



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

Board Meeting Agenda

Wednesday 6/18/2025 | 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 BOARD REPORT

- 3.1 GU 2025 State Champion Softball Team

4) REPORTS:

- 4.1 Financial/Business Manager/ MJE *
 - 4.1.1 See: Board Meeting Packet – Addendum | Financial Report – May 2025
- 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 = 43
 - 4.3.3 SES = 5
 - 4.3.4 HCCC = 6
 - 4.3.5 DO = 2
 - 4.3.6 Transportation = 7 **Total = 102**
- 4.4 Administrator's Reports | Previous Month:
 - 4.4.1 Principal, Shanna Northway | Vice Principal, Andy Lusco | GU/SPED *
 - 4.4.2 Principal, Janine Attlesperger | Humbolt (HES)*

Board of Directors:

Kris Beal | M.T. Anderson | Amy Charette, Vice Chair | Chris Labhart | Zac Bailey | Will Blood, Chair | Jake Taylor
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- 4.4.3 Head Teacher, Carrie Sullivan | Seneca (SES) *
- 4.4.4 Director, Trina Fell | Humbolt Child Care Center (HCCC) *

4.5 Superintendent's Report/ Superintendent Mark Witty

- 4.5.1 Little Miner's Early Learning Center Update
- 4.5.2 Professional Development Plan for Staff
- 4.5.3 Strategic Plan Work – June 25 Retreat
- 4.5.4 Current Open Positions
- 4.5.5 Billboard Advertising
- 4.5.6 Asphalt & Windows Replacement this summer
- 4.5.7 Shoutout for landscaping to Anna Field's Classes
- 4.5.8 Discuss Athletic Cooperatives*

4.6 Construction/Capital Projects Update MW

- 4.6.1 GSD3 Project Tracker *
- 4.6.2 GSD3 Project Updates *

5) **CONSENT AGENDA:**

5.1 Recommend Approving 5/21/2025 Board Meeting Minutes

- 5.1.1 5/21/25 Regular Meeting *

5.2 Recommend Approving 5/27/2025 Budget Committee Meeting Minutes

- 5.2.1 5/27/25 Budget Committee Meeting *

5.3 Recommend Accepting New Hires:*

- 5.3.1 Charissa Moulton | Humbolt Dean of Students
- 5.3.2 Raney Anderson | Seneca Teacher .5 FTE
- 5.3.3 Ember Connor | K6 Online Liaison
- 5.3.4 Drew Lusco | HS Assistant Football Coach
- 5.3.5 Ty Baker | HS Assistant Football Coach
- 5.3.6 Debbie Gibson | Summer Custodian
- 5.3.7 Amy Hunt | Summer School Director & Teacher
- 5.3.8 Andrea Ashley | Summer School Teacher
- 5.3.9 Kelli LaFramboise | Summer School Teacher (Split)
- 5.3.10 Paige Lamb | Summer School Teacher (Split)
- 5.3.11 Marci Judd | ESY SDI/SEL Summer School Teacher
- 5.3.12 Shanley Cobb | ESY Summer School Teacher
- 5.3.13 Briana Majors | Summer School Aide
- 5.3.14 Dalaney Coombs | Summer School Aide
- 5.3.15 Kenna Combs | ESY Summer School Aide
- 5.3.16 Monel Anderson | HS Student Summer School Aide
- 5.3.17 Gracee Hueckman | HS Student Summer School Aide

5.4 Recommend Accepting Employment Role Transfer:

5.5 Recommend Accepting Employment Role Addition:

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- 5.6 Recommend Accepting Employment Resignations:*
5.6.1 RC Huerta | HS Head Baseball Coach
5.6.2 Sheree Thomas | Humbolt Child Care Teacher
5.7 Approval Consent Agenda (Entire Section): Motion: ____; Second: ____; Unanimous: ____

6) **NEW BUSINESS:**

- 6.1 2025-26 Budget Adoption *
6.1.1 Open Budget Hearing
6.1.2 Receive Public Comment
6.1.3 Close Budget Hearing
6.1.4 Approve Resolution 25-17 - Adopting and Appropriating 2025-26 Budget
6.1.5 Approve Resolution 25-18 – Imposing and Categorizing the Tax

6.2 2024-25 Supplemental Budget *
6.2.1 Open Budget Hearing
6.2.2 Receive Public Comment
6.2.3 Close Budget Hearing
6.2.4 Approve Resolution 25-19 - Adopting and Appropriating 2024-25 Supplemental Budget

6.3 Approve Resolution 25-20 – Setting HCCC Tuition Rates for 2025-26*
6.3.1 Recommendation from Staff
6.3.2 Approve Resolution 25-20 – Set Humbolt Childcare Center Tuition Rates for 2025-26

7) **FUTURE CALENDAR DATES | 2025 | ALL Meetings are held at District Office, unless otherwise specified:**

- 7.1.1 8/20 – 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:**

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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