



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

Board Meeting Agenda

Wednesday 4/16/2025 | 7:00PM in Seneca

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: ____

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

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

3) **SENECA STUDENTS**

4) **REPORTS:**

- 4.1 Financial/Business Manager/ MJE *
 - 4.1.1 See: Board Meeting Packet – Addendum | Financial Report – March 2025
- 4.2 Current Enrollment | Average Daily Membership (ADM) Reporting) as of last day of previous month/ MW*
- 4.3 Current Staffing/JY/MW
 - 4.3.1 GU = 39
 - 4.3.2 HES = 42
 - 4.3.3 SES = 5
 - 4.3.4 HCCC = 6
 - 4.3.5 DO = 2
 - 4.3.6 Transportation = 7 **Total = 101**
- 4.4 Administrator's Reports | Previous Month:
 - 4.4.1 Principal, Shanna Northway | Vice Principal, Andy Lusco | GU *
 - 4.4.2 SpEd Director, Shanna Northway | GU/HES *
 - 4.4.3 Principal, Janine Attlesperger | Humbolt (HES)*

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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- 4.4.4 Head Teacher, Carrie Sullivan | Seneca (SES) *
- 4.4.5 Director, Trina Fell | Humbolt Child Care Center (HCCC) *

4.5 Superintendent's Report/ Superintendent Mark Witty

- 4.5.1 Prospector Early Learning Update
 - 4.5.1.1 Community Initiated Project Grant
 - 4.5.1.2 State of Oregon Directed Capital Project Fund
 - 4.5.1.3 Oregon Infrastructure Grant
 - 4.5.1.4 Facilitation
- 4.5.2 Strategic Planning Committee Meeting *
- 4.5.3 Secure Rural Schools Reauthorization Update
- 4.5.4 Oregon Legislature
 - 4.5.4.1 PERS Buy Down 1.68
 - 4.5.4.2 Capital Projects – OSCIM Grant
 - 4.5.4.3 SPED & High Cost Disability – Additional \$200 million
- 4.5.5 Evaluation Training – Betty Palmer
- 4.5.6 Renew America Grant Update – GU HVAC
- 4.5.7 Naming Softball Field Update
- 4.5.8 Plaques for Malone and McConnell Fields - Update
- 4.5.9 Negotiations with JDEA
- 4.5.10 Calendars for School Year 2025-26 and 2026-27
- 4.5.11 Review Downsizing Measures to Date

- 4.6 Seneca 2025/26 Plan
- 4.7 Quantitative Survey*
- 4.8 Review Downsizing Measures to Date*

4.9 Construction/Capital Projects Update MW

- 4.9.1 GSD3 Project Tracker *
- 4.9.2 GSD3 Project Updates *

5) **CONSENT AGENDA:**

- 5.1 Recommend Approving 3/12/2025 Board Meeting Minutes
 - 5.1.1 3/12/25 Regular Meeting
- 5.2 Recommend Accepting New Hires:
 - 5.2.1 Amy Hunt | Summer School Co-Director/Teacher
 - 5.2.2 Kelli LaFramboise | Summer School Co-Director/Teacher
 - 5.2.3 Breanna Apostol | Full Time Teacher
 - 5.2.4 Amanda Gibbs | Humbolt Teacher
 - 5.2.5 Bobbie Boethin | Humbolt Teacher
 - 5.2.6 Shanley Cobb | Humbolt Teacher

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- 5.2.7 Holly Wick | Humbolt Teacher
- 5.3 Recommend Accepting Employment Role Transfer:
 - 5.3.1 Stacy Durych | Teacher to Head Teacher Seneca
 - 5.3.2 Elijah Humbird | HS Assistant Football Coach to JH Head Football Coach
 - 5.3.3 Sharon Watterson | JH Assistant Volleyball Coach to JH Head Volleyball Coach
- 5.4 Recommend Accepting Employment Role Addition:
 - 5.4.1 Dennise Blevins | Summer Custodian
 - 5.4.2 Randy Mooney | Summer Custodian
 - 5.4.3 Kalinn Cummings | SPED Track and Field IA
 - 5.4.4 Kenna Combs | SPED Track and Field IA
- 5.5 Recommend Accepting Employment Resignations:
 - 5.5.1 Cheryl Hendron | Library Assistant
 - 5.5.2 Ty Baker | JH Football Coach
- 5.6 Recommend Accepting First Reading of Policies
 - 5.6.1 March Policies to be Updated
- 5.7 Approval Consent Agenda (Entire Section): Motion: ____; Second: ____; Unanimous: ____

6) **NEW BUSINESS:**

- 6.1 Approve the Evaluation of Superintendent *
- 6.2 Approve 2025-26 Budget Calendar Revision *
- 6.3 Approve recommendation for Insurance Agent of Record*
- 6.4 Presentation of 2025-2027 Integrated Guidance Plan*
 - 6.4.1 Public Comment
 - 6.4.2 Vote to Approve Integrated Guidance Plan

7) **FUTURE CALENDAR DATES | 2025 | ALL Meetings are held at District Office, unless otherwise specified:**

- 7.1.1 5/21 – Board Meeting | 7:00PM
- 7.1.2 5/27 – Budget Committee Meeting | 6:00PM

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:**

Board Packet posted on district web site at:
<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,

9) **TOTAL IN ATTENDANCE:**

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

10) **ADJOURNED: _____ PM**

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