



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

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

Board Meeting Agenda

Wednesday 5/21/2025 | 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) **BUSINESS PARTNER RECOGNITION**

3.1 Charles A. Caughlin DC – AL*

4) **REPORTS:**

4.1 Financial/Business Manager/ MJE *

4.1.1 See: Board Meeting Packet – Addendum | Financial Report – April 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 = 39

4.3.2 HES = 43

4.3.3 SES = 5

4.3.4 HCCC = 6

4.3.5 DO = 2

4.3.6 Transportation = 7 **Total = 102**

4.4 Administrator's Reports | Previous Month:

4.4.1 Principal, Shanna Northway | Vice Principal, Andy Lusco | GU/SPED *

4.4.2 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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- 4.4.3 Head Teacher, Carrie Sullivan | Seneca (SES) *
- 4.4.4 Director, Trina Fell | Humbolt Child Care Center (HCCC) *

4.5 Superintendent's Report/ Superintendent Mark Witty

- 4.5.1 Survey Data – Next
- 4.5.2 Secure Rural Schools Fund Update
- 4.5.3 Oregon Legislature
 - 4.5.3.1 PERS Buy Down 1.68
 - 4.5.3.2 Latest Economic Forecast - State
- 4.5.4 Plaques for Malone and McConnell Fields – Update
- 4.5.5 Review Downsizing Measures to date
- 4.5.6 Strategic Implementation Meeting
- 4.5.7 Early Learning Update
- 4.5.8 UMHS – No longer serving Grant County
- 4.5.9 Graduation Participants

4.6 NWEA MAPS Data Update*

4.7 Construction/Capital Projects Update MW

- 4.7.1 GSD3 Project Tracker *
- 4.7.2 GSD3 Project Updates *

5) **CONSENT AGENDA:**

- 5.1 Recommend Approving 4/16/2025 Board Meeting Minutes
 - 5.1.1 4/16/25 Regular Meeting
- 5.2 Recommend Accepting New Hires:
 - 5.2.1 Drew Lusco | HS Assistant Football Coach (Split)
 - 5.2.2 Ty Baker | HS Assistant Football Coach (Split)
- 5.3 Recommend Accepting Employment Role Transfer:
- 5.4 Recommend Accepting Employment Role Addition:
- 5.5 Recommend Accepting Employment Resignations:
 - 5.5.1 Trinity Morris | JH Head Girls Wrestling Coach/HS Assistant Girls Wrestling Coach
 - 5.5.2 Angie Lusco | HS Assistant Girls Wrestling Coach
 - 5.5.3 Elijah Humbird | JH Head Football Coach
- 5.6 Recommend Accepting Second Reading of Policies
 - 5.6.1 March Policies to be Updated
- 5.7 Approval Consent Agenda (Entire Section): Motion: ____; Second: ____; Unanimous: ____
- 5.8

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6) **NEW**

BUSINESS:

- 6.1 Approve the award of Milk/Dairy Bid - Eberhart *
- 6.2 Approve the award of Food Bid - Shamrock *
- 6.3 Approve School Calendars for 2025-26 and 2026-27*
- 6.4 Approve the ratification of the Collective Bargaining Agreement with John Day Education Association*
- 6.5 Approve recommendation on Naming the Softball Field from Selections Committee
- 6.6 Approve amended service agreement with Field's Tree Service – Humbolt Landscaping*

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

- 7.1.1 5/21 – Board Meeting | 7:00PM
- 7.1.2 5/27 – Budget Committee Meeting | 6:00PM
- 7.1.3 6/7 – Grant High School Graduation
- 7.1.4 6/18 – Board Meeting | 7:00PM

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:**

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,

9) **TOTAL IN ATTENDANCE:**

- 9.1 In Person: ____
- 9.2 Via Zoom: ____

10) **ADJOURNED: _____ PM**

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