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 9/17/2025 | 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 6**

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) COMMUNITY PARTNER RECOGNITION

3.1 Frontier Early Learning Systems*

4) REPORTS:

4.1 Financial/Business Manager/ MJE *
- 4.1.1 See: Board Meeting Packet – Addendum | Financial Report – August 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 = 4
- 4.3.4 HCCC = 6
- 4.3.5 DO = 2
- 4.3.6 Transportation = 7 **Total =101**

4.4 Administrator's Reports | Previous Month:

Board of Directors:
Kris Beal | M.T. Anderson | Amy Charette, Vice Chair | Chris Labhart | Zac Bailey | Will Blood, Chair | OPEN

4.4.1 Principal, Shanna Northway | Vice Principal, Andy Lusco | GU/SPED *
4.4.2 Principal, Janine Attlesperger | Humbolt (HES)*
4.4.3 Head Teacher, Stacy Durych | Seneca (SES) *
4.4.3.1 Grant Award – Jupiter Council
4.4.4 Director, Trina Fell | Humbolt Child Care Center (HCCC) *

4.5 Superintendent's Report/ Superintendent Mark Witty
4.5.1 SRS Update
4.5.2 Renew America Update
4.5.3 Podcast - "Hardwiring Excellence in Education"
4.5.4 Oregon Economic Forecast
4.5.5 OSBA Annual Convention – November 6-9, 2025
4.5.6 OSBA Fall Regionals – Long Creek – October 27, 2025 5:00PM
4.5.7 Early Learning Grant – Business Oregon

4.6 Construction/Capital Projects Update MW
4.6.1 GSD3 Project Tracker *
4.6.2 GSD3 Project Updates *

4.7 2024-25 Integrated Guidance Annual Report – Mark Habliston
4.7.1 Receive public comment

4.8 Humbolt Childcare Center Presentation – Trina Fell

4.9 2024-25 Division 22 Standard Compliance Report – MW
4.9.1 2024-25 Compliance Report*
4.9.2 Local Performance Assessments / Corrective Action Plan*

5) CONSENT AGENDA:

5.1 Recommend Approving Board Meeting Minutes
5.1.1 8/20/25 Work Session Meeting *
5.1.2 8/20/25 Board Meeting *
5.1.3 8/27/25 Special Meeting *
5.2 Recommend Accepting New Hires:
5.3 Recommend Accepting Employment Role Transfer:
5.4 Recommend Accepting Employment Role Addition:
5.5 Recommend Accepting Employment Resignations:*
5.5.1 Sophia Morris | HS Assistant Track Coach
5.6 Approval Consent Agenda (Entire Section): Motion: ___; Second: ___; Unanimous: ___

6) NEW BUSINESS:

6.1 Consider request to Coop with Dayville for Softball*
6.1.1 Motion: ___; Second: ___; Unanimous: ___
6.2 New Superintendent – Qualities, Qualifications and duties determined
6.2.1 Review Qualities and Duties of Superintendent Policy CBA*
6.3 Receive Public Input regarding Qualification and Duties of Superintendent

6.4 Discussion on leader type needed to meet GSD3 Strategic Goals
6.5 Approve Preferred Qualities and Qualifications of the next Superintendent (to be used in the search process)
6.5.1 Motion: ___; Second: ___; Unanimous: ___
6.6 Approve Superintendent Search Timeline and Process*
6.6.1 Motion: ___; Second: ___; Unanimous: ___
6.7 Motion to set Special Board meeting on September 24, 2025 at 7:00pm to fill the open board position

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

7.1.1 9/24 – Special Board Meeting regarding appointment of new board member| 7:00PM
7.1.2 10/15 – Board Meeting | 7:00PM
7.1.3 10/27 – OSBA Fall Regional | 5:00PM Long Creek
7.1.4 11/6 to 9 – OSBA Annual Convention
7.1.5 11/19 – 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 **OPEN:**

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,