



*401 N Canyon City Blvd • Canyon City, OR 97820-6111*  
*Phone: (541) 575-1280 • FAX: (541) 575-3614*

# Board Meeting Agenda

Wednesday 11/20/2024 | 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):** TBA

4) **REPORTS:**

- 4.1 Financial/Business Manager/ MJE \*
  - 4.1.1 See: Board Meeting Packet – Addendum | Financial Report – October 2024
- 4.2 Current Enrollment | Average Daily Membership (ADM) Reporting) as of last day of previous month/ MW\*
- 4.3 Current Staffing/JY/MW
  - 4.3.1 GU = 39
  - 4.3.2 HES = 46
  - 4.3.3 SES = 4
  - 4.3.4 HCCC = 4
  - 4.3.5 DO = 4
  - 4.3.6 Transportation = 7
  - 4.3.7 **TOTAL: 104**
- 4.4 Administrator’s Reports | Previous Month:
  - 4.4.1 Principal, Justin Lieuallen | Vice Principal, Andy Lusco | GU \*
  - 4.4.2 SpEd Director, Shanna Northway | GU/HES \*
  - 4.4.3 Principal, Janine Attlesperger | Humbolt (HES)\*
  - 4.4.4 Principal, Janine Attlesperger | 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/>*



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

4.5 Superintendent's Report/ Superintendent Mark Witty

4.5.1 Prospector Pride/January 2025 issue (PRINTING DATE: 12/01) | BOD written contribution request/K. Manitsas | Cliff Note: KM has requested the board to send her their perspective of contributions they have made as a board member

4.5.2 OSBA Conference

4.5.3 Early Learning Center

4.5.4 Engagement with Representative Owens & Senator McLane

4.5.5 "The Promised Land" David Manuel (artist) meeting with Larry DeCew

4.5.6 Support of local businesses

4.6 Construction/Capitol Projects Update/Budget Narrative/MW \*

4.6.1 GSD3 Project Tracker

4.7 PERS Impact on financial trend for district

4.8 Strategic Plan Progress update

4.9 Student Success Plan/SN

5) **CONSENT AGENDA:**

5.1 Recommend Approving 10/16/2024 Board Meeting Minutes \*

5.2 Recommend Accepting New Hires:

5.2.1 Cynthia "Cyndi" Walsh, Preschool Promise Teacher | Humbolt Child Care Center

5.3 Recommend Accepting Employment Role Transfer:

5.3.1 Hadley Boethin | Custodial/Maintenance Building transfer from GU → Humbolt Elementary School

5.4 Recommend Accepting Employment Role Addition:

5.4.1 Shanley Cobb, Assistant JH Girls Basketball Coach | Grant Union JR/SR High School

5.5 Recommend Accepting Employment Resignations:

5.5.1 Bri Lynn Combs, Humbolt Child Care Center

5.5.2 Jesse Gosnell, School Bus Driver | District Wide

5.6 Richard LaMountain, School Bus Driver | District Wide

5.7 Approval Consent Agenda (Entire Section): Motion: \_\_\_; Second: \_\_\_; Unanimous: \_\_\_

6) **NEW BUSINESS:**

6.1 2024 OSBA Election

6.2 Malheur Lumber Closure & Economic Impact Advocacy

6.3 Resolution #25-15 – Approval of Layoff\*

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

7.1.1 11/20 – Executive Session | 6:15PM

7.1.2 11/20 – Board Meeting | 7:00PM

7.1.3 12/10 – Humbolt | Gym | Fifth & Sixth Grade Band/Choir Concert | 5:30 – 6:30PM

7.1.4 12/12 – Board Meeting | 7:00PM (subject to change)

7.1.5 12/16 – Humbolt | Gym | K-Fourth Grade Holiday MOOSE-ical | 5:30 – 6:15PM

7.1.6 12/18 – Grant Union | Old/Aux Gym | Winter Concert | 6:30 – 7:30PM

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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/)

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