



401 N Canyon City Blvd • Canyon City, OR 97820-6111

Phone: (541) 575-1280 • FAX: (541) 575-3614

Board Meeting Agenda

Wednesday 10/16/2024 | 7:00PM

ZOOM IN BY USING THE FOLLOWING ACCESS CREDENTIALS:

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPMMhoT1VtS0wvbk1MZz09>

Meeting ID: 259 524 5851 | Passcode: HelloGSD3

[* = supplement enclosed]

1) **PRELIMINARY BUSINESS:**

- 1.1 Call to order
 - 1.1.1 Board Attendance: ___ of 7
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review
 - 1.3.1 Motion: _____; Second: _____; Unanimous: _____
- 1.4 Community Partners Award Presentation: Cornerstone Christian Fellowship

2) **PUBLIC COMMENTS | 3-MINUTE LIMIT:**

- 2.1 Public Forum:
 - 2.1.1 1)
 - 2.1.2 2)
 - 2.1.3 3)

3) **STUDENT BODY REPORT(S): TBA**

4) **REPORTS:**

- 4.1 Financial/Business Manager/ MJE *
 - 4.1.1 See: Board Meeting Packet – Addendum | Financial Report – September 2024
- 4.2 Current Enrollment | Average Daily Membership (ADM) Reporting) as of last day of previous month/ JM *
- 4.3 Current Staffing/JY/jm
 - 4.3.1 GU = 39
 - 4.3.2 HES = 46
 - 4.3.3 SES = 4
 - 4.3.4 HCCC = 4
 - 4.3.5 DO = 4
 - 4.3.6 Transportation = 7
 - 4.3.7 **TOTAL: 104**
- 4.4 Administrator’s Reports | Previous Month:
 - 4.4.1 Principal, Justin Lieuallen | Vice Principal, Andy Lusco | GU *
 - 4.4.2 SpEd Director, Shanna Northway | GU/HES *
 - 4.4.3 Principal, Janine Attlesperger | Humbolt (HES)*
 - 4.4.4 Principal, Janine Attlesperger | Seneca (SES) *

Board of Directors:

Kris Beal | M.T. Anderson | Amy Charette, Vice Chair | Chris Labhart | Zac Bailey | Will Blood, Chair | Jake Taylor
Superintendent: Mark W. Witty | Website: <https://www.grantschooldistrict.org/>



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4.4.5 Director, Trina Fell | Humbolt Child Care Center (HCCC) *

4.5 Superintendent's Report/ Superintendent Mark Witty

4.5.1 Early Learning Visitation

4.5.2 OSBA Fall Regional Road Show | Prairie City School cafeteria | 10/28/2024 – 6 – 8:00PM

4.5.3 OSBA Convention | Portland, OR | 11/08 – 11/09/2024

4.5.4 October 2024 Audit

4.5.5 PERS Estimate 2025/2026 School year

4.5.6 ODE Workforce Engagement

4.5.7 Update Board Advocacy/Malheur Closure

4.6 Construction/Capitol Projects Update/Budget Narrative/MW *

4.6.1 GSD3 Project Tracker

4.6.2 GSD3 Project Updates

4.7 Division 22 Compliance

4.7.1 Compliance Report (9) *

4.7.2 Corrective Action Plan (6) *

4.8 Strategic Plan Scorecard *

4.9 MAPS Growth Data/Shanna Northway

4.10 Integrated Guidance Report/Mark Habliston *

5) **CONSENT AGENDA:**

5.1 Recommend Approving 08/21/2024 Board Meeting Minutes *

5.2 Recommend Accepting New Hires:

5.2.1 Fred Fell, Assistant Baseball Coach | Grant Union JR/SR High School

5.2.2 Trinity Morris, Head JH Girls Wrestling Coach | Grant Union JR/SR High School

5.2.3 Trey Thompson, Assistant Baseball Coach | Grant Union JR/SR High School

5.2.4 Kenna Combs, Special Education Assistant | Humbolt Elementary School

5.2.5 Jordan Hall, Special Education Assistant | Humbolt Elementary School

5.2.6 Cheryl Hendron, Librarian/Instructional Assistant | Humbolt Elementary School

5.2.7 Quinlan Taylor, Special Education Assistant | Humbolt Elementary School

5.3 Recommend Accepting Employment Role Transfer:

5.3.1 Melissa VanLoo, Instructional Assistant → Office Specialist 1 | Humbolt Elementary School

5.4 Recommend Accepting Employment Role Addition:

5.4.1 Bobbee Boethin, Assistant JH Girls Basketball Coach | Grant Union JR/SR High School

5.4.2 Robert Hunt, Assistant JH Boys Basketball Coach | Grant Union JR/SR High School

5.4.3 Jason Miller, Head Golf Coach | Grant Union JR/SR High School

5.5 Recommend Accepting Employment Resignations:

5.5.1 Mandi McQuown, Girls Asst Basketball Coach | Grant Union JR/SR High School

5.5.2 Cassi Wyllie, Child Care Teacher | Humbolt Child Care Center

5.6 Approval Consent Agenda (Entire Section): Motion: ___; Second: ___; Unanimous: ___

6) **NEW BUSINESS: 0**

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7) **FUTURE CALENDAR DATES | 2024 | ALL Meetings are held at District Office, unless otherwise specified:**

- 7.1.1 10/16 – Board Meeting | 7:00PM
- 7.1.2 10/28 – OSBA Road Show | Prairie City, OR | 6:00 - 8:00PM
- 7.1.3 11/07 – 11/09/2024 | OSBA Fall Conference | Portland, OR
- 7.1.4 11/20 – Board Meeting | 7:00PM (subject to change)
- 7.1.5 12/12 – Board Meeting | 7:00PM (subject to change)

8) **BOARD REPORTS:**

- 8.1 **KB:**
- 8.2 **M.T. A:**
- 8.3 **AC:**
- 8.4 **CL:**
- 8.5 **ZB:**
- 8.6 **WB:**
- 8.7 **JT:**

9) **TOTAL IN ATTENDANCE:**

- 9.1 In Person: ____
- 9.2 Via Zoom: ____

10) **ADJOURNED: _____ PM**

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

Grant School District No.3 does not discriminate in employment, educational programs and activities, on the basis of race, national origin, color, creed, religion, gender, gender identification, sexual orientation or associational preference, age, disability, veteran status. 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 97820-6111. For telecommunications relay services for the deaf, hearing or speech impaired call 1(800)735-2900 – thank you!

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