



# GRANT SCHOOL DISTRICT #3

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## BOARD MEETING

WEDNESDAY, May 18, 2022 • 7:00 P.M.  
DISTRICT OFFICE

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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 7:09 p.m. Other board members in attendance were Jake Taylor, Aaron Lieuallen, Alicia Griffin, Dr. Colleen Robertson, Chris Labhart and Kelly Stokes. Superintendent Bret Uptmor and Business Manager Heidi Hallgarth were also present.

### 1.3 Agenda Review

- 3.3 Approve ZCS Engineering Contract – Humbolt Seismic
- 3.4 Approve ZCS Engineering Contract – GU Roof Replacement
- 4.9 Accept Letter of Resignation from SPED Director – Rhonda McCumber
- 4.10 Approve GU Health Teacher – Mariah Moulton
- 4.11 Approve GU PE Teacher – Brian Broaddus

### 1.4 Public Forum

No public comment.

### 2.0 REPORTS

#### 2.1 Superintendent's Report

Uptmor told the board that himself and Hallgarth spent part of the day at Seneca at an ODE training on the integration process of SIA, HSS, etc.

Uptmor told the board that he is working on a facility feasibility RFP for GU. Uptmor asked the board if they wanted to review the RFPs. Griffin, Lieuallen and Walker agreed to review the RFPs.

#### 2.2 Administrator Reports

2.2.01 Grant Union Junior/Senior High School Principal, Ryan Gerry, told the board that 7<sup>th</sup> grade orientation was this Friday. Gerry told the board that Sophomore mock interviews are tomorrow. Gerry said that 7 community members are coming in to interview the sophomores. Gerry reminded the board that graduation was June 4<sup>th</sup> and Robertson and Taylor had volunteered to hand out the diplomas. Lieuallen asked if all sophomores participate in the interviews. Gerry said that it is a requirement for all sophomores.

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2.2.02 Humbolt Elementary Principal, Janine Attlesperger, told the board her report was as written. Lieuallen asked if kindergarten round-up had happened. Attlesperger said that it had. Lieuallen asked what the kindergarten numbers looked like. Attlesperger said that the estimated numbers from the last budget committee meeting were still accurate. Attlesperger said they've had 7 or 8 students register so far but they are holding their move up day and hoping that they will get more registered.

2.2.03 GU Athletic Director, Ryan Gerry, told the board that they had the state track and field send off today. Gerry told the board that golf just finished this week and finished 1<sup>st</sup> at district for the 1<sup>st</sup> time in GU history. Gerry said that softball was still sitting in 1<sup>st</sup> place and that they have a home playoff game next Wednesday. Gerry said that if the girls continue to win they will have all home games up until Eugene. Gerry said that baseball is sitting 4<sup>th</sup> in State and if they win one more game they will make it to the state playoffs.

2.2.04 Seneca Head Teacher, Dana McLean, said her report was as written.

2.2.05 District SPED Director/Diagnostician/DTC/ Tag Coordinator, Rhonda McCumber, told the board that there were 2 students left at GU to finish the State assessments. McCumber said that the 6<sup>th</sup>/7<sup>th</sup> transitions were complete and that kindergarten transitions were scheduled for May 26<sup>th</sup> & 27<sup>th</sup>.

2.2.06 Assistant Principal, Karen Shelton, told the board that she had been working out the AVID travel logistics because they don't get back until June 29<sup>th</sup>. Shelton said that the teachers were working on the student handbook and honors diploma. Shelton said that they were continuing to work on the Bullying and harassment policy and have gotten a lot of student input on this issue. Shelton said that she felt that there were good conversations today at Silvies and that she felt the main focus was on community engagement so that will be a focus next year.

2.2.07 Engagement Specialist, RC Huerta, told the board that Shelton had joined him on the last Coffee Time. Huerta said that he has been fun helping the seniors get their projects done and giving them swag to hand. Huerta asked the board to decide on the video proposals. Uptmor told the board that the prices of the proposals were not high enough that the board had to approve it. It was something that Uptmor and Huerta could discuss and decide on. Uptmor said that they will tell the board who they chose at the June meeting and that the company will probably have already started the project.

