



GRANT UNION 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 FEBRUARY 2023

**IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION MEETING
BUT NO EARLIER THAN: 7 :00PM**

AGENDA

1.0 PRELIMINARY BUSINESS

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review
- 1.4 FBLA Presentation
- 1.5 City's 7th Street Project Update
- 1.6 Foreign Exchange Student Presentation by Mark Witty
- 1.7 Public Comment

2.0 REPORTS

- 2.1 Superintendent Report – Louie Dix
- 2.2 Administration Reports
 - 2.2.1 GU Principal – Karen Shelton
 - 2.2.2 GU Assistant Principal/Athletic Director – Andy Lusco
 - 2.2.3 GU Programs Director – Shanna Northway
 - 2.2.4 Humbolt Principal – Janine Attlesperger
 - 2.2.5 Seneca Principal – Tina McCormick
 - 2.2.6 Business Manager – Stacy Durych

3.0 NEW BUSINESS

- 3.1 Integrated Guidance Presentation
- 3.2 Acceptance of Board Member resignations and process for posting vacancies
 - 3.2.1 Nominations for Chairman of the Board
 - 3.2.2 Schedule board member interviews



- 3.2.3 Board member terms expiring
- 3.2.4 Board member applicants submitted to Elections Office
 - 3.2.4.1 By March 15th
 - 3.2.4.2 Election in May
- 3.3 FBLA Presentation – funding request
- 3.4 Weekly Work Hours/Schedule (for clarification) – Dix/contract

4.0 CONSENT AGENDA

- 4.1 Approve January 2023 Board Meeting Minutes
- 4.2 **Accept Resignations**
 - 4.2.1 Rebecca Batease – Secretary
 - 4.2.2 Ken Boethin – Track Coach
 - 4.2.3 Brandon Culley – Soft Ball Coach
 - 4.2.4 Rachelle Simmons – DO Manager/HR
- 4.3 **Accept New Hires**
 - 4.3.1 Trista Cox – GUHS Attendance/AD Secretary
 - 4.3.2 Amanda Gibbs – Asst JR High Boys Basketball Coach
 - 4.3.3 Kassandra Helmricks – Title Teacher
 - 4.3.4 Shiela Kowing – GUHS Secretary
 - 4.3.5 Janet Myers – DO Secretary/Communications

5.0 FUTURE AGENDA AND CALENDAR ITEMS

- 5.1 Mar 15 Board Meeting
- 5.2 Apr 19 Board Meeting
- 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 ADJOURNED: _____ **PM; In Attendance:** _____

Notes: _____

[Board Packet posted on district web site at: https://grantsd3.schoolinsites.com/](https://grantsd3.schoolinsites.com/)

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