



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

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

# Board Meeting Agenda

Wednesday 09/18/2024 | 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: \_\_\_\_\_

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):** Mallory Lusco, ASB President, Grant Union JR/SR High School

4) **REPORTS:**

- 4.1 Financial/Business Manager/ MJE \*
  - 4.1.1 See: Board Meeting Packet – Addendum | Financial Report – August 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 = 38
  - 4.3.2 HES = 42
  - 4.3.3 SES = 4
  - 4.3.4 HCCC = 5
  - 4.3.5 DO = 4
  - 4.3.6 Transportation = 7
  - 4.3.7 **TOTAL: 100**
- 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 Malheur Lumber Economic Impact per State of Oregon \*
  - 4.5.2 Advocacy Letter Update – Malheur Lumber
  - 4.5.3 Economic Forecast State of Oregon
  - 4.5.4 OSBA Roadshow | Prairie City School District | 10/08 – 6:00 – 8:00PM \*
  - 4.5.5 OSBA Fall Conference | 11/07 – 11/09/2024 \*
  - 4.5.6 Studer Training | 09/20 – 8:00AM – 12:00PM
  - 4.5.7 Educational Workforce Development Advocacy w/ ODE \*
- 4.6 Construction/Capitol Projects Update/Budget Narrative/MW \*
  - 4.6.1 GSD3 Project Tracker
  - 4.6.2 GSD3 Project Updates
- 4.7 Strategic Plan Scorecard – draft/MW \*
- 4.8 NWEA MAPS Growth Assessment/SN \*
- 4.9 Executive Functioning Training; **supplement(s) will be added to finalized minutes**
  - 4.9.1 Janine Attlesperger, Principal | Humbolt Elementary School
  - 4.9.2 Justin Lieuallen, Principal | Grant Union JR/SR High school

5) **CONSENT AGENDA:**

- 5.1 Recommend Approving 08/21/2024 Board Meeting Minutes \*
- 5.2 Recommend Accepting New Hires:
  - 5.2.1 Kalinn Cummings, SpEd Aide | Grant Union JR/SR High School
  - 5.2.2 Stacy Durych, Teacher | Seneca Elementary School
  - 5.2.3 Brooklynne Rhinehart, Instructional Assistant | Humbolt Elementary School
  - 5.2.4 Jennifer Smoot, 3<sup>rd</sup> Grade Teacher | Humbolt Elementary School
  - 5.2.5 Kaitlyn Swaggart, Head JH Volleyball Coach | Grant Union JR/SR High School
- 5.3 Recommend Accepting Employment Role Transfer:
  - 5.3.1 VanLoo, Melissa | Educational Assistant → Office Specialist I | Humbolt Elementary School
- 5.4 Recommend Accepting Employment Role Addition:
  - 5.4.1 Cindy Dougharity-Spencer, Online Teacher of Record for Social Studies | Grant Union JR/SR High School
  - 5.4.2 Kristal Hansen, Head JH Girls Basketball Coach | Grant Union JR/SR High School
  - 5.4.3 Elijah Humbird, Online Teacher of Record for Language Arts | Grant Union JR/SR High School
  - 5.4.4 Drew Lusco, Online Teacher of Record for Math | Grant Union JR/SR High School
  - 5.4.5 Sonna Smith, Online Teacher of Record for Science | Grant Union JR/SR High School
  - 5.4.6 Trista Strong, Social Media Specialist | Grant Union JR/SR High School
- 5.5 Recommend Accepting Employment Resignations:
  - 5.5.1 Amanda Gibbs, Boys JH Basketball Coach (only) | Grant Union JR/SR High School
- 5.6 Recommend Approving APRIL 2024 POLICIES BATCH | READING: 2 of 2 (action required):
  - 5.6.1 OSBA Policy Update Guide | Vol. 69 No. 2 sch \* | See: Board Meeting Packet – Addendum 1 (05/15/2024)
    - 5.6.1.1 Optional | See: Policies Packet | “Optional”
- 5.7 Approval Consent Agenda (Entire Section): Motion: \_\_\_; Second: \_\_\_; Unanimous: \_\_\_

Board of Directors:



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6) **NEW BUSINESS:**

- 6.1 Malheur Lumber Closure & Economic Impact Advocacy Letter \*
- 6.2 Construction Contract to Approve:
  - 6.2.1 Grant Union HS HVAC & Electrical Upgrades \*
  - 6.2.2 AIA Document A133 – 2019 Exhibit A \*
    - 6.2.2.1 Motion: \_\_\_; Second: \_\_\_; Unanimous: \_\_\_

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

- 7.1.1 09/18 – Board Meeting | 7:00PM
- 7.1.2 10/08 – OSBA Roadshow | Prairie City School District | 6:00 – 8:00PM
- 7.1.3 10/16 – Board Meeting | 7:00PM
- 7.1.4 11/07 – 11/09/2024 | OSBA Fall Conference
- 7.1.5 11/20 – Board Meeting | 7:00PM (subject to change)
- 7.1.6 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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