### **3.0 NEW BUSINESS**

#### 3.1 Video Proposal

See Engagement Specialist report for minutes on this.

#### 3.2 Humbolt ELA Adoption

Attlesperger said Humbolt reviewed three different curriculums and would like to go with the Wonders 2020 curriculum which is just an updated version of the current curriculum.

Griffin moved to adopt the Wonders 2020 curriculum for Humbolt ELA. Lieuallen seconded. The motion passed with 7 for; 0 opposed.

#### 3.3 Approve ZCS Engineering Contract – Humbolt Seismic

Uptmor told the board that this was on the agenda last time but we only had the proposal. Uptmor said that we now have the contract so we need to approve the contract. Lieuallen asked if ZCS did the job they proposed or if there were any unforeseen items that came up on past projects. Uptmor said that there were not any items. Uptmor said that on the Humbolt project they actually saved money and added it to the overall project so the district could do more construction there.

Labhart moved to approve ZCS Engineering's Contract for the Humbolt Seismic project \$182,700. Taylor seconded. 7 for; 0 opposed.

Robertson asked what \$182,700 was for since they won't be on the ground they are just planning the project. Lieuallen said that there is construction oversight included in the contract. Uptmor explained that there are quite a few areas of the project that they are involved in. Robertson said that they were the ones that were overseeing the project when the gym floor was ruined. Robertson asked what was going to be different this go around. Uptmor said that he talked to ZCS about this and that they agreed that they need to make the contractor selections a little tougher. Lieuallen said that there definitely needs to be a construction bond procured for the project. Lieuallen said that the procurement requirements need to be told to ZCS so that we can ensure that the right language is in the contractor RFP.

### 3.4 Approve ZCS Engineering Contract – GU Roof Replacement

Uptmor told the board that this proposal was below the level that was needed for board approval but Uptmor wanted to get the board's opinion and input on it anyway. Uptmor told the board that ZCS told him that their proposal was actually below the amount that Uptmor requested from the Legislation. Uptmor said that ZCS will start the process as soon as the contract is approved. Taylor asked what this proposal included since the roof on the new gym and cafeteria had been done already. Uptmor said that the cafeteria, the new gym and wood shop were done so this would be for the remaining. Walker asked if this would cover repairs on the inside as well. Uptmor said that we have applied for a seismic grant for GU so those repairs would be included in that if we receive it. Uptmor told the board that ZCS has already been looking at vendors because contractors across the state are really busy. Lieuallen asked if ZCS had given Uptmor a timeframe of when the RFP will be on the street once they are approved. Uptmor said that they had not because they are not hired so he hasn't asked them yet.

Lieuallen moved to approve ZCS Engineering's Contract for the GU Roof Replacement \$24,550. Robertson seconded. 7 for; 0 opposed.

## 4.0 CONSENT AGENDA

- 4.1 April 20 Board Meeting Minute
- 4.2 Accept Letter of Resignation from Humbolt 2<sup>nd</sup> Grade Teacher – Mykal Weissenfluh
- 4.3 Resolution 2022-3 – Transfer funds from the general fund (100) to the Cafeteria Fund (253)
- 4.4 Declare Bus as surplus
- 4.5 Accept Letter of Retirement/Workback from DO Office Manager – Rachelle Simmons
- 4.6 Accept Letter of Retirement from Humbolt Title Instructional Assistant – Michelle Willey
- 4.7 Second Reading of Policies:
  - GBA-AR – Veterans; Preference
  - GBL – Personnel Records
  - GBLA – Disclosure of Information --**DELETE**
  - GCBDA/GDBDA-AR (1) – Family Leave
  - IGBAF-AR – Special Education – Individualized Education Program (IEP)
  - IGBAG-AR – Special Education – Procedural Safeguards
  - IGBB – Talented and Gifted Program
- 4.8 Approve Grant Union Principal – Karen Shelton
- 4.9 Accept Letter of Resignation from SPED Director – Rhonda McCumber
- 4.10 Approve GU Health Teacher – Mariah Moulton
- 4.11 Approve GU PE Teacher – Brian Broaddus

Robertson moved to approve the consent agenda as presented. Stokes seconded. The motion passed with 7 for; 0 opposed.

