January board meeting).

Haley: Motion to Revise motion to approve the minutes to include with the exception of grammar/punctuation changes which we will amend in the following board meeting.

Alicia Griffin & Colleen Robertson motion to approve revised motion. Vote: Unanimous.

Public meeting closed at 7:19 to move into executive session.

**3.0 EXECUTIVE SESSION**

3.1 ORS192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Executive session opens at 7:20pm.

Executive session closes at 9:54 pm.

Re-entering into open session:

**4.0 CONSENT AGENDA (moved to 2.2 see above)**

4.1 Approve November 16 Board Meeting Minutes  
Moved to 2.2 in order to place before the executive hearing.

**7.0 FUTURE AGENDA AND CALENDAR ITEMS**

- Jan. 18..... Board Meeting
- 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

**8.0 GOOD OF THE ORDER**

Chris Labhart inquires about sports Co-Op. Alicia Griffin states that the Co-Op renews every Aug 1<sup>st</sup>.

Louis Dix – Superintendent

Aaron Lieuallen gives reminder about serving Christmas lunch at the schools tomorrow. Merry Christmas! There is no more good of the order.

## 9.0 ADJOURN 9:55PM

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

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