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 10/15/2025 | 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: _____

2) PUBLIC COMMENTS | 3-MINUTE LIMIT:

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

3) STUDENT REPORTS

3.1 GU ASB Officers - Homecoming

4) REPORTS:

4.1 Financial/Business Manager/ MJE *
- 4.1.1 See: Board Meeting Packet – Addendum | Financial Report – September 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 = 5
- 4.3.5 DO = 2
- 4.3.6 Transportation = 7 **Total =100**

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

4.4 Administrator's Reports | Previous Month:
- 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) *
- 4.4.4 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 PERS
- 4.5.4 Underpayment from State Received
- 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
- 4.5.8 Boardbook Training – week of November 3rd

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

4.7 Humbolt Childcare Center Presentation – Trina Fell

5) CONSENT AGENDA:

5.1 Recommend Approving Board Meeting Minutes
- 5.1.1 9/17/25 Board Meeting *
- 5.1.2 9/24/25 Special Meeting *

5.2 Recommend Accepting New Hires:*
- 5.2.1 Garrett Gibbs | HS Assistant Girls Wrestling Coach
- 5.2.2 Mandie McQuown | HS Assistant Girls Basketball Coach
- 5.2.3 Trey Thompson | HS Head Baseball Coach

5.3 Recommend Accepting Employment Role Transfer:
- 5.3.1 Brooklynne Rhinehart | Preschool Childcare Teaching Assistant
- 5.3.2 Dixon Apostol | Humbolt Instructional Assistant
- 5.3.3 Ersela Dehiya | Preschool Promise Teacher

5.4 Recommend Accepting Employment Role Addition:
- 5.4.1 Andrea Ashley | K-6 Online Teacher of Record

5.5 Recommend Accepting Employment Resignations:*
- 5.5.1 Cynthia Walsh | Preschool Promise Teacher
- 5.5.2 Brad Fuller | Bus Driver

5.6 Approval Consent Agenda (Entire Section): Motion: ___; Second: ___; Unanimous: ___

6) NEW BUSINESS:

6.1 First Reading of Policies*
- 6.1.1 DBEA – Budget Committee
- 6.1.2 IIA – Instructional Materials
- 6.1.3 IKF – Graduation Requirements
- 6.1.4 JFCEB – Personal Electronic Devices

6.1.5 JFCEB-AR - Request for Personal Electronic Devices Exception
6.1.6 JHCA – Immunization, School Sports Participation, Concussions and Other Brain Injuries
6.1.7 JO/IGBAB-AR – Education Records/Records of Students with Disabilities Management
6.1.8 JOA – Directory Information
6.1.9 LBEA – Denial for Virtual Public Charter School Student Enrollment

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

7.1.1 10/27 – OSBA Fall Regional | 5:00PM Long Creek
7.1.2 11/6 to 9 – OSBA Annual Convention
7.1.3 11/19 – Board Meeting | 7:00PM
7.1.4 12/17 – 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,