

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.*

Board of Directors' Regular Meeting

April 19, 2021

5:30 p.m.

1. **Call to Order** – Chair Craig Weaver

1.1 **National Anthem**-Middle School Choir

Inspirational Song: ***Pamoja!*** is based on an African proverb. The word means "Together" and celebrates how effective, productive, and fulfilling genuine unity can be. "If you want to go fast, go alone; but if you want to go far, go ***together.***"

1.2 **Swear-in Interim Board Member Michelle Finn**- (motion needed)

2. **Consent Agenda**- (Motion for approval needed)

2.1 Minutes from the March 15, 2021 School Board Meeting and March 18, 2021 Interim Board Interviews.

2.2 Personnel Update

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 (5) minutes.

3. **Student Body Reports**

3.1 KHS

- Season 2 Athletic Recognition

3.2 HLMS

4. **Old Business**

4.1 Bond Process - (Discussion w/Pivot and Bill Fritz)

5. **New Business**

5.1 Budget Committee Member Nomination-(replacement position 2 years, motion needed)

5.2 District Performance Profile- (discussion only)

5.3 Authorization for Transfer of Funds- (discussion and motion needed)

6. **District Reports**

- Financial Report- (Diane Barendse)
- Hilda Lahti Elementary/Middle School
- Knappa High School
- Superintendent Report

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

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Executive Session: ORS 192.660(2) The governing body of a public body may hold an executive session; (d) To conduct deliberations with persons designated to carry on labor negotiations

Next Meetings • Monday, May 3, 2021 Budget Committee Meeting 5:30 p.m., Knappa High School Library. Monday, May 17, 2021 Regular School Board Meeting 5:30 p.m. Knappa High School Library.