

Mark W. Witty
Superintendent



GRANT SCHOOL DISTRICT NO. 3

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

WEDNESDAY 15 NOVEMBER 2023 – 06:00PM

SPECIAL SESSION BOARD MEETING MINUTES

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: 6:04PM
 - 1.1.1 Board Attendance: 7 of 7; JT arrived ~ 7:15PM
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review/Approval: MTA/AC/unanimous

2) **PAUSE REGULAR BOARD MEETING: 6:06PM → 7:00PM**

3) **CALL TO ORDER, STRATEGIC PLANNING SPECIAL SESSION: 6:06PM**

- 3.1 **6:00PM – 7:00PM INTRODUCTION TO STRATEGIC PLANNING | Jerry Colonna**
 - 3.1.1 Strategic Planning Packet Enclosed
 - 3.1.1.1 **Introduction/Benefit**
 - 3.1.1.2 **Presentation**
 - 3.1.1.3 **Q/A Session**

4) **RESUME REGULAR BOARD MEETING:**

- 4.1 Public Forum: 0

5) **REPORTS:**

- 5.1 **Grant Union Student Body Report/Logan Randleas, Junior/GU/ Junior; good cross country season; fund raising activities good; contests: <inaudible>; to learn more about program(s), suggested inviting Maddie Bailey to share experience in FBLA; learning to work with people, leadership, business knowledge, incredible learning and traveling opportunity; fundraiser: selling popcorn, marketed on FB; Chess Club is up and going at GU; open for questions (none); <spoke quickly; most inaudible>; Special thanks to Logan for his presentation!!**
- 5.2 **Financial/Business Manager/mje */ Bank accounts are reconciled; snags with payroll last year; working through getting entire books back in order – will be ready for upcoming audit, expects items to be found that will need corrections; recommend changing banks, as we need to receive copies of cleared checks monthly – systems matter issue with current bank is not due to their personnel, but rather with the policies and procedures from their corporate office.**

Board of Directors:

Kris Beal | M.T. Anderson | Amy Charette, Vice Chair | Chris Labhart | Zac Bailey | Will Blood, Chair | Jake Taylor

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- 5.3 Current Enrollment | Average Daily Membership (ADM) Reporting) as of: 10/31/2023/jm */ On-line students reported separately from students attending the schools, in person.
- 5.3.1 GU = 210
 - 5.3.1.1 Full-time, on-line (FTOL) = 13
 - 5.3.2 HES = 261
 - 5.3.2.1 Full-time, on-line (FTOL) = 3
 - 5.3.3 SES = 14
 - 5.3.4 HCCC = 22
 - 5.3.5 **TOTAL ENROLLMENT = 523 – 22 (HCCC) = 501**
- 5.4 Current Staffing/jm
- 5.4.1 GU = 37
 - 5.4.2 HES = 44
 - 5.4.3 SES = 3
 - 5.4.4 HCCC = 6
- 5.5 Administrator's Reports:
- 5.5.1 Jay Hummel | GU *
 - 5.5.2 Andy L | GU *
 - 5.5.3 Shanna N | SpEd *
 - 5.5.4 Janine A | Humbolt *
 - 5.5.5 Tina M | Seneca *
 - 5.5.6 Trina Fell, Director | Humbolt Child Care Center (HCCC) *
- 5.6 Superintendent's Report/mw */ Presented Prospector Pride Newsletter first;
- 5.6.1 11/21 School's Thanksgiving Party Meal Service Request:
 - 5.6.1.1 **GU: Will Blood**
 - 5.6.1.2 **HES: Amy Charette**
 - 5.6.1.3 **SES: Kris Beal**
 - 5.6.2 John Hattie Report: Collective Efficacy & Agency */ **Visible Learning book recommended;**
 - 5.6.2.1 **Effect Size/ Presentation of each hand out of John Hattie's work/ impact of processes with student growth and development; retaining students (grade repeat) has negative impact**
 - 5.6.2.2 Cultural Shift/
 - 5.6.2.3 **Attributes of Change/ Attributes must be in place for positive change to happen; any missing component will cause failure; certain checklist of steps need to be taken for success; please read articles and visit later about these articles**
 - 5.6.3 Seismic Grant Application/ **grant for GU for north end, including old gym;**
 - 5.6.4 Revitalization CTE Grant/ **Humbolt, GU students will benefit greatly; special thanks to Mark Habliston for assisting with the writing of these application(s)**
 - 5.6.5 Early Literacy Grant: K – 3; possibly → **comprehensive application process; \$48K (next year \$52K); so many hours for processing the application**
 - 5.6.6 HCCC Grant through Community Partners/ **\$100K grant available; early learning is essential for student's success throughout their education; dramatic impact throughout system; can change the whole dynamic for students**