## 5.0 OLD BUSINESS

- 5.1 Long Range Facility Plan

Uptmor told the board that the feasibility study is what he is using to help move this process forward. Lieuallen said RFP's are due the 31<sup>st</sup> and you want them done on the 1<sup>st</sup>. Lieuallen asked if they will have to meet the night of the 31<sup>st</sup>. Uptmor yes, if not then we will have to do it at a different time and then have the board come back at a later date to approve it.

## 5.2 Security Camera System

Uptmor told the board that the install was still planned for that this summer. Uptmor said that we have posted a part-time maintenance position for the summer so the custodians can help on this project and any other projects that we have designated for the summer.

## 5.3 SRO Intergovernmental Agreement with the County

Uptmor told the board that he sent the counter-proposal to the county court and is waiting for their response. Lieuallen asked if it had been communicated to the county that the district was looking at other options so even if the county approves the counter-proposal it is not a done deal. Uptmor told the board that he needed direction from the board on how they would like him to proceed with the county. Lieuallen said that he thinks Uptmor needs to have a conversation with the county letting them know that the district is looking at different options and may not even have an SRO. Walker told Uptmor that he was going to look at different options -retired law enforcement, etc. and bring that information back to the board so they can decide how they want to proceed.

## 6.0 FUTURE AGENDA AND CALENDAR ITEMS

May 18 ..... Board/(Optional) Budget Meeting  
June 1 ..... Budget Hearing/Board Meeting  
June 2 ..... Last Day of School  
June 3 ..... Teacher In-service  
August 17 ..... New Teacher In-Service  
August 22 ..... Teacher In-Service  
August 29 ..... First Day of School

## 7.0 GOOD OF THE ORDER

Walker said that she had sent out an email to the staff and she meant it. Walker said that she wanted to thank the staff that are finishing strong and let them know that she greatly appreciates the hard work.

Walker asked Uptmor for an update on the JDEA negotiations. Uptmor said that he had an email conversation with Cindy last week but she is in Italy so he will not get an update from her until she gets back next week.

Lieuallen wished the sports teams good luck at State. Lieuallen said that he really appreciated the email that Walker sent out and hopes that communication is encouraged next year.

Griffin thanked the staff for everything they do.

Labhart said he wanted the district to continue having good relations with the new BME reporter.

Robertson said that she was excited about state and was really excited and thankful for the students, staff and coaches.

## 8.0 EXECUTIVE SESSION ORS192.660 (2)(b) Hear a Complaint Brought Against an Employee

## 9.0 TAKE ACTION ON THE COMPLAINT APPEAL – UPHOLD OR NOT UPHOLD THE SUPERINTENDENT’S DECISION

Walker moved back into open session at 11:33.

Robertson moved to uphold the Superintendent’s decision on complaints #1, 2 and 4. Griffin seconded. The motion passed with 7 for; 0 opposed.

Labhart moved to not uphold the Superintendent’s decision on complaint #3. Taylor seconded. The motion passed with 7 for; 0 opposed.

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Robertson moved to uphold the Superintendent's decision on complaint #5. Lieuallen seconded it. The motion passed with Griffin, Walker, Lieuallen and Robertson voting for and Taylor, Stokes and Labhart voting against.

## 10.0 ADJOURN

Walker adjourned the meeting at 11:37 pm.

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Haley Walker  
Chairman's Signature

June 1, 2022

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Bret Uptmor  
Clerk's Signature

June 1, 2022

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