



401 N Canyon City Blvd ♦ Canyon City, OR 97820-6111  
Phone: (541) 575-1280 ♦ FAX: (541) 575-3614

# Board Meeting Agenda

Wednesday 02/21/2024 | 7:00PM

**ZOOM IN BY USING THE FOLLOWING ACCESS CREDENTIALS:**

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPMmhoT1VtS0wvbk1MZz09>

Meeting ID: 259 524 5851 | Passcode: HelloGSD3

**[\* = supplement enclosed]**

1) **PRELIMINARY BUSINESS:**

- 1.1 Call to order
  - 1.1.1 Board Attendance: \_\_\_ of 7
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review

2) **RECOGNITION: Starting March 2024 – Stay Tuned!**

3) **PUBLIC COMMENTS | 3-MINUTE LIMIT:**

- 3.1 Public Forum:
  - 3.1.1 1)
  - 3.1.2 2)
  - 3.1.3 3)

4) **REPORTS:**

- 4.1 Grant Union Student Body:
  - 4.1.1 FBLA Report | Maddie Bailey
  - 4.1.2 FFA Report | Monel Anderson
- 4.2 Financial/Business Manager/ mje \*
  - 4.2.1 See: 02/21/2024 Board Meeting Packet – **Addendum 1/3 | Financial Report – January 2024**
  - 4.2.2 Financial Resolution: (See Section: 6.1)
- 4.3 Current Enrollment | Average Daily Membership (ADM) Reporting) as of: 01/31/2024/jm \*
- 4.4 Current Staffing/JY/jm
  - 4.4.1 GU = 39
  - 4.4.2 HES = 45
  - 4.4.3 SES = 4
  - 4.4.4 HCCC = 6
- 4.5 Administrator’s Reports:
  - 4.5.1 Jay Hummel | GU \*
  - 4.5.2 Andy L | GU \*
  - 4.5.3 Shanna N | SpEd \*

1 | 2024-0221 Board Meeting Agenda  
Approval Pending: 2024-0220; web-posting: 02/20/2024

**Board of Directors:**

Kris Beal | M.T. Anderson | Amy Charette, Vice Chair | Chris Labhart | Zac Bailey | Will Blood, Chair | Jake Taylor  
Superintendent: Mark W. Witty | Website: <https://www.grantschooldistrict.org/>



401 N Canyon City Blvd ♦ Canyon City, OR 97820-6111

Phone: (541) 575-1280 ♦ FAX: (541) 575-3614

- 4.5.4 Janine A | Humbolt \*
- 4.5.5 Tina M | Seneca \*
- 4.5.6 Trina Fell, Director | Humbolt Child Care Center (HCCC) \*

4.6 Superintendent's Report/ mw

- 4.6.1 Superintendent Evaluation
- 4.6.2 Update: Humbolt Child Care Center
- 4.6.3 Update: Business Manager Position
- 4.6.4 Update: Strategic Planning Process
- 4.6.5 Set date: Contract Negotiations
- 4.6.6 Set Date: Work Session Week of March 18, 2024
- 4.6.7 Interim Behavioral Interventionist | Colleen Lindley

5) **CONSENT AGENDA:**

- 5.1 Recommend Approving 01/17/2024 Board Meeting Minutes
- 5.2 Recommend Accepting New Hires: (3)
  - 5.2.1 Stephanie DeBoer | Behavioral Interventionist | GU (permanent)
  - 5.2.2 Kyle Erickson | Custodian | GU
  - 5.2.3 Catrina Gabbard | Promotion to Lead Office Specialist | Humbolt
  - 5.2.4 Sophia Morris | Child Care Teacher | Humbolt Child Care Center
- 5.3 Recommend Accepting Resignations: (2)
  - 5.3.1 Kassi Helmricks | Title 1 Teacher | Humbolt | Last day: 06/30/2024
  - 5.3.2 Ferdinand Mordeno | Cook's Helper 1 | Humbolt/GU | Last day: 02/15/2024
- 5.4 Recommend Accepting Employment Position Transfer: (1)
  - 5.4.1 Amy Hunt | Title 1 Teacher | Humbolt
- 5.5 **Recommend Adopting Policies | 03/2023 & 08/2023 OSBA Guidance (first reading 01/17/2024):**
  - 5.5.1 BFG: Board Policy Review | *for Board Process/review only*
  - 5.5.2 BFC: Adoption and Revision of Policies | *for Board Process/review only*
  - 5.5.3 JFCF-AR Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures | Student
  - 5.5.4 JGE Expulsion
  - 5.5.5 GCBDA/GDBDA-AR Family Leave – Oregon
  - 5.5.6 GCBDA/GDBDA Family Medical Leave – Oregon
  - 5.5.7 **Please see: 02/21/2024 Board Meeting Packet – Addendum 2/3 | Policies**

