



# GRANT SCHOOL DISTRICT NO. 3

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

## BOARD MEETING

### ZOOM IN BY USING THE FOLLOWING INSTRUCTIONS:

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPMmhoT1VtS0wvbk1MzZ09>

Meeting ID: 259 524 5851

Passcode: HelloGSD3

WEDNESDAY 19 JULY 2023 – 06:00PM

# REVISED SPECIAL SESSION BOARD MEETING AGENDA

**[\* = supplement enclosed]**

## 1.0 PRELIMINARY BUSINESS:

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval
- 1.4 Public Comments / 3-minute limit:
  - 1.4.1 1)
  - 1.4.2 2)

## 2.0 REPORTS:

- 2.1 Superintendent/updates/LD \*

## 3.0 NEW BUSINESS

- 3.1 **Motions to Elect:**
  - 3.1.1 Chair Person of the Board
  - 3.1.2 Vice-Chair Person of the Board
- 3.2 Capitol Projects Update: key locks/door action/NG
- 3.3 **Request to New Board of Directors – Using Robert’s Rules of Order:**
  - 3.3.1 Chair Person Keeping Meeting in Order:
    - 3.3.1.1 Public commentary about meeting topics saved until meeting is complete, including Zoom participants
    - 3.3.1.2 Identification of each speaker (board member/public)
    - 3.3.1.3 Disallowing speaking out of turn
    - 3.3.1.4 Time watch on “Public Comments / 3-minute limit” session
    - 3.3.1.5 Clearly identifying motions and seconds
- 3.4 **Board Member Resignation: Mr. Kelly Stokes | Zone 1 | Term Expires: 2025/LD \***
- 3.5 2023/2024 Budget Resolution/SD
- 3.6 OSBA Training to Continue Moving Forward?/LD
  - 3.6.1 If Unanimous “Yes”, \$5,000.00 will be required for the Board Budget/LD
- 3.7 Proposal for Future of Seneca Elementary School/LD



3.8 Community Listening Session Proposed by Chris Labhart/CL

3.8.1 First Proposed Meeting [Time] Suggestion:

3.8.1.1 08/15/2023 – 7:00PM

3.8.1.1.1 Frequency?

4.0 **FUTURE CALENDAR DATES – 2023 | BOARD MEETINGS: 7:00PM, UNLESS OTHERWISE STATED**

4.1 08/16 – Board Meeting

4.2 09/20 – Board Meeting

4.3 10/18 – Board Meeting

4.4 11/15 – Board Meeting

4.5 12/20 – Board Meeting

5.0 **GOOD OF THE ORDER:**

5.1 KS: *Resigned*

5.2 M.T. A:

5.3 AC:

5.4 CL:

5.5 ZB:

5.6 WB:

5.7 JT:

6.0 **ADJOURNED: \_\_\_\_\_ PM**

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

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Board of Directors:

**OPEN – Zone 1 | M.T. Anderson | Amy Charette | Chris Labhart | Zac Bailey | Will Blood | Jake Taylor**