01/21/2026 Board Meeting

Wednesday, January 21, 2026 7:00 PM
Zoom Meeting, 401 N Canyon City Blvd, Canyon City, OR 97820

1.	**PRELIMINARY BUSINESS**	
1.1.	Call to order	
1.1.1.	Board Attendance	
1.2.	Pledge of Allegiance	
1.3.	Agenda Review	
2.	**PUBLIC COMMENTS | 3-MINUTE LIMIT**	
2.1.	Public Forum	
2.1.1.	1)	
2.1.2.	2)	
2.1.3.	3)	
3.	**Board Recognition - Robyn Miller's Students & GU Students**	
4.	**REPORTS**	
4.1.	2024-25 Audit Presentation - Solutions CPAs - Mitch Saul	
4.2.	Financial/Business Manager Report	**Speaker(s):** Mary Jo Evers
4.3.	Current Enrollment | Average Daily Membership (ADM) Reporting as of last day of previous month	**Speaker(s):** Mark Witty
4.4.	Current Staffing	**Speaker(s):** Mark Witty
4.5.	Administrator's Reports | Previous Month	
4.5.1.	Principal, Shanna Northway | Vice Principal, Andy Lusco | GU/SPED	
4.5.2.	Principal, Janine Attlesperger | Humbolt (HES)	
4.5.3.	Head Teacher, Stacy Durych | Seneca (SES)	
4.5.4.	Director, Trina Fell | Humbolt Child Care Center (HCCC)	
4.6.	Superintendent's Report	**Speaker(s):** Superintendent Mark Witty
4.6.1.	Update on Head Start Slots for HCCC	
4.6.2.	Little Minors Early Learning Center Grants	
4.6.3.	SRS Revenue & Next Steps	

4.6.4.	Medicaid Billing	
4.6.5.	Review Next Steps in Supt. Search	
4.6.6.	Budget Committee - Advertise (2-3 board members to assist in interviews)	
4.6.7.	Alumni Staff Dinner - April 18 at 5PM	
4.6.8.	Budget Process	
4.6.9.	Technical Assistance Program (Grant $25,000) Engineered Wood Roof Systems Assessment	
4.6.10.	"The Promise Land" Sculpture update	
4.6.11.	PERS Bonding	
4.7.	Construction/Capital Projects Update	**Speaker(s):** Superintendent Mark Witty
4.8.	MAPS update - Shanna Northway	**Speaker(s):** Shanna Northway
5.	**CONSENT AGENDA**	**Speaker(s):** Superintendent Mark Witty
5.1.	Recommend Approving Board Meeting Minutes	**Speaker(s):** Superintendent Mark Witty
5.2.	Recommend Accepting New Hires	**Speaker(s):** Superintendent Mark Witty
5.2.1.	Joe Rigney | GU Custodian	
5.2.2.	Allison McCosker | GU SPED EA	
5.2.3.	Lenny Dowdy | Bus Driver	
5.2.4.	Jay Hummel | Interm Principal - Humbolt	
5.2.5.	Jake Taylor | Assistant Baseball Coach	
5.3.	Recommend Accepting Employment Role Transfer	**Speaker(s):** Superintendent Mark Witty
5.3.1.	Janine Attlesperger | Transfer from Humbolt Principal to Title IA Teacher	
5.4.	Recommend Accepting Employment Role Addition	**Speaker(s):** Superintendent Mark Witty
5.5.	Recommend Accepting Employment Resignations	**Speaker(s):** Superintendent Mark Witty
5.5.1.	Celeste Wacker - Childcare Aide	
5.5.2.	Lacey Elliot | Seneca Office Specialist/Instructional Assistant	
5.5.3.	Celeste Wacker | Humbolt Childcare Teacher	

6.	**NEW BUSINESS**	**Speaker(s):** Superintendent Mark Witty
6.1.	Surplus	**Speaker(s):** Superintendent Mark Witty
6.1.1.	Pellet Boiler & Pellet Silo	
6.1.2.	Surplus Bus #17	
6.2.	Approve Calendar | 2027-2028	
6.3.	Approve SIA Grant Agreement	
7.	**FUTURE CALENDAR DATES | 2026 | ALL MEETINGS ARE HELD AT DISTRICT OFFICE, UNLESS OTHERWISE SPECIFIED**	**Speaker(s):** Superintendent Mark Witty
7.1.	1.28.26 - Superintendent Interview - All Day Process	
7.2.	2.18.26 - Board Meeting | 7:00pm | District Board Room	
7.3.	3.11.26 - Board Meeting | 7:00pm | District Board Room	
7.4.	4.15.26 - Board Meeting | 7:00pm | District Board Room	
8.	**BOARD REPORTS**	
8.1.	Kris Beal	
8.2.	M.T. Anderson	
8.3.	Amy Charette	
8.4.	Chris Labhart	
8.5.	Zac Bailey	
8.6.	Will Blood	
8.7.	Lucas Moore	
9.	**TOTAL IN ATTENDANCE**	
9.1.	In Person	
9.2.	Via Zoom	
10.	**ADJOURN MEETING**	