6) **NEW BUSINESS:**

- 6.1 Business | Financial Resolutions (See Section: 4.2.3):
  - 6.1.1 1)
    - 6.1.1.1 Motion: \_\_\_\_\_; Second: \_\_\_\_\_; Unanimous: \_\_\_\_\_

Board of Directors:



401 N Canyon City Blvd ♦ Canyon City, OR 97820-6111

Phone: (541) 575-1280 ♦ FAX: (541) 575-3614

- 6.2 Grant County ESD | 024/2025 Local Service Plan – Executive Summary
- 6.3 Grant County ESD Resolution of Services Contract | Counseling Services Contract

- 6.3.1 Board Approval | Services Contract:
  - 6.3.1.1 Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_
- 6.3.2 Board Approval | Counseling Services Contract:
  - 6.3.2.1 Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_

6.4 Update Construction Projects

- 6.4.1 Capitol Projects – Action Items/ ng \*
  - 6.4.1.1 1) GUHS HVAC: Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_
  - 6.4.1.2 2) GUHS Commons: Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_
- 6.4.2 Project Updates/ ng \*

6.5 FIRST READING – Recommend Adopting Policies:

- 6.5.1 BFG: Board Policy Review | *for Board Process/review only*
- 6.5.2 BFC: Adoption and Revision of Policies | *for Board Process/review only*
- 6.5.3 DID Property Inventories
- 6.5.4 IGBB Talented and Gifted Program and/or Services
- 6.5.5 IGBBA Talented and Gifted Students – Identification
- 6.5.6 IGBAH Special Education – Evaluation Procedures
- 6.5.7 IGBAB/JO Education Records/Records of Student with Disabilities
- 6.5.8 IGBAJ Special Education – Free Appropriate Public Education (FAPE)
- 6.5.9 IGBA Students with Disabilities – Child Identification Procedures
- 6.5.10 IGBBA-AR Appeal Procedure for Talented and Gifted Student Identification and Placement
  - 6.5.10.1 Please see: 02/21/2024 Board Meeting Packet – **Addendum 3/3 | Policies**

7) FUTURE CALENDAR DATES | 2024 | ALL Meetings are held at District Office, unless otherwise specified:

- 7.1.1 02/21 – Board Meeting | 7:00PM
- 7.1.2 03/13 – Board Meeting | 7:00PM
- 7.1.3 04/17 – Board Meeting | 7:00PM | Seneca Elementary School Gymnasium

8) BOARD REPORTS:

- 8.1 KB:
- 8.2 M.T. A:
- 8.3 AC:
- 8.4 CL:
- 8.5 ZB:
- 8.6 DWB:
- 8.7 JT:

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

Grant School District No.3 does not discriminate in employment, educational programs and activities, on the basis of race, national origin, color, creed, religion, gender, gender identification, sexual orientation or associational preference, age, disability, veteran status. 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 97820-6111. For telecommunications relay services for the deaf, hearing or speech impaired call 1(800)735-2900 – thank you!

9) TOTAL IN ATTENDANCE:

- 9.1 In Person: \_\_\_\_
- 9.2 Via Zoom: \_\_\_\_

10) ADJOURNED: \_\_\_\_\_ PM

Board of Directors:

Kris Beal | M.T. Anderson | Amy Charette, Vice Chair | Chris Labhart | Zac Bailey | Will Blood, Chair | Jake Taylor  
Superintendent: Mark W. Witty | Website: <https://www.grantschooldistrict.org/>