

GRANT 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 – 22 MARCH 2023 – 07:00PM

MINUTES – SPECIAL SESSION

1.0 PRELIMINARY BUSINESS

- 1.1 Call to order/ 7:04PM
- 1.2 Pledge of Allegiance/
- 1.3 Agenda Review / Approval/ JT motion; BC second

2.0 NEW BUSINESS

- 2.1 Time change for General board meetings with Executive Session to follow/ <u>To</u>

 <u>Summarize:</u> All were in favor of any potential Executive Session to follow the standard board meeting, in an effort to allow the public to leave and not have to wait through the ES and then return for the remainder of the meeting to conclude, as ES's can be lengthy.
- 2.2 2023/2024 Calendar/Discussion for approval in special meeting/ Two minor adjustments needed; approved for use following adjustments; CL motion; JB second; unanimous.
- 2.3 New staff drug testing consideration/Mr. Lusco; Ms. Northway/

 <u>Summarize:</u> Lengthy discussion, pertaining to our [district's] current drug [screening] policy and about the potential of losing good employee prospects due to their use of marijuana; legal in Oregon but not legal on a Federal level. Consideration requested to adjust current policy to allow for the use of substances legal in Oregon, such as: marijuana and still be considered for employment. Making clear in the revised policy that use is considered intoxication, same as alcohol use, and that use or intoxication during working hours would be prohibited. Topic paused for future discussion following careful review of Grant School District No. 3's current drug policy. Mr. Dix will research further and will work on drafting a new policy.
- 2.4 Board Policy Changes/Dix
- 2.5 Discussion on 04/2023 Board Meeting in Seneca/Louis Dix
- 2.6 PA System for board room meetings/Louis Dix/ All seemed to be in favor to allow for the entire board room of participants and public visitors to be able to hear all discussion clearly and comfortably. Further research and identity of an effective system is needed; may request assistance from ESD team to assist us with making the best decision.



- 2.7 Two volunteers needed for Strategic Planning Team to look at systems, strategies, communications, etc. to highlight and support students in GSD3/Needed once per month for 1-2 hours. Jessi Brunson and Jake Taylor volunteered. Looking to distribute a district wide survey before the end of this school year.
- 2.8 Capitol Improvements/Nick Green/Lengthy presentation about his job description and duties and the sort expertise he offers for significant capitol improvements in the area. Nick presented a comprehensive, but relatively easy to follow Power Point presentation bringing to light all of the cumulative task boxes that need to be checked off for the legal approval and eventual completion of said projects Thank you Nick!.
 - 2.8.1 04/03/2023 1PM meeting scheduled with Jared, Brandon Hurrell Strawberry Locksmith to address the new locks required for the high school.
 - 2.8.2 S & C Electric/ electrical work proposal effective and approved/ CR motion; JT second; unanimous

3.0 FUTURE AGENDA AND CALENDAR ITEMS

- 3.1 Apr 19 Board Meeting/(Seneca)
- 3.2 May 03 Work/Special Session/ 6PM
- 3.3 May 16 Budget Meeting
- 3.4 May 17 Board Meeting
- 3.5 May 17 Budget Meeting (Optional)
- 3.6 June 14 Budget Hearing/Board Meeting
- 3.7 June 15 Last Day of School
- 4.0 GOOD OF THE ORDER: "Good job Alicia!" LD; "Good things happening." JT
- 8.0 ADJOURNED: 9:35PM; In Attendance: 4; CL motion; CR second; unanimous

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

DATE: <u>03/22/2023</u> TIME: <u>7:60 PM</u>

CHECK if you wish to address the Board during Public Forum NAME (please print) 3 Min Jumit	TOWN REPRESENTING
- Amy Charette	John Day
- Cody Dephy Spen	CanyonCify
- Anna Field	
Nide Gren	Catalyst
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