



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/84282324813>

Meeting ID: 842 8232 4813

Passcode: d6v9zw

THURSDAY 08 JUNE 2023 – 07:30PM

BOARD MEETING AGENDA – SPECIAL SESSION

[* = supplement enclosed]

1.0 PRELIMINARY BUSINESS:

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval
- 1.4 Approval of Minutes *
 - 1.4.1 **05/03/2023 Board Minutes (Work Session ONLY; Special Session approved last meeting, but required WS Minutes presentation and approval, as well) ***
- 1.5 Public Comment / 3-minute limit:
 - 1.5.1 1) 0/ Reserved for 06/21/2023
 - 1.5.2 2) 0/ Reserved for 06/21/2023
 - 1.5.3 3) 0/ Reserved for 06/21/2023

2.0 REPORTS:

- 2.1 Financial/Business Manager – Stacy Durych ▶ *Budget Meeting 1/2 – 7:30PM*
- 2.2 Current Enrollment/ 0 ▶ *Board Meeting 06/21 – 7:00PM*
- 2.3 Superintendent/ 0 ▶ *Board Meeting 06/21 – 7:00PM*
- 2.4 Administration X5/ 0 ▶ *Board Meeting 06/21 – 7:00PM*

3.0 NEW BUSINESS

- 3.1 **Executive Session/7:00PM – 7:30PM**
 - 3.1.1 **Move to Executive Session – Motion: Second: In Favor: / PM**
 - 3.1.1.1 **ORS 192.660(2):** The governing body of a public body may hold an executive session.
 - 3.1.1.2 **ORS 192.660(2)(b):** To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
 - 3.1.2 **Move to adjourn Executive Session: Motion: Second: In favor: / PM**
 - 3.1.3 **Return to public session to take any necessary action as a result of the executive session:**
 - 3.1.3.1 **Action:**
- 3.2 **Budget Committee – Appoint New Members:**
 - 3.2.1 Janelle Jackson
 - 3.2.2 Amy Charette (*to serve until sworn in as newly elected board member*)/ LD/AG
- 3.3 5th Grade Student Opinion Letters (2 – 3 students)/ **Anna Field**

Board of Directors:



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

4.0 **CONSENT AGENDA**

4.1 **Accept Resignations:** /0/ Reserved for 06/21/2023

4.2 **Accept New Hires:** 0/ Reserved for 06/21/2023

** 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@granted.k12.or.us – thank you! **

5.0 **FUTURE CALENDAR DATES – 2023**

- 5.1 June 08 Special Session Board Meeting + Budget Committee Meeting #1 – 7:30PM
- 5.2 June 10 GRADUATION DAY – HS & 6TH GRADE!
- 5.3 June 13 Budget Committee Meeting #2 – 6:00PM
- 5.4 June 13 Last Day of School
- 5.5 June 21 Board Meeting + 2023 / 2024 Budget Adoption Session
- 5.6 June 28 Board Members Training Session/OSBA – 6:00PM
- 5.7 July 2023 (TBA) / Swearing in New Board Members
- 5.8 August 16 Board Meeting

6.0 **GOOD OF THE ORDER:**

- 6.1 **JB:**
- 6.2 **BC:**
- 6.3 **CL:**
- 6.4 **AG:**
- 6.5 **CR:**
- 6.6 **KS:**
- 6.7 **JT:**

7.0 **ADJOURNED:** _____ PM

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

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Board of Directors:



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BOARD MEETING

**BOARD
APPROVAL
PENDING**

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Meeting ID: 842 8232 4813

Passcode: d6v9zw

WEDNESDAY 03 MAY 2023 – 06:00PM

BOARD MEETING MINUTES – WORK SESSION

[* = supplement enclosed]

1.0 PRELIMINARY BUSINESS:

- 1.1 Call to order/ 6:07PM
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval – Approved: CR/BC; unanimous

