# 11/19/2025 Board Meeting

Wednesday, November 19, 2025 7:00 PM
Zoom Meeting, 401 N Canyon City Blvd, Canyon City, OR 97820

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| 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. | **STUDENT REPORTS** | |
| 3.1. | GU ASB Officers - Parent/Student Swap | |
| 4. | **REPORTS** | |
| 4.1. | Financial/Business Manager | **Speaker(s):** Mary Jo Evers |
| 4.2. | Current Enrollment \| Average Daily Membership (ADM) Reporting as of last day of previous month | **Speaker(s):** Mark Witty |
| 4.3. | Current Staffing | **Speaker(s):** Mark Witty |
| 4.3.1. | Seneca = 4 | |
| 4.3.2. | GU = 37 | |
| 4.3.3. | Humbolt Child Care = 7 | |
| 4.3.4. | Humbolt = 41 | |
| 4.3.5. | DO = 2 | |
| 4.3.6. | Transportation = 5 | |
| 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) | |

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| 4.4.4. Director, Trina Fell \| Humbolt Child Care Center (HCCC) | |
| 4.5. Superintendent's Report | **Speaker(s):** Superintendent Mark Witty |
| 4.5.1. Economic Update | |
| 4.5.2. Update on Superintendent Search Including Calendar of Events | |
| 4.5.3. Transportation - Road Conditions | |
| 4.5.4. PBAM - MJE & MW | |
| 4.5.5. Pre School Breakfast & Lunch - CEP | |
| 4.5.6. SRS Update | |
| 4.5.7. OTEC Rebates | |
| 4.5.8. Farm to Child Nutrition Program (CNP) Grant | |
| 4.5.9. PreSchool Promise Slots - DELC | |
| 4.5.10. Studer Training | |
| 4.5.11. Board Volunteer - Assist w/ Thanksgiving Lunch - Tuesday, 25th of November - 10:45 am to noon @ Humbolt; 11:30 - 11:45 JH & 12:10 to 12:30 pm HS | |
| 4.6. Construction/Capital Projects Update | |
| 4.6.1. GSD3 Project Tracker | |
| 4.6.2. GSD3 Project Updates | |
| 4.7. Class Size Recommendations | |
| 4.8. Strategic Plan Short Cycle Updates - Janine Attlesperger & Shanna Northway | |
| 5. **CONSENT AGENDA** | |
| 5.1. Recommend Approving Board Meeting Minutes | |
| 5.1.1. 11/05/2025 Board Work Session | |
| 5.1.2. 10/15/2025 Board Meeting | |
| 5.2. Recommend Accepting New Hires | |
| 5.2.1. Sophie Brockway \| Head MS Girls Wrestling Coach | |
| 5.2.2. Olivia Hanson \| Childcare Aide | |
| 5.3. Recommend Accepting Employment Role Transfer | |
| 5.3.1. Bre Apostol \| Transfer to Preschool Promise Teacher | |

5.4. Recommend Accepting Employment Role Addition

5.4.1. Heather Rookstool | Concession Stand Manager

5.4.2. Drew Lusco | Assistant Boys Wrestling Coach

5.5. Recommend Accepting Employment Resignations

5.5.1. Amy Hunt | Title Teacher

5.5.2. Karl Hammon | Bus Driver

5.5.3. Robert Hunt | Instructional Assistant

5.6. Approval of Consent Agenda (Entire Section)

6. **NEW BUSINESS**

6.1. Approve Second 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

6.1.10. Approve Second Reading of Policies

6.2. LPC OSBA - Bruce Kevan

7. **FUTURE CALENDAR DATES | 2025 | ALL MEETINGS ARE HELD AT DISTRICT OFFICE, UNLESS OTHERWISE SPECIFIED**

7.1. 1/21 - Board Meeting | 7:00 PM

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**