



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

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

Board Meeting Agenda

Wednesday 3/12/2025 | 7:00PM

ZOOM IN BY USING THE FOLLOWING ACCESS CREDENTIALS:

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPmhoT1VtS0wvbk1MZz09>

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
 - 1.3.1 Motion: _____; Second: _____; Unanimous: _____

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

- 2.1 Public Forum:
 - 2.1.1 1)
 - 2.1.2 2)
 - 2.1.3 3)

3) **STUDENT BODY REPORT(S):**

- 3.1 Grant Union Student Body

4) **REPORTS:**

- 4.1 Financial/Business Manager/ MJE *
 - 4.1.1 See: Board Meeting Packet – Addendum | Financial Report – February 2025
- 4.2 Current Enrollment | Average Daily Membership (ADM) Reporting) as of last day of previous month/ MW*
- 4.3 Current Staffing/JY/MW
 - 4.3.1 GU = 38
 - 4.3.2 HES = 45
 - 4.3.3 SES = 5
 - 4.3.4 HCCC = 6
 - 4.3.5 DO = 2
 - 4.3.6 Transportation = 9 **Total = 103**
- 4.4 Administrator’s Reports | Previous Month:
 - 4.4.1 Principal, Shanna Northway | Vice Principal, Andy Lusco | GU *
 - 4.4.2 SpEd Director, Shanna Northway | GU/HES *
 - 4.4.3 Principal, Janine Attlesperger | Humbolt (HES)*

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/>*



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- 4.4.4 Head Teacher, Carrie Sullivan | Seneca (SES) *
- 4.4.5 Director, Trina Fell | Humbolt Child Care Center (HCCC) *

- 4.5 Superintendent's Report/ Superintendent Mark Witty
 - 4.5.1 Preschool Promise Update
 - 4.5.2 Capital Project Fund – Current Financial Position & District Needs
 - 4.5.3 Strategic Planning Committee – April 3, 2025 – 5:30pm to 8:30pm
 - 4.5.4 Logo Refresh
 - 4.5.5 Promise Land Statue
 - 4.5.6 Secure Rural Schools Reauthorization
 - 4.5.7 GU HVAC Grant
 - 4.5.8 Emergency License Positions Advertisement – CBA Article VII
 - 4.5.9 Board Required Training
 - 4.5.10 May 2025 Election – Filings due March 20, 2025 at 5:00pm
 - 4.5.11 Early Learning Center Update
 - 4.5.12 Malheur Lumber

- 4.6 Construction/Capital Projects Update MW
 - 4.6.1 GSD3 Project Tracker *
 - 4.6.2 GSD3 Project Updates *

Enter into Executive Session per ORS 190.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

5) **CONSENT AGENDA:**

- 5.1 Recommend Approving 2/19/2025 Board Meeting Minutes
 - 5.1.1 2/19/25 Regular Meeting
- 5.2 Recommend Accepting New Hires:
 - 5.2.1 Deborah Gibson | Cook Helper 1
- 5.3 Recommend Accepting Employment Role Transfer:
 - 5.3.1 Tia Kastner | Cook Helper to Cook Assistant
 - 5.3.2 Dixon Apostol-Espana | Humbolt Education Assistant to GU Custodian
- 5.4 Recommend Accepting Employment Role Addition:
 - 5.4.1 Vanessa Houpt | Student Success Plan Manager
 - 5.4.2 Heather Rookstool | Site Testing Coordinator
 - 5.4.3 Dennise Blevins | TAG Case Manager
 - 5.4.4 Andrea Ashley | TAG Case Manager
 - 5.4.5 Andrea Ashley | Site Testing Coordinator
- 5.5 Recommend Accepting Employment Resignations:
 - 5.5.1 Alesa Smith | Cook Assistant
 - 5.5.2 Kaitlyn Swaggart | JH Volleyball Coach
 - 5.5.3 REMOVED
 - 5.5.4 Fred Ostberg | GU Custodian

Board of Directors:



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5.6 Recommend Accepting Second Reading of Policies

5.6.1 January Policy to be Updated

5.7 Approval Consent Agenda (Entire Section): Motion: ____; Second: ____; Unanimous: ____

6) **NEW BUSINESS:**

6.1 Approve the Evaluation of Superintendent *

6.2 Approve postponement Health Curriculum Adoption *

6.3 Approve Licensed Contract Recommendations *

6.4 Approve 2025-26 Budget Calendar

7) **FUTURE CALENDAR DATES | 2025 | ALL Meetings are held at District Office, unless otherwise specified:**

7.1.1 4/16 – Board Meeting | 7:00PM

7.1.2

8) **BOARD REPORTS:**

8.1 **KB:**

8.2 **M.T. A:**

8.3 **AC:**

8.4 **CL:**

8.5 **ZB:**

8.6 **WB:**

8.7 **JT:**

9) **TOTAL IN ATTENDANCE:**

9.1 In Person: ____

9.2 Via Zoom: ____

10) **ADJOURNED: _____ PM**

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

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