



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=ZiFIZ2w2eDNPmMhoT1VtS0wvbk1MZz09>

Meeting ID: 259 524 5851

Passcode: 4J94nf

WEDNESDAY 21 JUNE 2023 – 07:00PM

BOARD MEETING MINUTES

[* = supplement enclosed]

1.0 PRELIMINARY BUSINESS:

- 1.1 Call to order/ 8:00PM, following BC Meeting
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval/ as amended (2.6 reports)/ CL/JT/unanimous
- 1.4 Approval of prior Meeting Minutes *
 - 1.4.1 05/17/2023 Board Minutes *
 - 1.4.2 05/24/2023 Board Minutes *
 - 1.4.3 06/08/2023 Board Minutes */ All approved: CL/JT/unanimous
- 1.5 Public Comment / 3-minute limit:
 - 1.5.1 1) [There are] struggles; great kids; fantastic things at GU, Humbolt; more positive needed; no competition w/others; focus needs to be on our schools/Meeting pending for discussing Seneca Elementary/ CL/CR/JT/MTA nominated./ Cindy Dougharity (CD)
 - 1.5.2 2)
 - 1.5.3 3)

2.0 REPORTS: <NONE SUBMITTED>

- 2.1 Financial/Business Manager – Stacy Durych ▶ Budget Meeting 2/2 – 5:30PM/ Expenses/schools: Humbolt: 77.39%; Seneca: 72%; GU: 79.25%; DO: 54.47% = TOTAL: 66.62%/ EDS: receiving \$3,000.00/month for payroll processing.
- 2.2 Current Enrollment/LD *
- 2.3 2023/24 Personnel Directory/JM
- 2.4 Superintendent/ 0 ▶ Oral presentation: 1) Accreditation lost by unknown reason; working on making [district] accredited again; 2) Wood chips -vs- rubber for Humbolt’s playground; 3) Contracts: close/HR; also working on getting job descriptions in place.
- 2.5 Administration X5/ 0 ▶ Board Meeting 08/16 – 7:00PM
- 2.6 Agenda Amendment Addition: Report w/PC co-op inter-district transfers/ Productive meeting w/ AG/LD/AL/ co-op/ PC doesn’t want to pay for co-op; \$34,000.00 (30% athletic budget for GSD3/PC approved 2023/2024 Budget, not enough money/ AL researched / we have facilities/equipment to maintain, ID transfers/ how SD funding works; will be revisited w/ new board.

3.0 NEW BUSINESS

- 3.1 CBA – Teacher’s Union/LD/CD/ Approved; AG/JT involved in production/ CL/CR/unanimous
- 3.2 Inter-district Transfers, %/LD/ Moved to new board

Board of Directors:



3.3 **July 2023** Swearing in of Newly Elected Board Members – WHAT DAY?/ LD/ **By appointment**

4.0 CONSENT AGENDA

4.1 **Accept Resignations:** Jenny Juve – Last Day 06/30/2023/ CL/JT/unanimous

4.2 **Accept New Hires:** Marcus Teague (returning) Wood shop, CTE Construction & Spanish Teacher/ Starts – 08/15/2023/ CL/JT/unanimous

** 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@grantesd.k12.or.us – thank you! **

5.0 FUTURE CALENDAR DATES – 2023

5.1 ~~June 27 – 6:00PM (Optional 2023/24 Budget Meeting if budget approval remains pending)~~

5.2 June 28, 2023 6:00PM OSBA Training Session – New Board Members

5.3 June 29, 2023 6:00PM Board Meeting/Adopt 2023/24 Budget

5.4 July 2023 / Swearing in New Board Members/ **[BY APPOINTMENT ONLY]**

5.5 August 16 – 7:00PM Board Meeting

6.0 GOOD OF THE ORDER:

6.1 **JB:** See board moving forward; board/superintendent remain focused on amicable meetings where people attending can decide to attend w/out talking all night.

6.2 **BC:** <Not present>

6.3 **CL:** Read all kids letters from Humbolt; great visit at Humbolt!

6.4 **AG:** 2nd JB’s words: ‘relationships amicable/positive.’

6.5 **CR:** Nice work Landon [intro our student techie (IT) helper]!

6.6 **KS:** Thank you for all the hard work! Looking forward to 2023/2024!

6.7 **JT:** What CD said: “Keep our own house in order.”

7.0 ADJOURNED: 9:22PM – CL/JT/unanimous

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

Board of Directors:

Grant Union School District No. 3

PLEASE SIGN IN

BOARD MEETING

District Office Board Room

DATE: 06/21/2023 TIME: 7:00 pm

CHECK if you
wish to address
the Board during
Public Forum

3 minute limit

NAME (please print)

TOWN REPRESENTING

- | | | |
|-------------------------------------|--------------------------------|--------------------|
| <input type="checkbox"/> | <u>Nide Green</u> | <u>Catalyst</u> |
| <input type="checkbox"/> | <u>Levana James</u> | |
| <input type="checkbox"/> | <u>WSU blood</u> | |
| <input type="checkbox"/> | <u>Justin Davis</u> | <u>BME</u> |
| <input type="checkbox"/> | <u>M-T. ANDERSON</u> | |
| <input type="checkbox"/> | <u>Kitman Kienzle</u> | |
| <input checked="" type="checkbox"/> | <u>Cindy Dougherty-Spencer</u> | <u>Canyon City</u> |
| <input type="checkbox"/> | | |
| <input type="checkbox"/> | | |
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