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- 5.6.7 Chamber Recognition of HCCC at annual meeting/ **Chamber recognized the importance of having child care available and the impact it has on the community; will be discussing the need and benefit with CEO of Blue Mountain Hospital on topic**
- 5.6.8 Recognition of Community Partners and/or Businesses
- 5.6.9 John Hattie – Visible Learning Framework *
- 5.6.10 Focus Groups being formed/ **identified all of the focus groups that are contributing to our input for our Strategic Planning process**
- 5.6.11 Strategic Planning Committee – Need two board members: **AC; JT; ZB; MTA; CL/ (will rotate); binders containing all of the meeting information presented at meetings, have been prepared for each board member**

6) **CONSENT AGENDA: Approved in its entirety: ZB/KB/unanimous**

- 6.1 Recommend Approving 10/25/2023 WS Board Meeting Minutes
- 6.2 Recommend Approving 10/18/2023 Board Meeting Minutes
- 6.3 Recommend Signing “Board-to-Board, Board-to-Superintendent Working Agreement”/ *
- 6.4 Recommend Accepting New Hires:
 - 6.4.1 Karl Hammon | Special Needs Driver
 - 6.4.2 Cassi Hahn | Child Care Teacher | HCCC
 - 6.4.3 Delaney Coombs | SPED Assistant
- 6.5 Recommend Accepting Winter Coaching Positions (*please see attached report*) *
- 6.6 Recommend Accepting Resignations: 0

7) **NEW BUSINESS:**

- 7.1 Vote to remove the 12/20/2023 Board Meeting/ **AC/MTA/unanimous**
- 7.2 Student Investment Account (SIA) Annual Report | SY 2022/2023 – Public Input/ presented by: Superintendent, Mark W. Witty/ **No public input/ web link: <https://www.grantschooldistrict.org/schoolboard>**
- 7.3 Process to Appoint (4) Additional Budget Committee Members → Interview Team: MTA; WB; KB (*requests budget training per OSBA, if available*)
- 7.4 Legislative Engagement Dinner/District Office | 01/18/2024 – 5:30PM/ **Attending: Mark Owens and Senator Findley, last session: JT; MTA**
- 7.5 2023 OSBA Election/mw/ Jim Green resigned/ LPC Policy Committee/
 - 7.5.1 **Vote for Bruce Kevan: ZB/JT/unanimous**
 - 7.5.2 **Vote for Caucus (Rural): AC/CL/unanimous**
 - 7.5.3 **Vote for Change of bi-laws (Res 2): KB/AC/unanimous**
- 7.6 **Update Construction Projects**
 - 7.6.1 Review Plan Adjustments for District Maintenance Building at GU/ (*vote required*) *
 - 7.6.1.1 **Vote for cost increase from: \$127,000.00 to \$175,600.00; difference: \$48,600.00: CL/AC/unanimous**
 - 7.6.2 Projects Update Report *
 - 7.6.3 Project Tracking/Financial Report *
 - 7.6.4 Authorization to apply for Brownfield Grant for student commons (asbestos)/GU/mw/ **ZB/CL/unanimous**

7.7 **FIRST READING: Recommend Deleting Policies | 03/2023 & 08/2023 OSBA Guidance:**

3 | Web Posting – Final Draft: 01/18/2024 | MW/jm
Web Posting – Draft: 12/21/2023 | MW/jm
2023-1115 – Board Meeting Minutes

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- 7.7.1 BFG: Board Policy Review | *for Board Process/review only*
- 7.7.2 BFC: Adoption and Revision of Policies | *for Board Process/review only*
- 7.7.3 EFA-AR: Local Wellness Program
- 7.7.4 KL-AR: Public Complaint Procedure
- 7.7.5 GCBDF/GDBDF-AR Paid Family Medical Leave Insurance (PFMLI)
- 7.8 **FIRST READING: Recommend Adopting Policies | 03/2023 & 08/2023 OSBA Guidance:**
 - 7.8.1 EFA: Local Wellness
 - 7.8.2 KL: Public Complaints
 - 7.8.3 AC-AR: Discrimination Complaint Procedure
 - 7.8.4 BDBDA: Board Meetings
 - 7.8.5 BDC: Executive Sessions
 - 7.8.6 GCPC/GDPC: Retirement of Staff
 - 7.8.7 IGBHD: Program Exemptions
 - 7.8.8 LBE: Public Charter Schools
 - 7.8.9 LBEA: Resident Student Denial for Virtual Public Charter School Attendance
- 7.9 **POLICIES TO CARRY OVER TO JANUARY 2024**
 - 7.9.1 JFCF-AR Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures | Student
 - 7.9.2 JGE Expulsion
 - 7.9.3 GCBDA/GDBDA-AR Family Leave – Oregon
 - 7.9.4 GCBDA/GDBDA Family Medical Leave – Oregon

