



# 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

**WEDNESDAY 24 MAY 2023 – 9:15PM following Work Session at 07:00PM**

## **BOARD MEETING MINUTES–SPECIAL SESSION**

**[\* = supplement enclosed]**

### 1.0 PRELIMINARY BUSINESS:

- 1.1 Call to order/ **9:15PM**
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval/ **Approved**
- 1.4 Approval of Minutes \*/ **Approved**
  - 1.4.1 **04/19/2023 Board Minutes \***
- 1.5 Public Comment / 3-minute limit:
  - 1.5.1 1) **Anna Field – Humbolt/Mr. Miller CTE Program: students learning business practices**
  - 1.5.2 2)
  - 1.5.3 3)

### 2.0 REPORTS:

- 2.1 Financial/Business Manager – Stacy Durych/ 0 ▶ *Budget Meeting 05/30 – 6:00PM*
- 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/(Work Session Items 2.0: 2.1 – 2.6.1)

- 3.1 Transportation Report/ Staff and safety/ **SF/ LD/SF to discuss further and re-present**
- 3.2 School Resource Officer/GESD/ Adding sheriff = \$20,000.00 cost to us/ LD/ **Pending following WS discussion about scheduling; Officer Durr plus more planning needed.**
  - 3.2.1 Suggestion made 05/17 would rather hire F/T counselor (CL)/ LD/ **WS**
- 3.3 Follow-up Location of New Junior/High School/ requested PP presentation copy/Green/ LD \*/ **Will re-present future board meeting TBA.**
- 3.4 Business Office Update/ **SD/ Working on completing 2023/24 Budget.**
- 3.5 Human Resources/Accounts Payable Update/ **JY**
- 3.6 Capitol Improvements – Contracts/ (contract provided by: Nick Green)/ LD
  - 3.6.1 *Bid/Estimate/Contract: Milburn, HVAC contractor (awaiting recommendation from legal counsel) to be presented next regular Board Meeting or Work ▶ Special Session/ LD*

### 4.0 CONSENT AGENDA

- 4.1 **Accept Resignations: 0**
- 4.2 **Accept New Hires: 2**
  - 4.2.1 Sylvia Ross – Start Date: 08/15/2023/ *Health Sciences Teacher/GUHS*

#### Board of Directors:



4.2.2 Kailee Davis – Start Date: 08/15/2023/ AG/Metal Shop Teacher/GUHS/ 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](mailto:myersj@grantesd.k12.or.us) – thank you! \**

**5.0 FUTURE AGENDA AND CALENDAR ITEMS – 2023**

- 5.1 May 30 Budget Committee Meeting – 6:00PM
- 5.2 June 10 GRADUATION DAY – HS & 6<sup>TH</sup> GRADE!
- 5.3 June 13 Budget Committee Meeting – 6:00PM
- 5.4 June 13 Last Day of School
- 5.5 June 14 Budget Hearing/Board Meeting (*subject to change*)
- 5.6 June 21 Board Meeting
- 5.7 June 28 Board Members Training Session/OSBA – 6:00PM
- 5.8 August 16 Board Meeting

**6.0 EXECUTIVE SESSION: Move to Executive Session – Motion: KS Second: JB In Favor: unanimous/ 7:08PM**

- 6.1 **ORS 192.660(2):** The governing body of a public body may hold an executive session.
- 6.2 **ORS 192.660(2)(f):** To consider information or records that are exempt by law from public inspection.

**7.0 GOOD OF THE ORDER:**

- 7.1 **JB:**
- 7.2 **BC:**
- 7.3 **CL:**
- 7.4 **AG:**
- 7.5 **CR:**
- 7.6 **KS:**
- 7.7 **JT:**

**8.0 ADJOURNED: 9:37PM ▶ KS/CL/ unanimous**

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

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Board of Directors: