



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

ZOOM IN BY USING THE FOLLOWING INSTRUCTIONS:

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPMmhoT1VtS0wvbk1MzZ09>

Meeting ID: 259 524 5851

Passcode: 4J94nf **

THURSDAY 29 JUNE 2023 – 06:00PM **

SPECIAL SESSION BOARD MEETING & BUDGET ADOPTION MINUTES

[* = supplement enclosed]

1.0 PRELIMINARY BUSINESS:

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval/ **Approved/ JT/JB/unanimous with additions (see **)**
- 1.4 Approval of prior Meeting Minutes *
 - 1.4.1 **06/21/2023 Board */ Approved/ CL/CR/unanimous**
 - 1.4.2 **06/21/2023 Budget/ (to be reviewed/approved by Budget Committee) */ Approval <pending>**
- 1.5 Public Comment / 3-minute limit:
 - 1.5.1 **1) Haley Walker: School year done/ (4) students qualified for National Conference for FBLA/ Thanks to Louis Dix, Board, Cities of John Day, Canyon City & Mt Vernon/ sponsorships, parental support, Kalli Wilson; Reply – Louis Dix: Thanked HW for her continued commitment to these students, special thanks to Stacy Durych.**

2.0 REPORTS: (August 16, 2023)/ **(FOR FUTURE: OMIT IF 0 TO REPORT)**

- 2.1 Superintendent: hard copy attached here
 - 2.1.1 **AG spoke about the great training session on 06/28 by Steve Kelly with OSBA as requested by CL; AC said positive about training, optimism; JT: got a lot out of the session – SK had a lot of experience and education, provided insight from his experiences (41 years); a lot of great questions answered; CL: consensus of Board: would like the OSBA training to continue on; AG: SK offered continuation, streamlining goals, offer strategic planning, help with measurable accountability, positivity.**

3.0 NEW BUSINESS

- 3.1 2023/2024 Budget Adoption
 - 3.1.1 Resolution #2023-1 (attached)/ **1) O/CL: We need to know much are we adopting [for] tax rate. A/CR 2) O/JT: In adopted version. A/CR: / Adopted: (KS, BC not present): **CR/JT/unanimous****
- 3.2 **ESSER Funds 11; 111 Document/Catalyst (Nick Green)/LD/ **/ Approved: CL/JB/unanimous**

Board of Directors through 06/30/2023:

Jessi Brunson | Brandon Culley | Chair: Alicia Griffin | Chris Labhart | Dr. Colleen Robertson | Kelly Stokes | Jake Taylor

Board of Directors | Effective 07/01/2023:

Kelly Stokes | M. T. Anderson | Amy Charette | Chris Labhart | Zac Bailey | Will Blood | Jake Taylor



4.0 CONSENT AGENDA/ **(FOR FUTURE: OMIT IF 0 TO REPORT)**

4.1 ~~Accept Resignations: (August 16, 2023)~~

4.2 ~~Accept New Hires: (August 16, 2023)~~

~~ Please Note: CONGRATULATIONS NEW HIRES – WELCOME ABOARD! If Anyone is missed in this section, please let me know, and I will add them to our next Meeting Agenda; myersj@grantsd.k12.or.us – thank you! *~~*

5.0 FUTURE CALENDAR DATES – 2023

- 5.1 July 2023 / Swearing in New Board Members **[By Appointment Only]**
- 5.2 July 19, 2023 6:00PM SS Board Mtg/2023/2024 Budget Resolution
- 5.3 08/16 – 7:00PM Board Meeting
- 5.4 09/20 – 7:00PM Board Meeting
- 5.5 10/18 – 7:00PM Board Meeting
- 5.6 11/15 – 7:00PM Board Meeting
- 5.7 12/20 – 7:00PM Board Meeting

6.0 Good of the Order:

- 6.1 **JB**: TY for opportunity, time, best wishes
- 6.2 **BC**: <not present>
- 6.3 **CL**: TY board served with, Jessi and volunteers; nice to sit next to CR; here for kids
- 6.4 **AG**: Pleased live here raising our kids [and to serve] by choice, not default; great people; thank all!
- 6.5 **CR**: TY all! Proud of kids, inspire me every day; bright futures, great place to grow up!
- 6.6 **KS**: <not present>
- 6.7 **JT**: Landon [student tech support] TY, keep us straight, expect to see you four years, right?
- 6.8 **LD**: Thanks to JB, CR, AG for their time and commitment to our kids, please keep working for the SD you've got kids, PTA, GU program, health svcs, appreciate working with all 3 of you!
- 6.9 **JM**: Circled back to CL's comment and OSBA rep: Steve Kelly; praised intelligence and "ready-to-help attitude of our IT helper, Landon James, as well as the intelligence and readiness of this district and entire community.

7.0 ADJOURNED: 6:49PM/ CL/JB/unanimous

CLOSING STATEMENT: Compilation and completion of these minutes were drawn by reviewing a 00:37:04 Zoom recording of this 06/29/2023 SS Board Meeting in its entirety on 07/12/2023, by: Janet Myers, Board Secretary.

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

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