



GRANT SCHOOL DISTRICT NO. 3

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

BOARD MEETING / SENECA SCHOOL



ZOOM IN BY USING THE FOLLOWING INSTRUCTIONS:

<https://us02web.zoom.us/j/84282324813>

Meeting ID: 842 8232 4813

Passcode: d6v9zw

WEDNESDAY 19 APRIL 2023 – 07:00PM / SENECA ELEMENTARY SCHOOL

BOARD MEETING MINUTES

[* = supplement enclosed]

1.0 PRELIMINARY BUSINESS:

- 1.1 Call to order/ **7:02PM**
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval/ **motion: CR; second: JT; unanimous**
- 1.4 Schedule next Work Session ▶ Special Session: **May 03, 2023**
- 1.5 Website Presentation of Board of Directors/ **Jessi Brunson** ~~Jesse~~ —webmaster
 - 1.5.1 Do we want email made public/ **Yes, using gsd3board(1-7)@grantesd.org email addresses**
 - 1.5.2 Term Expiration/ **Yes**
 - 1.5.3 Status on legible map identifying zones/ **Yes**
- 1.6 Status on New Drug Policy/ **Jessi Brunson/ We have coverage under other policies**
 - 1.6.1 Information has been compiled that may facilitate revising our current policy/ **Will bring to next board meeting (05/17/2023)**
- 1.7 Approval of Minutes for March 2023 ***/ motion: CR; second: JB; unanimous**
 - 1.7.1 03/22/2023: **Approved**
 - 1.7.2 03/15/2023: **Approved**
 - 1.7.3 03/08/2023: **Approved**
- 1.8 Public Comment / 3-minute limit:
 - 1.8.1 1) **0**
 - 1.8.2 2) **0**
 - 1.8.3 3) **0**

2.0 REPORTS:

- 2.1 Financial/Business Manager – Stacy Durych ***/ Presented progress of budget plan for presentation during our Budget Meeting 05/16/2023 6:00PM, district office**
- 2.2 Current Enrollment ***/ Seneca: 13 (up 1); Humbolt: 246 (up 1); GUHS: 207 (up 3) = +5**
- 2.3 Superintendent ***/ Addressed Audience about written monthly report provided publicly < meeting**
- 2.4 Administration X5 ***/ All reports provided publicly prior to meeting**

3.0 NEW BUSINESS:

- 3.1 Memo of Understanding between GSD3 ad Oregon Schools Employee Assn/ Cammi Copenhaver ***/ MOU-1) Pesticide Sprayer: Consider stipend/ Oregon requires licensed personnel to spray pesticide – requesting stipend for \$2,000.00 plus travel time and expenses; MOU-2) Bus Mechanic Wage: Not competitive; requesting at least \$30.00/hour plus benefits (roughly \$15,000.00/year); MOU-3) Duties**

Board of Directors:



– Dustin Wilson, Custodian: Responsible for many duties for our 2 schools and district office; often called out to assist Parks and Recreation with maintaining the 7th Street Complex; significant funding provided for Parks and Recs for maintenance, why is Dustin being called for assistance? A matter that will be addressed and reported on at a later date. **STACY DURYCH** addressed the board to consider approval of auto/diesel mechanic wage now – remains most cost effective than continuing to outsource our repair needs. Motion: **JB**; second: **JT**; not in favor: **CL**

3.2 Hosting Foreign Exchange Students; costs; Homeland Security/ **Mark Witty** via Zoom */Two types VISA’s: F1) State pay tuition; host family \$0.00; F2) \$17,250.00 paid to school/host family; \$3,655.00 homeland Security will run numbers to see if visit will meet criteria; does not have to be an accredited HS. **CONFERRED W/ MARK WITTY FOR CLARIFICATION:** Following a 05/08/2023 Email exchange the following has been determined: ‘\$3,000.00 for I-17 Form; \$655 for Homeland Security site visit; \$0.00 to Witty (outside SOP); **TOTAL COST TO GSD3: \$3,655.00.** This amount is balanced against a minimum of each student bringing in \$10,000.00 in revenue [to the district].’
Please see attached 3-page Email exchange for reference; ▶ **Board approved unanimously.**