8) **FUTURE CALENDAR DATES | 2023/2024:**

- 8.1 11/16 – Strategic Planning Committee Dinner/Meeting | 5:15PM – 8:30PM
- 8.2 11/30 – Strategic Planning Committee Dinner/Meeting | 5:15PM – 830PM
- 8.3 12/05 – Special Budget/Board Meeting | 6:00PM
- 8.4 12/07 – Strategic Planning Committee Dinner/Meeting | 5:15PM – 830PM
- 8.5 ~~12/20 – Board Meeting | 7:00PM~~ (*cancelation approved*)/ AC/MTA/unanimous
 - 8.5.1 **2024 DATE:**
 - 8.5.2 01/11 – Strategic Planning Committee Dinner/Meeting | 5:15PM – 830PM
 - 8.5.3 01/17 – Board Meeting | 7:00PM
 - 8.5.4 01/18 – Legislative Engagement Dinner | 5:30PM
 - 8.5.5 02/21 – Board Meeting | 7:00PM
 - 8.5.6 03/20 – Board Meeting | 7:00PM
 - 8.5.7 04/17 – Board Meeting | 7:00PM | *Seneca Elementary School Gymnasium*

9) **BOARD REPORTS:**

- 9.1 **KB:** *New Prospector Pride Newsletter excellent! Great job on radio ads!*
- 9.2 **M.T. A:** *Excellent presentation of Student Body Report by Logan Randleas*
- 9.3 **AC:** *OSBA Conference great, useful*
- 9.4 **CL:** *[Grateful for] boys/girls basketball sponsors*
- 9.5 **ZB:** *Excited about Strategic Planning process*
- 9.6 **WB:** *Appreciated OSBA Conference; MW; MJE's budget work; no complaints*
- 9.7 **JT:** *Made great connections, found new [value] in Mark Witty and Chris Cronin; enjoyed the key-note speaker; while attending the OSBA Conference; upset Jim Green resigned*

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- 10) **TOTAL IN ATTENDANCE:**
10.1 In Person: 13
10.2 Via Zoom: 7
- 11) **ADJOURNED: 9:10PM**

[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

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PLEASE SIGN IN

BOARD MEETING

District Office Board Room

DATE: Wed. 11/15/2023 TIME: 7:00 PM

< Special (Strategic Planning/Colonna) Session / 6:00 PM >

CHECK HERE if you wish to address the Board during Public Forum.

(3-Minute Limit)

NAME (please print)

TOWN REPRESENTING

- | | | |
|--------------------------|--------------------------------------|-------|
| <input type="checkbox"/> | <u>Anna Field</u> | _____ |
| <input type="checkbox"/> | <u>Levana James</u> | _____ |
| <input type="checkbox"/> | <u>Cody Wilson</u> | _____ |
| <input type="checkbox"/> | <u>Kitman Kienzle</u> | _____ |
| <input type="checkbox"/> | <u>Sharna Northway</u> | _____ |
| <input type="checkbox"/> | <u>Logan Randleas</u> | _____ |
| <input type="checkbox"/> | <u>Dustin Wilson</u> | _____ |
| <input type="checkbox"/> | <u>LOGAN RANDLEAS</u> (P) | _____ |
| <input type="checkbox"/> | <u>JAY HUMMEL</u> (P) | _____ |
| <input type="checkbox"/> | <u>JUSTIN DAVIS</u> (P) | _____ |

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BOARD MEETING

District Office Board Room

DATE: 11/15/2023 TIME: 7:00pm

<SPECIAL SESSION (STRATEGIC PLANNING) / COLONNAF
(6:00pm - 7:00pm)>

CHECK HERE if you
wish to address
the Board during
Public Forum.

(3-Minute Limit) NAME **(please print)**

TOWN REPRESENTING

<input type="checkbox"/>	<u>JANINE ATTLESBERGER</u> <u>(JW)</u>	_____
<input type="checkbox"/>	<u>ROBYN MILLER</u> <u>(D)</u>	_____
<input type="checkbox"/>	<u>JASON MILLER</u> <u>(JW)</u>	_____
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