



GRANT SCHOOL DISTRICT NO. 3

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

WEDNESDAY 18 OCTOBER 2023 - 07:00PM BOARD MEETING AGENDA

ZOOM IN BY USING THE FOLLOWING ACCESS CREDENTIALS:

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPMmhoT1VtS0wvbk1Mz09>

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 / Approval w/ addition of 4.4.10**
- 1.4 Approval of Prior Meeting Minutes
 - 1.4.1 09/20/2023 – ES Board Meeting/jm *

2) PUBLIC COMMENTS / 3-MINUTE LIMIT:

- 2.1 1)
- 2.2 2)
- 2.3 3)
- 2.4 4)

3) SPOTLIGHT ON STUDENTS: Introducing new section!

- 3.1 ASB Report

4) REPORTS:

- 4.1 Financial/Business Manager/mje *
- 4.2 Current Enrollment as of: 09/30/2023/jm *
 - 4.2.1 GU = 233
 - 4.2.2 HES = 257
 - 4.2.3 SES = 14
 - 4.2.4 HCCC = 22
- 4.3 Current Staffing/jm
 - 4.3.1 GU = 37
 - 4.3.2 HES = 44
 - 4.3.3 SES = 3
 - 4.3.4 HCCC = 5
- 4.4 Superintendent/mw *
 - 4.4.1 Career Technical Education (CTE); formerly Vocational Training/Education
 - 4.4.1.1 Revitalization Grant due 11/06/2023

Board of Directors:

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

Mark W. Witty
Superintendent



- 4.4.2 Cancelled Work Session to be rescheduled
 - 4.4.2.1 Board to Board; to Superintendent Working Agreement
 - 4.4.2.2 Potential WS Dates:
 - 4.4.2.2.1 10/25
 - 4.4.2.2.2 10/26
 - 4.4.2.2.3 11/02
 - 4.4.2.2.4 11/14
 - 4.4.2.2.5 11/15
- 4.4.3 Confirm OSBA Attendance | November Conference
- 4.4.4 Summer Food Program
- 4.4.5 Food Services Community Eligibility Program
- 4.4.6 Construction Project Update
 - 4.4.6.1 Potentially Delegate Smaller Project Management Jobs In-house
- 4.4.7 Google Calendar – exclusive for board member scheduling
- 4.4.8 Staff Evaluations in Progress
- 4.4.9 Seneca PTA Input Night

4.4.10 Medicaid Survey

- 4.5 Administration:
 - 4.5.1 Jay Hummel | GU *
 - 4.5.2 Andy L | GU *
 - 4.5.3 Shanna N | SpEd *
 - 4.5.3.1 Alici Archibalda
 - 4.5.3.1.1 Senior Project – TAG Program w/ SN
 - 4.5.4 Janine A | Humbolt *
 - 4.5.5 Tina M | Seneca *
 - 4.5.6 Trina Fell, Director | Humbolt Child Care Center (HCCC) *

5) NEW BUSINESS

- 5.1.1 Division 22 Assurances Report
- 5.1.2 Strategic Plan Candidates/ mw
 - 5.1.2.1 Three Companies Interviewed | Participants: KB, AC, MW
 - 5.1.2.1.1 One Selected
- 5.1.3 GSD3 Calendar Adjustments | Parents Input
 - 5.1.3.1 Parent/Teacher Conferences
 - 5.1.3.1.1 GU**
 - 5.1.3.1.1.1 Wed 10/25 | 6PM – 8PM
 - 5.1.3.1.1.2 Thur 10/26 | 6PM – 8PM
 - 5.1.3.1.2 HES | SES**
 - 5.1.3.1.2.1 Thur 10/26 | 8AM – 8PM
 - 5.1.3.1.2.2 Friday 10/27 | 8AM – Noon

6) CONSENT AGENDA | Human Resources Report

- 6.1 Accept New Hire(s):
 - 6.1.1 GSD3:
 - 6.1.1.1 New Position Added:
 - 6.1.1.1.1 Robyn Miller, District Test Coordinator
- 6.2 Accept Resignation(s):
 - 6.2.1 Humbolt Child Care Center:

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6.2.1.1 Mya Kilby, Child Care Teacher

7) **FUTURE CALENDAR DATES – 2023/2024 | BOARD MEETINGS**

- 7.1 11/09 – 11/11 | OSBA Conference | Portland, OR
- 7.2 11/15 – Board Meeting | 7:00PM
- 7.3 12/20 – Board Meeting | 7:00PM
- 7.4 01/18 – Board Meeting | 7:00PM

8) **BOARD REPORTS/ (formerly: Good of the Order):**

- 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/>

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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