



GRANT UNION SCHOOL DISTRICT NO. 3

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

BOARD MEETING DISTRICT OFFICE

ZOOM IN BY USING THE FOLLOWING INSTRUCTIONS:

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

Meeting ID: 842 8232 4813

Passcode: d6v9zw

WEDNESDAY – 15 FEBRUARY 2023

**IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION MEETING
BUT NO EARLIER THAN: 7 :00PM (19:00)**

MEETING MINUTES

1.0 PRELIMINARY BUSINESS

- 1.1 Call to order 7:04
- 1.2 Pledge of Allegiance 7:05
- 1.3 Agenda Review 7:07/CR; JT
- 1.4 **FBLA Presentation/ 4-student panel: Logan Randleas; Abbie Justice; Benjamin Finley; Morgan Walker; Maddie Bailey**
 - 1.4.1 *Student body requesting funding for the 06/2025 State Nationals in Atlanta, GA/ 7:22 completed (Discussion: 3.3)*
- 1.5 **Foreign Exchange Student Presentation by Mark Witty/ 7:22 – 7:35**
 - 1.5.1 *Interviewed students/ 7 students from Ukraine*
 - 1.5.1.1 *tri-lingual(English language barrier); (New Business)*
 - 1.5.2 *Trying to get 15 students placed through Rotary*
 - 1.5.2.1 *Students in Baker City currently; education challenging in Ukraine*
 - 1.5.2.2 *Motion: KS; second: CL; 5/5 yes votes; audience in favor*
- 1.6 **City's 7th Street Project Update/ 7:36 – 7:42PM**
 - 1.6.1 *Votes to move forward: 4 yay; 1 nay; majority rules*
- 1.7 **Public Comment 7:42 – 7:42PM**
 - 1.7.1 *(0 public comment)*

2.0 REPORTS

- 2.1 Superintendent Report – Louie Dix/ 7:42 – 7:59PM/*As written*
- 2.2 Administration Reports
 - 2.2.1 GU Principal – Karen Shelton/7:59 – 8:08PM/*As written*
 - 2.2.2



- 2.2.3 GU Assistant Principal/Athletic Director – Andy Lusco/ 8:08 – 8:11PM/
As written
- 2.2.4 GU Programs Director – Shanna Northway/ 8:11 – 8:18PM/ *As written*
- 2.2.5 Humbolt Principal – Janine Attlesperger/ 8:18 – 8:19PM/ *As written*
- 2.2.6 Seneca Principal – Tina McCormick 8:19 – 8:19PM/ *As written*
- 2.2.7 Business Manager – Stacy Durych 0/ *Out*

3.0 NEW BUSINESS

- 3.1 Integrated Guidance Presentation/ 8:19 – 8:55PM/ *P. Point*
presentation on website
 - 3.1.1 Public comment 0
 - 3.1.2 Board Approved 8:56PM/ *Motion: CR;*
second: JT; unanimous approval
- 3.2 Acceptance of Board Member resignations and process for posting vacancies/
Unanimous acceptance of two board member resignations: Walker; Lieuallen
 - 3.2.1 Nominations for Chairman of the Board/ 8:56 – 9:05PM/
 - 3.2.2 Schedule board member interviews/ *Special Meeting scheduled for*
03/08/2023 – 6:00 – 9:00PM for interviewing and nomination process
for two vacant board member seats
 - 3.2.3 Board member terms expiring/ *Agenda 03/15/2023*
 - 3.2.4 Board member applicants submitted to Elections Office
 - 3.2.4.1 By March 15th
 - 3.2.4.2 Election in May
- 3.3 FBLA Presentation – discussion of funding request/ (*Presented: 1.4*)
- 3.4 Weekly Work Hours/Schedule (for clarification) – Dix/contract/ 9:08PM/ *Per*
school year: 260 days; 5 days per week

4.0 CONSENT AGENDA/ 9:15PM/ *All Approved*

- 4.1 Approve January 2023 Board Meeting Minutes
- 4.2 Accept Resignations
 - 4.2.1 Rebecca Batease – ~~Secretary~~ Teacher
 - 4.2.2 Ken Boethin – Track Coach
 - 4.2.3 Brandon Culley – Soft Ball Coach
 - 4.2.4 Rachelle Simmons – DO Manager/HR
- 4.3 Accept New Hires
 - 4.3.1 Trista Cox – GUHS Attendance/AD Secretary
 - 4.3.2 Amanda Gibbs – Asst JR High Boys Basketball Coach
 - 4.3.3 Kassandra Helmricks – Title Teacher
 - 4.3.4 Shiela Kowing – GUHS Secretary
 - 4.3.5 Janet Myers – DO Secretary/Communications



5.0 FUTURE AGENDA AND CALENDAR ITEMS

- 5.1 Mar 08.. Executive Session/Board Meeting – board interviews/nominations
- 5.2 Mar 15.. Board Meeting
- 5.3 Apr 19.. Board Meeting
- 5.4 May 03. Budget Meeting
- 5.5 May 17. Board Meeting
- 5.6 May 17 Budget Meeting (Optional)
- 5.7 June 14 Budget Hearing/Board Meeting
- 5.8 June 15 Last Day of School

6.0 ADJOURNED: 9:24 PM; In Attendance: 20 in person; 2 virtually

Notes: _____

Board Packet posted on district web site at: <https://grantsd3.schoolinsites.com/>

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Grant Union School District No. 3

PLEASE SIGN IN

BOARD MEETING

District Office Board Room

02/15/2023 – 7:00PM

CHECK if you
wish to address
the Board during
Public Forum

NAME *(please print)*

TOWN REPRESENTING

- | | | |
|--------------------------|------------------|-------------|
| <input type="checkbox"/> | Andy Daugherty | Canyon City |
| <input type="checkbox"/> | Karen Kuebel | |
| <input type="checkbox"/> | Matth Wilson | MT Vernon |
| <input type="checkbox"/> | Justin Galbreath | |
| <input type="checkbox"/> | Cody Wilson | MT Vernon |
| <input type="checkbox"/> | M.T. Anderson | |
| <input type="checkbox"/> | Kerik Walker | Canyon City |
| <input type="checkbox"/> | Andrea Combs | |
| <input type="checkbox"/> | | |
| <input type="checkbox"/> | | |

4/22
1.4