



GRANT UNION SCHOOL DISTRICT NO. 3

401 N Canyon City Blvd. • Canyon City, OR 97820-6111
Phone: (541) 575-1280 • Fax: (541) 575-3614

BOARD MEETING DISTRICT OFFICE

ZOOM IN BY USING THE FOLLOWING INSTRUCTIONS:

<https://us02web.zoom.us/j/84282324813>

Meeting ID: 842 8232 4813

Passcode: d6v9zw

WEDNESDAY – 15 MARCH 2023 – 07:00PM
EXECUTIVE SESSION MEETING – TO FOLLOW

AGENDA

1.0 PRELIMINARY BUSINESS

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval
- 1.4 Approval of previous months minutes: 09/2022 – 12/2022; 02/2023
- 1.5 Public Comment / 3-minute limit

2.0 REPORTS

- 2.1 Business Manager – Stacy Durych
- 2.2 Enrollment – see form

3.0 NEW BUSINESS

- 3.1 Commentary: Enrollment; student morale/Katy Nelson
- 3.2 Parks and Recs Contract
- 3.3 Grant County ESD Local Service Plan
 - 3.3.1 Public comment / 3 minute limit
 - 3.3.2 Board Approved
- 3.4 Nominations for Chairman of the Board
- 3.5 Approval 2023/2024 school year calendar
- 3.6 Approval 2023/2024 Grant County ESD calendar
- 3.7 8th Grade Trip Agenda / Erin Beil
- 3.8 Schedule Work Sessions
 - 3.8.1 Time change for General board meetings with Executive Session to follow
 - 3.8.2 New staff drug testing consideration/Mr. Lusco; Ms. Northway
 - 3.8.3 Budget Committee – GUSD



- 3.8.4 Budget Committee (2 open seats; AG staying?) – Emma Winkelman
- 3.8.5 ESD Service Plan – Dayville; Monument; Prairie City – Emma Winkelman
- 3.8.6 OWL training (Janet)/Laurie Stinnett
- 3.8.7 PA System for board room meetings

4.0 CONSENT AGENDA

- 4.1 2022/23 Probationary Staff Recommendations
- 4.2 2022/23 Contracted Staff Recommendations
- 4.3 Superintendent Report
- 4.4 Administration Reports

4.5 Accept Resignations

- 4.5.1 Breanna Cook – Kindergarten Teacher – emergency/uncertified

4.6 Accept New Hires

- 4.6.1 Jana Young – HR/AP Dept/District Office

5.0 FUTURE AGENDA AND CALENDAR ITEMS

- 5.1 Apr 19 Board Meeting
- 5.2 May 03 Budget Meeting
- 5.3 May 17 Board Meeting
- 5.4 May 17 Budget Meeting (Optional)
- 5.5 June 14 Budget Hearing/Board Meeting
- 5.6 June 15 Last Day of School

6.0 EXECUTIVE SESSION – TIME START: _____ PM

- 6.1 ORS: 192.600 (2) (i) and 192.660 (8): “To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for execution session may *not* be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects. ORS: 192.600 (2) (i) and 192.660 (8)”

7.0 GOOD OF THE ORDER

8.0 ADJOURNED: _____ PM; In Attendance: _____

Notes: _____

Board Packet posted on district web site at: <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 97820-6111. For telecommunications relay services for the deaf, hearing or speech impaired call 1(800)735-2900