

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

May 17, 2021

5:30 p.m.

1. **Call to Order** – Chair Craig Weaver
 - 1.1 **Flag Salute**
2. **Consent Agenda- (Motion for approval needed)**
 - 2.1 Minutes from the April 19, 2021 School Board Meeting and May 3, 2021 Budget and Work Session Meeting
 - 2.2 Personnel Update
 - 2.3 New Job Descriptions, Behavior Tech, Psych, Preschool Teacher

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 personnel. We also ask that presentations be limited to (5) minutes.

3. **Recognition**
 - 3.1 School Employee Appreciation Resolution- (motion for approval)
4. **Student Body Reports**
 - 4.1 KHS
 - 4.2 HLMS
5. **Old Business**
 - 5.1 Bond Resolution - (motion needed to approve)
 - 5.2 SBHC- (motion to move forward)
6. **New Business**
 - 6.1 Vision Statement Update- (discussion only)

*All learners prepared to RISE to the
opportunities and challenges of the world*

- 6.2 OEA MOU, Elementary Grading Time- (motion for approval)
- 6.3 OSBA Policy Update-(1st Read and discussion)

7. **District Reports**

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

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

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Next Meetings • Monday, June 7, 2021 Budget Committee Meeting 5:30 p.m., Knappa High School Library. Monday, June 21, 2021 Regular School Board Meeting 5:30 p.m. Knappa High School Library.