



# 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 Agenda

Wednesday 8/20/2025 | 7:00PM

[ZOOM IN BY USING THE FOLLOWING ACCESS CREDENTIALS:](https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPMmhoT1VtS0wvbk1MZz09)

<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
  - 1.3.1 Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_
- 1.4 Public Statement – Will Blood, Board Member
- 1.5 Public Statement – Amy Charette, Board Member
- 1.6 Public Statement – Mark Witty, Superintendent
- 1.7 Election of Board Chair
- 1.8 Election of Board Vice-Chair
- 1.9 Retirement Recognition – Karen Broemeling – 32 years of service

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

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

3) **STUDENT BOARD REPORT**

- 3.1 GU CNA Student Report

4) **REPORTS:**

- 4.1 Financial/Business Manager/ MJE \*
  - 4.1.1 See: Board Meeting Packet – Addendum | Financial Report – June 2025
- 4.2 Current Staffing/JY/MW
  - 4.2.1 GU =
  - 4.2.2 HES =
  - 4.2.3 SES =
  - 4.2.4 HCCC =

Board of Directors:

Kris Beal | M.T. Anderson | Amy Charette, Vice Chair | Chris Labhart | Zac Bailey | Will Blood, Chair | Jake Taylor

- 4.2.5 DO =
- 4.2.6 Transportation = **Total =**

4.3 Administrator's Reports | 2025-26 School Year:

- 4.3.1 Strategic Plan – Goals 2025-26 | Mark Witty
- 4.3.2 Standards of Excellence | Mark Witty
- 4.3.3 60 Day Action Plans
  - 4.3.3.1 Principal, Shanna Northway | Vice Principal, Andy Lusco | GU/SPED
  - 4.3.3.2 Principal, Janine Attlesperger | Humbolt (HES)

4.4 Superintendent's Report/ Superintendent Mark Witty

- 4.4.1 Early Learning Collaborative \*
- 4.4.2 Frontier Early Learning HUB – Grant for Operational Funds
- 4.4.3 Prospector BBQ – August 21<sup>st</sup> at 6:00pm
- 4.4.4 Safety Summit at GU – August 22<sup>nd</sup> 8:00am to 3:00pm \*
- 4.4.5 SRS Update \*
- 4.4.6 Service Training - completed
- 4.4.7 Website Overhaul
- 4.4.8 Oregon Economic Forecast – August 27, 2025
- 4.4.9 Coffee Time KJDY – August 21 at 9:30am

5) **CONSENT AGENDA:**

- 5.1 Recommend Approving 6/18/2025 Board Meeting Minutes
  - 5.1.1 6/18/25 Regular Meeting \*
- 5.2 Recommend Accepting New Hires:\*
  - 5.2.1 Ashleigh Romero | Humbolt Childcare Teacher
  - 5.2.2 Celeste Wacker | Humbolt Childcare Teacher
  - 5.2.3 2025-26 Coaching Roster | Includes Paid & Volunteer Coaches
- 5.3 Recommend Accepting Employment Role Transfer:
- 5.4 Recommend Accepting Employment Role Addition:\*
  - 5.4.1 Melissa VanLoo | Social Media Specialist
- 5.5 Recommend Accepting Employment Resignations:\*
  - 5.5.1 Shanley Cobb | HS Assistant Basketball Coach
  - 5.5.2 Vanessa Houpt | Student Success Plan Manager
- 5.6 Approval Consent Agenda (Entire Section): Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_

6) **NEW BUSINESS:**

- 6.1 2025-26 Board/Superintendent Operating Agreement\*
  - 6.1.1 Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_
- 6.2 Consider letter of support for Grant County Library
  - 6.2.1 Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_
- 6.3 Approve Inter-District Transfer & Tuition Agreement with Dayville School District\*
  - 6.3.1 Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_
- 6.4 Athletic Cooperatives – to be tabled to Special Meeting
  - 6.4.1 Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_
- 6.5 Accept Resignation of Budget Committee Member – Charissa Moulton\*
  - 6.5.1 Replacement plan and next steps
  - 6.5.2 Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_

- 6.6 Accept Resignation of Board Member - Jake Taylor\*
  - 6.6.1 Board Policy BBE – Vacancies on the Board\*
  - 6.6.2 Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_
- 6.7 Approve Intergovernmental Agreement with Grant ESD – Early Learning Center\*
  - 6.7.1 Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_
- 6.8 2025-26 Annual Resolutions\*
  - 6.8.1 Approve Resolution #26-01 – Designating the Chief Administrative Officer
  - 6.8.2 Approve Resolution #26-02 – Designating the Deputy Clerk/Business Manager
  - 6.8.3 Approve Resolution #26-03 – Designating Co-Custodians of School District Funds
  - 6.8.4 Approve Resolution #26-04 – Designating the Budget Officer for 2025-26
  - 6.8.5 Approve Resolution #26-05 – Designating the official auditors for 2025-26
  - 6.8.6 Approve Resolution #26-06 – Designating the day, time and place of regular board meetings
  - 6.8.7 Approve Resolution #26-07 – Designating depositories for school district funds
  - 6.8.8 Approve Resolution #26-08 – Designating the legal counsel
  - 6.8.9 Approve Resolution #26-09 – Designating the Asbestos Program Manager
  - 6.8.10 Approve Resolution #26-10 – Designating the Insurance Agent of Record
  - 6.8.11 Approve Resolution #26-11 – Authorization to co-mingle funds
  - 6.8.12 Approve Resolution #26-12 – Authorizing signature for federal/state grant programs
  - 6.8.13 Approve Resolution #26-13 – Authorizing Superintendent to enter into contracts and approve payments
  - 6.8.14 Approve Resolution #26-14 – Authorizing the use of credit cards
  - 6.8.15 Motion: \_\_\_\_; Second: \_\_\_\_; Unanimous: \_\_\_\_

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

- 7.1.1 8/19 – Staff Continental Breakfast GU | 8:00 – 10:00AM
- 7.1.2 8/21 – Prospector BBQ | 6:00PM
- 7.1.3 8/27 – Special Board Meeting regarding Athletic Coops | 7:00PM
- 7.1.4 9/17 – Board Meeting | 7:00PM
- 7.1.5 10/15 – 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/>

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9) **TOTAL IN ATTENDANCE:**

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

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