

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/84282324813 Meeting ID: 842 8232 4813

Passcode: d6v9zw

WEDNESDAY 24 MAY 2023 - 07:00PM

BOARD MEETING MINUTES – WORK SESSION

[* = supplement enclosed]

1.0 PRELIMINARY BUSINESS:

- 1.1 Call to order/ **7:05PM**
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval/ CR/JT > unanimous

2.0 NEW BUSINESS:

- 2.1 Transportation Report/ Staff and safety/ SF/ Vehicles: vans needed for teams transport; no CDL required
- 2.2 School Resource Officer/GESD/ Adding sheriff = \$20,000.00 cost to us/ Most in favor but wants officer presence to be random, not routinely scheduled/ will revisit matter with ESD; maybe check to see if Officer Mike Durr would be interested.
 - 2.2.1 Suggestion made 05/17 would rather hire F/T counselor (CL)/ LD
- 2.3 Follow-up Location of New Junior/High School/ requested PP presentation copy/Green LD *
- 2.4 Business Office Update/ SD
- 2.5 Human Resources/Accounts Payable Update/ JY
- 2.6 <u>Capitol Improvements Contracts/ (contract provided by: Nick Green)/ LD</u>
 - 2.6.1 Bid/Estimate/Contract: Milburn, HVAC contractor to be presented next regular Board Meeting or Work Special Session Legal Counsel has approved the contract/ Legal approved/LD

3.0 Good of the Order:

- 3.1 **jb:** Possible momentum.
- 3.2 <u>bc:</u> NG capitol projects follow through tracking what we are doing.
- 3.3 <u>cl:</u> Board dropped ball employees without contracts, not good
- 3.4 AG: Mirror KS's statement
- 3.5 CR: Go LADY PROS!
- 3.6 KS: Appreciate all chaos endured thank you all for hard work
- 3.7 **JT: 0**
- 3.8 <u>Cindy D.</u>: Amazing kids why we're here!
- 3.9 <u>Karen S.</u>: Need Board Member volunteer to hand out HS graduation diplomas.
- 4.0 ADJOURNED: 9:11PM > Special Session: Motion: CL Second: JB In favor: unanimous (9:15PM)



Board Packet posted on district web site at: https://grantsd3.schoolinsites.com/

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