



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/2595245851?pwd=ZjFIZ2w2eDNPMmhoT1VtS0wvbk1Mz09>

Meeting ID: 259 524 5851

Passcode: 4J94nf

THURSDAY 29 JUNE 2023 - 06:00PM

SPECIAL SESSION BOARD MEETING AGENDA

[* = 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 prior Meeting Minutes *
 - 1.4.1 **06/21/2023 Board ***
 - 1.4.2 **06/21/2023 Budget/ (to be reviewed/approved by Budget Committee) ***
- 1.5 Public Comment / 3-minute limit:
 - 1.5.1 1)
 - 1.5.2 2)
 - 1.5.3 3)

2.0 REPORTS: (August 16, 2023)

3.0 NEW BUSINESS

- 3.1 2023/2024 Budget Adoption
 - 3.1.1 Resolution #2023-1 (attached)
- 3.2 ESSER Funds 11; 111 Document/Catalyst (Nick Green)/LD

4.0 CONSENT AGENDA

- 4.1 **Accept Resignations: (August 16, 2023)**
- 4.2 **Accept New Hires: (August 16, 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@grantesd.k12.or.us – thank you! **

Board of Directors through 06/30/2023:

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

Board of Directors | Effective 07/01/2023:

Kelly Stokes | M. T. Anderson | Amy Charette | Chris Labhart | Dr. Zachary Bailey | Will Blood | Jake Taylor



5.0 FUTURE CALENDAR DATES – 2023

- 5.1 July 2023 / Swearing in New Board Members **[By Appointment Only]**
- 5.2 July 19, 2023 6:00PM Supplemental Budget Committee Meeting
- 5.3 08/16 – 7:00PM Board Meeting
- 5.4 09/20 – 7:00PM Board Meeting
- 5.5 10/18 – 7:00PM Board Meeting
- 5.6 11/15 – 7:00PM Board Meeting
- 5.7 12/20 – 7:00PM 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/](https://grantsd3.schoolinsites.com/)

Grant Union School District No.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