Mark Witty – Superintendent

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
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 21st at 6:00pm

4.4.4 Safety Summit at GU – August 22nd 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:**

9) TOTAL IN ATTENDANCE:
- 9.1 In Person: ____
- 9.2 Via Zoom: ____

10) ADJOURNED: PM

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,