



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

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

Board Meeting Agenda | Revised

Wednesday 05/15/2024 | 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):** (Please see 4.1 below)

4) **REPORTS:**

- 4.1 Grant Union Student Body: FBLA Team
- 4.2 Financial Audit Report/Solutions CPS's/ Representative: Mitch Saul/ *
- 4.3 Financial/Business Manager/ MJE *
 - 4.3.1 **See: Board Meeting Packet – Addendum | Financial Report – April 2024**
- 4.4 Current Enrollment | Average Daily Membership (ADM) Reporting) as of last day of previous month/ JM *
- 4.5 Current Staffing/JY/jm
 - 4.5.1 GU = 37
 - 4.5.2 HES = 41
 - 4.5.3 SES = 4
 - 4.5.4 HCCC = 8
 - 4.5.5 DO = 4
 - 4.5.6 Transportation = 6
 - 4.5.7 **TOTAL: 100**
- 4.6 Support for Students at GU/Jay Hummel & Team
- 4.7 Presentation of the Audit/Solutions CPA

Board of Directors:



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4.8 Administrator's Reports | Previous Month:

- 4.8.1 Principal, Jay Hummel | Vice Principal, Andy Lusco | GU *
- 4.8.2 SpEd Director, Shanna Northway | GU/HES *
- 4.8.3 Principal, Janine Attlesperger | Humbolt (HES)*
- 4.8.4 Principal, Janine Attlesperger | Tina McCormick, Head Teacher | Seneca (SES) *
- 4.8.5 Director, Trina Fell | Humbolt Child Care Center (HCCC) *

4.9 Superintendent's Report/ Superintendent Mark Witty

- 4.9.1 Early Learning Collaborative Update
- 4.9.2 Graduation | Expectation of board of Directors
- 4.9.3 State Testing
- 4.9.4 Greenhouse and Chicken Shed – Revitalization Grant update
- 4.9.5 SRO | COPS Grant
- 4.9.6 2024 OSBA Convention | November 7th – 9th
- 4.9.7 Studer/Huron Education | Leadership Capacity Building/SP Implementation
- 4.9.8 District Golf Party 06/13 – 1:00PM | Board Invitation
- 4.9.9 Oregon Rural School Board Caucus Training Scholarship - \$1,500 Self Assessment

4.10 Construction/Capitol Projects Update/MW

5) **CONSENT AGENDA:**

5.1 Recommend Approving 04/17/2024 Board Meeting Minutes

5.2 Recommend Accepting New Hires:

- 5.2.1 Fred Fell, Interim Asst Baseball Coach
- 5.2.2 Drew Lusco, JH/SH Social Studies/Math | GU
- 5.2.3 Gary Vanderstelt, Transportation Coordinator | Transportation Team/District Office

5.3 Recommend Accepting Employment Role Transfer:

- 5.3.1 Mandie McQuown, from Head JH Volleyball Coach → Asst HS Volleyball Coach

5.4 Recommend Accepting Employment Role Addition:

- 5.4.1 Erin Hodge, Social Media Specialist | HES
- 5.4.2 Elijah Humbird, Head Girls Basketball Coach | GU

5.5 Recommend Accepting Employment Resignations:

- 5.5.1 Erin Beil, SpEd Secretary/Librarian | GU
- 5.5.2 Marissa Smith, Assistant Volleyball Coach | GU
- 5.5.3 Jessica Sodorff, Educational Assistant **and** JH Asst Volleyball Coach | GU
- 5.5.4 Laney Ulrich, Head Teacher | SES

5.6 Approval Consent Agenda (Section: 4): Motion: ___; Second: ___; Unanimous: ___

6) **NEW BUSINESS:**

6.1 Approve Audit as Presented

6.1.1 Motion: ___; Second: ___; Unanimous: ___

6.2 Corrective Action Plan based on audit findings/MJE

6.3 Approve Action Plan/Audit Resolution/MJE



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6.3.1 Motion: ___; Second: ___; Unanimous: ___

6.4 APRIL 2024 POLICIES BATCH | READING: 1 of 2 (no action this meeting):

6.4.1 OSBA Policy Update Guide | Vol. 69 No. 2 sch * | See: Board Meeting Packet – Addendum 1

6.4.1.1 Required | See: Policies Packets 1/2 AND 2/2 | “Required”

6.5 MOU JDEA and GDS3 Articles IX and X

6.5.1 Motion: ___; Second: ___; Unanimous: ___

6.6 2024/2025 School Year Calendar | GSD3

6.6.1 Motion: ___; Second: ___; Unanimous: ___

6.7 Request to approve Construction Manager/General Contractor (CM/GC) | See: Packet Addendum: GSD3/CB Construction, Inc | GUHS HVAC CMGC Contract

6.7.1 Motion: ___; Second: ___; Unanimous: ___

6.8 Request to approve Collective Bargaining Agreement (CBA) Agreement w/ BMFT (classified staff)/*

6.8.1 See: Board Meeting Packet – Addendum | Collective Bargaining Agreement 2024 - 2028

6.8.2 Motion: ___; Second: ___; Unanimous: ___

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

7.1.1 05/15 – Board Meeting | 7:00PM

7.1.2 05/20 – 2024/2025 Budget Committee Meeting | 6:00PM

7.1.3 06/08 – High School Graduation | Time: TBA

7.1.4 06/13 – Golfing party | 1:00PM

7.1.5 06/15 – GU 1964 HS Reunion (also invited: 1961 – 1963 and 1965 – 1967)

7.1.6 06/19 – Board Meeting | 7:00PM

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:

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.schoolsites.com/](https://grantsd3.schoolsites.com/)

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