

Knappa School District No. 4 • Astoria, Oregon 97103

*The Knappa School District will Inspire all learners to Achieve
academically and Thrive as independent and Productive citizens.*

Virtual

Board of Directors' Regular Board Meeting

December 14, 2020

5:30 p.m.

<https://meet.google.com/njf-zjvn-bsx>

Per ORS 192.670, this meeting will be conducted as a virtual meeting. Public Comment will not be taken verbally during the virtual meeting, but will be accepted via email until 5:00 P.M. on December 14, 2020. Please email Jennifer Morgan, morganj@knappak12.org with relevant public comment prior to the meeting.

1. **Call to Order** – Chair Craig Weaver-5:30 p.m.
 - 1.1 Flag Salute-5:30 p.m.
2. **Consent Agenda-(Motion for approval needed)**
 - 2.1 Minutes from the November 23, 2020 Regular Board Meeting
 - 2.2 Second Read Policy ACB and ACB-AR All Students Belong and Complaint Procedure Policy
 - 2.3 Personnel Update
3. **Communications and Hearing of Interested Parties**

The Board welcomes visitors to our meetings, and values comments from district patrons that improve the quality of education for students. The Board, at their discretion, will recognize comments from the audience during discussion for agenda items. However, the Comments from Visitors section is intended for items that do not appear as an agenda item. We must require, however, that complaints be directed through the administration for resolution. Comments made during this session must be free of abusive language, personal attacks on district personnel, and not directed towards any department which, due to its low staffing, would amount to an attack by in affect naming district personal. We also ask that presentations be limited to (3) minutes.
4. **Student Body Reports**
 - 4.1 KHS-Drew Miller
 - 4.2 HLMS-Miley Lempea and Beth Larsen
5. **New Business**
 - 5.1 OSBA Policy Update 1st Read-(See attached list)
 - 5.2 Capital Projects Timeline-(Superintendent Fritz)
6. **General Reports**
 - Superintendent Report**
 - Hilda Lahti Elementary/Middle School
 - Knappa High School
 - Financial Report

7. **Board Member Reports and Future Agenda Items**

8. **Communications and Hearing of Interested Parties**

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Next Meetings • Monday, January 25, 2021 Regular School Board Meeting 5:30 p.m. February 16, 2021 Regular School Board Meeting, Knappa High School Library.