3.3 OSBA Board Member Training Sessions/ Louis Dix

3.4 Transportation Safety concerns/; presented by: **Janet Myers Sharon Flory, Transportation Manager**

3.4.1 Driver shortage

3.4.2 Bus rides often over capacity/ Example: 90 students/staff on 1 bus = 25 over capacity ▶ **Moved to our 05/17/2023 Board Meeting** ▶

3.5 Seneca School Mascot/ Louis Dix/ **Mascot requested: “Seneca Loggers”!** Motion: **CL**; second: **JT**; unanimous: **YES**

3.6 Capitol Improvements Contracts/Nick Green *

3.6.1 Summary of Projects/3 pages

3.6.2 Calendar: tree removal; fencing/ 1 page

3.6.3 Contract: Ditroen/ GUHS interior (library)/ 8 pages

3.6.4 Portfolio: Ditroen/ 24 pages

3.6.5 Contract: Field’s Tree Service tree removal/ 7 pages

3.6.6 Contract: Timber Basin Contractors fencing/ 8 pages

3.6.7 Portfolio: Timber Basin Contractors/ 26 pages

3.6.8 Bid/Estimate: JB’s Roofing Inc GUHS/ 18 pages

3.6.9 Award Letter: ZCS Engineering Architecture JB’s Roofing/ 1 page

3.6.10 Bid/Estimate/Contract: Milburn, HVAC contractor to be presented next Work ▶ **Special Session**

3.7 **ADDENDUM – Seneca School Language Immersion Program Presentation/Bre Apostol ***

▶ **All of the above, minus 3.7, moved to our Work/Special Session Board Meeting 05/03/2023** ▶

4.0 CONSENT AGENDA

4.1 Accept Resignations: 2

4.1.1 **Karen Shelton – Last Day: 06/30/2023**

4.1.2 **Rachelle Simmons – Last Day: 06/30/2023**

4.2 Accept New Hires: 2

4.2.1 **Ersela Dehiya – Start Date: 03/20/2023/ (Sub to Perm/Early Education/Humbolt)**

4.2.2 **Marissa Smith – Start Date: 03/20/2023/ (Sub to Perm/SPED Instructional Asst/Humbolt)**

5.0 FUTURE AGENDA AND CALENDAR ITEMS

5.1 ~~May 02 Budget Meeting (moved to 05/16)~~

5.2 May 03 Board Meeting/Work Session ▶ Special Session/ Starting 6:00PM

5.3 May 16 Budget Meeting

5.4 May 17 Board Meeting

5.5 June 10 GRADUATION!

5.6 June 13 Last Day of School



5.7 June 14 Budget Hearing/Board Meeting

6.0 EXECUTIVE SESSION: Move to Executive Session – ORS 192.660(2)(b): To consider discipline of employees

6.1 **Motion: CL; Second: CR.; Unanimous: YES START: 8:33PM**

6.2 ORS: 192.660 (2)(b): To consider discipline of employee(s); Wayne Suchorski dismissed for insubordination

7.0 Decision and vote made based on Executive Session – VOTE: 4:3 (Yays: JB; AG; CR; KS / nays: BC; CL; JT)

8.0 **GOOD OF THE ORDER**

9.0 **ADJOURNED: 11:12PM**

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

Grant Union School District No.3 does not discriminate in employment, educational programs and activities, on the basis of race, national origin, color, creed, religion, sex, age, disability, veteran status, sexual orientation, gender identity or associational preference. The District also affirms its commitment to providing equal opportunities and equal access to its facilities. For additional information or assistance contact the District office at: (541)575-1280, 401 N Canyon City Blvd, Canyon City, OR 97820 For telecommunications relay services for the deaf, hearing or speech impaired call 1(800)735-2900

Board of Directors:

Jessi Brunson ● Brandon Culley ● Chair: Alicia Griffin ● Chris Labhart ● Dr. Colleen Robertson ● Kelly Stokes ● Jake Taylor