



# GRANT SCHOOL DISTRICT #3

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

## BOARD MEETING

### District Office

DUE TO THE COVID-19 PANDEMIC  
THE PUBLIC IS ALLOWED- DUE TO PROPER SOCIAL DISTANCING LIMITED SEATING IS AVAILABLE OR  
ZOOM IN BY USING THE FOLLOWING INSTRUCTIONS:

Topic: Board Meeting

<https://us02web.zoom.us/j/89377289651>

Meeting ID: 893 7728 9651  
Passcode: 12345

**WEDNESDAY, November 17, 2021**

**7:00 P.M. OR IMMEDIATELY FOLLOWING THE WORK SESSION**

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## DOCKET OF BUSINESS

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### 1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review
- 1.4 Public Forum

### 2.0 REPORTS

- 2.1 Superintendent's Report
- 2.2 Administrators' Reports
  - 2.2.1 Ryan Gerry -Grant Union Jr./Sr. High Principal
  - 2.2.2 Janine Attlesperger -Humbolt Principal
  - 2.2.3 Karen Shelton/Ryan Gerry -Athletic Director
  - 2.2.4 Dana McLean -Seneca Head Teacher
  - 2.2.5 Rhonda McCumber-Special Ed Director
  - 2.2.6 Karen Shelton –Assistant Principal
  - 2.2.7 RC Huerta – Engagement Specialist –Verbal Report
- 2.3 CyberMill in Seneca – Didgette McCracken

### 3.0 NEW BUSINESS

- 3.1 Cast Votes for OSBA Elections November 15 – December 17
  - a. Board of Directors
  - b. LPC Candidate
- 3.2 First Reading of Policies:
  - AC – Nondiscrimination
  - AC-AR – Discrimination Complaint Procedure
  - BD/BDA – Board Meetings
  - BDDH – Public Comment at Board Meetings – DELETE

BDDH – Public Comment at Board Meetings (HB 2560)  
BBBH-AR – Public Comment at Board Meetings  
CM – Compliance and Reporting on Standards  
DJC – Bidding Requirements

**4.0 CONSENT AGENDA**

- 4.1 October 20 Work Session and Board Meeting Minutes
- 4.2 Accept Letter of Resignation from Humbolt Instructional Assistant – Valerie Fansler
- 4.3 Approve Girls’ Wrestling Co-op with Prairie City

**5.0 OLD BUSINESS**

- 5.1 Student Store
- 5.2 Long Range Facility Plan
- 5.3 Security Camera System

**6.0 FUTURE AGENDA AND CALENDAR ITEMS**

- December 8..... Work Session -Time: TBD
- January 19..... Board Meeting
- February 16..... Board Meeting
- March 9..... Work Session –Time: TBD
- March 16..... Board Meeting
- April 6..... Work Session –Time: TBD
- April 20..... Board Meeting (Seneca)
- May 4..... Budget Meeting
- May 18..... Board/(Optional) Budget Meeting
- June 1..... Budget Hearing/Board Meeting
- June 2..... Last Day of School
- June 3..... Teacher In-service

**7.0 GOOD OF THE ORDER**

- 7.1 Budget Committee Members for ESD – Need 2

**8.0 EXECUTIVE SESSION**

- ORS 192.660 (2) (b) To consider the dismissal or disciplining of, or to hear complaints against, a public officer, employee, staff member or individual agent who does not request an open hearing.
- ORS 192.660 (2) (f) To consider information or records that are exempt by law from public inspection.

**9.0 ADJOURN**

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

*Grant School District 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.*