2.0 WORK SESSION:

- 2.1 Co-op Update and Proposal/ **Louis Dix/ Lusco: Proposed girls soccer team, co-op with other schools 10/30 – 12/15/ (must meet Title 9 requirements)/ add to 05/17 Agenda**
- 2.2 Stipends – Custodial Staff/ **Louis Dix/ 12-month stipend divided out/ rate of pay may increase as “confidential empoloyee”/ custodian job should include licensing for insect/foilage pest spraying and placed on job announcement**
- 2.3 OSBA Board Member Training Sessions/ **Louis Dix/ 06/28 training session for newly established Board Member Team**
- 2.4 Additional Staffing for HR/Business Office/ **Louis Dix/ Feedback hiring 3rd person in District Office/ budget discussion for schools defining line items and organizing**
- 2.5 Board of Directors Goals for 2023/24 School Year/ **Louis Dix/ work on goals for 2023/24 school year for our 08/2023 board meeting**
- 2.6 **Capitol Improvements – Contracts/ Nick Green – ETA 7:00PM */ 7:00PM – 8:32PM – Video Viewed**
 - 2.6.1 Summary of Projects and Feasibility Study/ 8 pages/ **Buildings aging – mechanically, electrically and plumbing/ risky for natural disasters/ interviews with community**
 - 2.6.2 Calendar: tree removal; fencing/ 1 page/ **Video of staff and students at GUHS on building deterioration – samples of proof digitally recorded**
 - 2.6.3 Contract: Iron Triangle – boiler building/ 10 pages/ **Nicole Underwood with Eco NW presented: Capitol Investment Planning/ 35% (261 students) student decline between 2008 – 2022; potential decline by 2032/33 503 students**
 - 2.6.4 Contract: Ditroen/ GUHS – interior (library)/ 8 pages/ **presented new HS sites**
 - 2.6.5 Contract: Field’s Tree Service – tree removal/ 7 pages/ **reviewed; moved to SS**
 - 2.6.6 Contract: Timber Basin Contractors – fencing/ 8 pages/ **reviewed; moved to SS**
 - 2.6.7 Bid/Estimate: JB’s Roofing Inc – GUHS/ 15 pages/ **reviewed; moved to SS**
 - 2.6.8 Award Letter: **ZCS Engineering Architecture – JB’s Roofing/ 1 page/ *Special Note: A 96-page specifications report has been posted to our website as: 05/03/2023 Board Meeting Addendum***
 - 2.6.9 Bid/Estimate/Contract: **Milburn, HVAC contractor to be presented next Work ▶ Special Session**

Board of Directors:

Louis Dix – Superintendent



3.0 GOOD OF THE ORDER: 8:32PM/

4.0 ADJOURNED: 8:58PM/ CR/BC; unanimous/ moved to SS

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Board of Directors:

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



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Meeting ID: 842 8232 4813

Passcode: d6v9zw

WEDNESDAY 03 MAY 2023 – 07:00PM

(following 6:00PM Work Session)

BOARD MEETING MINUTES – SPECIAL SESSION

[* = supplement enclosed]

1.0 PRELIMINARY BUSINESS:

- 1.1 Call to order/ 9:03PM
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval/ **motion: CR; second: BC; unanimous**
- 1.4 Approval of Minutes for April 2023 *
 - 1.4.1 **04/19/2023 Board Minutes; move to 05/17 for approval**
- 1.5 Public Comment / 3-minute limit:
 - 1.5.1 1) 0
 - 1.5.2 2) 0
 - 1.5.3 3) 0

2.0 REPORTS:

- 2.1 Financial/Business Manager – Stacy Durych/ 0 ▶ *next meeting 05/17*
- 2.2 Current Enrollment/ 0 ▶ *next meeting 05/17*
- 2.3 Superintendent/ 0 ▶ *next meeting 05/17*
- 2.4 Administration X5/ 0 ▶ *next meeting 05/17*

3.0 NEW BUSINESS:

- 3.1 Co-op Update and Proposal; Stipends – Custodial Staff/ **Louis Dix/ motion: CR; second: JB; 1 nay/ Chairman AG moved to vote: yay: 6; nay: 1 (CL) ▶ passed**
- 3.2 OSBA Board Member Training Sessions/ ~~Louis Dix/~~ ▶ **Moved to 05/17**
- 3.3 Additional Staffing for HR/Business Office/ **Louis Dix/ Need budget discussion for schools, defining live items and organizing first/ more discussion at a later date**
- 3.4 Board of Directors Goals for 2023/24 School Year/ **Louis Dix/ Revisit 06/21 Board Meeting**
- 3.5 **Capitol Improvements – Contracts/ Nick Green */ During our Work Session presentation during the summary of approval required projects, we learned the GU JR/SR HS building is aging, including: structure (not earthquake/natural disaster proof), electrical, plumbing and mechanical/ we heard from our students and staff via video expressing and visually showing the severe areas of the school that require immediate attention/ two additional presenters (provided by: Nick Green) were virtually present for the “structure” presentation and for the video presentation.**
 - 3.5.1 Summary of Projects/8 pages/ * *
 - 3.5.2 Calendar: tree removal; fencing/ 1 page/ * *
 - 3.5.3 Contract: Iron Triangle – boiler building/ 10 pages/ * *

Board of Directors:



- 3.5.4 Contract: Ditroen/ GUHS – interior (library)/ 8 pages/ * *
- 3.5.5 Contract: Field’s Tree Service – tree removal/ 7 pages/ * *
- 3.5.6 Contract: Timber Basin Contractors – fencing/ 8 pages/ * *
- 3.5.7 Bid/Estimate: JB’s Roofing Inc – GUHS/ 15 pages/ * *
- 3.5.8 *Award Letter: ZCS Engineering Architecture – JB’s Roofing/ 1 page/ **Special Note: A 96-page 92-page specifications report has been posted to our website as: 05/03/2023 Board Meeting Addendum***
- 3.5.9 *Bid/Estimate/Contract: Milburn, HVAC contractor to be presented next Work ▶ Special Session/ **Contract pending GSD3 legal review and approval to move forward/ * * All approved as follows: motion: CR; second: JB; 1 nay (BC)/ Chairman AG moved to vote: yay: 6; nay: 1 (BC) ▶ passed***

4.0 CONSENT AGENDA

4.1 Accept Resignations: 4

- 4.1.1 Skyelar Evins – Last Day: 04/13/2023/ *Teacher’s Aid/Humbolt*
- 4.1.2 Marcus Teague – Last Day: 06/16/2023/ *Language Arts/Spanish/GUHS*
- 4.1.3 Sierra Elliott – Last Day: 06/22/2023/ *Secretary/Seneca*
- 4.1.4 Kalli Wilson – Last Day: 06/30/2023/ *Business Instructor/GUHS*

4.2 Accept New Hires: 2

- 4.2.1 Trina Fell – Start Date: 04/19/2023/ *Daycare/Preschool Director/GSD3*
- 4.2.2 **Dennise Blevins – Start Date: 08/15/2023/ English Teacher/GUHS/ motion: JB; second: BC; unanimous**

5.0 FUTURE AGENDA AND CALENDAR ITEMS

- 5.1 May 16 Budget Meeting/ 6:00PM
- 5.2 May 17 Board Meeting
- 5.3 June 14 Budget Hearing/Board Meeting
- 5.4 June 21 Board Meeting
- 5.5 June 10 HS GRADUATION!
- 5.6 June 13 Last Day of School

6.0 GOOD OF THE ORDER: JB: Lot’s of big discussions made. **CL:** Early meeting end; wants open discussion. **JT:** 0; **KS:** Thanks; **CR:** Requested clarity on services cost to Nick Green; ESSR funds ~ \$15,000.00/month/ **SD;** **BC:** Awareness of where money is spent/ prioritizing; **AG:** 0; **LD:** inter district transfers to other districts they receive \$0.00 unless both district agree to 50/50 funding [with resident district].

7.0 ADJOURNED: 8:58PM/ motion: CR; second: BC; unanimous

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Grant Union School District No. 3

PLEASE SIGN IN

BOARD MEETING

District Office Board Room

DATE: 05/03/2023 TIME: 6:00pm (work); 7:00 (Special)

CHECK if you
wish to address
the Board during
Public Forum

NAME (please print)

TOWN REPRESENTING

3 min limit

- | | | |
|--------------------------|----------------------------------|--------------------|
| <input type="checkbox"/> | <u>Shanna Notnaway</u> | _____ |
| <input type="checkbox"/> | <u>Karen Shelton</u> | _____ |
| <input type="checkbox"/> | <u>Andy Lusco</u> | _____ |
| <input type="checkbox"/> | <u>Kevin Anderson</u> | _____ |
| <input type="checkbox"/> | <u>Henry Dunch</u> | _____ |
| <input type="checkbox"/> | <u>Cindy Jeff Spence</u> | <u>Canyon City</u> |
| <input type="checkbox"/> | <u>TAMARA FRANK</u> | _____ |
| <input type="checkbox"/> | <u>Elijah Hank</u> | _____ |
| <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | _____ | _____ |

3/3
1.4.1