



# GRANT SCHOOL DISTRICT #3

401 N. Canyon City Blvd. • Canyon City, OR 97820  
Phone: (541) 575-1280 • Fax: (541) 575-3614

## BOARD MEETING

WEDNESDAY, October 19, 2022  
7:00 P.M.

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### Minutes

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#### 1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance

Pursuant to notification of Grant School District 3 board of directors and news release to The Blue Mountain Eagle, KJDY and posted on the district web site. Haley Walker called the school board meeting to order at 7:00 p.m. Other board members in attendance were Aaron Lieuallen, Alicia Griffin, Chris Labhart, Jake Taylor and Kelly Stokes. Superintendent Louis Dix was present. Dr. Colleen Robertson and Business Manager Heidi Hallgarth were absent. ***Late Posting Commentary: Approval of these 10/2022 Minutes occurred during our 03/15/2023 Board Meeting. Clarification needed was for the “motions, seconds and unanimous status” of various requests made. With time and research I was not able to recover the missing data. J. Myers, Board Secretary***

- 1.3 Agenda Review
- 1.4 Public Comment

Public comment regarding concerns with Nick Green and his business working with GSD.

#### 2.0 REPORTS

- 2.1 Superintendent Report – Louis Dix
- 2.2 Administrator Reports

See Agenda for notes

- 2.2.1 Karen Shelton -Grant Union Jr./Sr. High Principal
- 2.2.2 Janine Attlesperger -Humbolt Principal
- 2.2.3 Andy Lusco -Assistant Principal/Athletic Director
- 2.2.4 Breanna Apostol/Tina McCormick -Seneca Head Teachers
- 2.2.5 Shanna Northway -Special Programs Director

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#### Board of Directors:

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

### 3.0 NEW BUSINESS

#### 3.1 Division 22 Standards Update

Mr. Dix shared the updated 2022 Division 22 Standards with the board and public. There are a few areas where we fall short and the district will be working throughout this year to bring the district into compliance. These issues have not been addressed until this year. Board has approved.

#### 3.2 SIA Annual Report Update

Mr. Dix shared our districts SIA information. Updated the board on purchasing interactive TV's for every classroom within the district. We're going from pull down screens to the latest technology. These should help with engagement within the classroom.

#### 3.3 Board Policy Updates

##### 3.3.1 Recommended Policy Deletes:

EFA-AR Local Wellness Program

IGBBC Talented and Gifted – Programs and Services

IGBBC-AR Complaints Regarding the Talented and Gifted Program

##### 3.3.2 Required Policies:

EFA Local Wellness

GBEA Workplace Harassment

GCDA/GDDA-AR Criminal Records Check and Fingerprinting

IGBAF Special Education -Individualized Education Program (IEP)

IGBAF-AR Special Education -Individualized Education Program (IEP)

IGBB Talented and Gifted Program and/or Services

IGBBA Talented and Gifted Students -Identification

IGDJ Interscholastic Activities

IK Academic Achievement

JGAB Use of Restraint or Seclusion

Board discussed these and it was brought to motion to have the board read and review these between now and the next board meeting. Any issues or concerns would be brought up then.

#### 3.4 Humbolt Seismic Updates (15 mins) - Call ZCS (541) 892-2315

ZCS updated the board on the Seismic Grant. They will be going to bid soon and will be updating the board on this.

#### 3.5 Approval for Purchase of Blue Bird Buses (2)

Discussed and Approved.

#### 3.6 District Online Educational Assistant Position

Discussed and approved adding to the Classified Staff Contract to add a District Virtual Assistant position to the district. This will be a new classified position, with the purpose of supporting students with online instruction.

#### 3.7 Set Work Session Date – Consider Possible Capital Improvement Projects

Set date for Nov. 2<sup>nd</sup>, at 6 pm, meet at GU. The purpose of this will be to do a walk through at both GU and Humbolt, with the understanding that any Capital Improvement Projects at either school, will also be completed at Seneca.

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

- 3.8 Integrated Guidance Committee Members – Need 1 Board Member (or more) and Suggestions for Community Members to Contact

Alicia Griffin volunteered. Committee will meet to review districtwide data. Mr. Dix will send her an invite to the first meeting.

#### 4.0 CONSENT AGENDA

- 4.1 Approve September 21, 2022 Board Meeting Minutes
- 4.2 Accept Resignation from Assistant Dance Coach – Jocelynn Smith
- 4.3 Accept Resignation from District Business Manager – Heidi Hallgarth
- 4.4 Accept Resignation from GU Jr. High Girls Basketball Coach – Jayson Mcquown
- 4.5 Approve GU Jr. High Cross-Country Coach – Jesse Gosnell
- 4.6 Approve GU Jr. High Cross-Country Coach – Marci Judd
- 4.7 Approve Rescind of Resignation from GU Head Girls Basketball Coach – Jason Miller
- 4.8 Approve Wrestling Assistant – Trinity Morris

#### 5.0 OLD BUSINESS

- 5.1 Board and Superintendent Working Agreement 2022-23 (signatures needed)

Signature completed

- 5.2 Dean Nodine Court Update – Design Choices

Discussed and looked at designs for the court and entry way.

#### 6.0 FUTURE AGENDA AND CALENDAR ITEMS

- Oct 28-30..... OSBA Fall Regional
- Nov. 10-12..... Annual OSBA Convention
- Nov. 16..... Board Meeting
- 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

#### 7.0 GOOD OF THE ORDER

#### 8.0 ADJOURN

**Walker Adjourned the meeting.**

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

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