

# 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 Online Monday, April 20, 2020 via Google Meets as per ORS 192.670**

**5:30 p.m.**

[Join by phone](#)

+1 574-404-7906 PIN: 839 680 887#

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

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

2.1 Minutes from the March 16, 2020 School Board Meeting.

2.2 Financial Report

E. Johnson stated that Dennis Rund made that statement about the bond not his wife. E. Johnson, moved to approve the consent agenda, Isom seconded, Weaver, yes Bangs, yes. Motion carries.

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 (5) minutes.*

**Per ORS 192.670, this Board 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, Monday April 20, 2020 at 12:00 p.m. Please email any comments to Jennifer Morgan at [morganj@knappak12.org](mailto:morganj@knappak12.org)**

### **New Business**

5.1 Budget Committee Members- (**motion and approval needed**)-We have four applicants for the three open position, Carrie Doner, Gretchen Allen, Dan Gaffney, and Andrew Thompson. Discussion followed. E. Johnson moved to approve, Gretchen, Dan, and Carrie, to the 20-21 budget committee, Isom seconded, moved to vote, Weaver, yes Bangs yes, E. Johnson yes, Isom yes, motion passes.

5.2 Budget Calendar Change- (**motion and approval needed**)-P. Johnson stated that we are requesting to move the first budget meeting to May 11<sup>th</sup> to give more time to prepare the budget, she stated that the recommendation coming from the state is to budget flat. Discussion followed. Isom moved to approve the change to the budget calendar, E. Johnson seconded, Weaver yes, Bangs yes. Motion passes, moved meeting to May 11<sup>th</sup>.

5.3 18-19 Final Audit- (**motion and approval needed**) –P. Johnson made a statement about the 18-19 final audit and the 19-20 interim audit. E. Johnson asked about the fidelity insurance, has this been on here several times over the years, Fresh stated yes that is common with district's our size. He asked about the stale check process, Fresh stated that we have taken care of those and we are keeping a close eye on that moving forward. Isom, asked about the third party help, are we exploring that, P. Johnson stated yes, we

are looking at possibly having the ESD do payroll, it would cost the district about \$20,000 and they would take care of the entire process and this would include more training for April Fresh on infinite visions. P. Johnson verifies the payroll registers and reviews the new vendors. E. Johnson asked about the small school grant, Fresh stated we will receive those funds this month, discussion followed on the current financials. E. Johnson moved to approve the 18-19 audit as presented, Bangs seconded, Isom, yes Weaver yes, motion passes.

5.4 Graduation/Senior Project Update- (**information only**)-Smalley stated, senior project are not required, but we are still asking them to do the paperwork, P. Johnson asked Smalley and Gremar to contact each senior, we only have one student that needs a plan to graduate on time. We are working with the seniors on college admissions and scholarships. E. Johnson asked about the graduation ceremony, Smalley is working on forming a committee to discuss options, such as having a parade, and delivering diplomas door to door. Discussion followed.

## 6. **General Reports**

6.1 Student Body Update-**Aiko Miller**-report in the board packet, no discussion.

6.2 HLE/SPED Update-**Leila Collier**-We have held several IEP meetings, packets and lunches are going home. Weaver asked how we are working with SPED, Collier replied that we are keeping really good logs, case managers are contacting kids, some families want more and others want nothing. E. Johnson stated that he has spoken with a few families and heard that families are pleased with how things are going.

6.3 KHS/HLMS Update-**Laurel Smalley**-Bangs asked if we had received feedback from students on the distance learning. Smalley stated that teachers have had good responses. Bangs asked if getting a pass or incomplete will impact their GPA going forward, Smalley said colleges will accept the pass and accept admission without the ACT/SCAT, we are still waiting to hear about the NCAA clearing house. E. Johnson asked where we are with coaches for fall, Smalley stated we have candidates and will interview as soon as we can. No further discussion.

6.4 Superintendent Update-**Paulette Johnson**-Bangs thanked her for the email updates and the letters that are getting sent out. P. Johnson stated that we have a virtual meeting once a week for K-6 teachers and 7-12 teachers, thanked Bob and Leila, Sharon and all staff! Discussion followed.

## **Board Member Reports and Future Agenda Items**

**Johnson-** nothing at this time.

**Isom-**nothing at this time.

**Bangs-** nothing at this time.

**Weaver-** nothing at this time.

Johnson moved to adjourn-**6:20 p.m.**

**Next Meetings •** Monday, May 11, 2020 Budget Committee Meeting 5:30 p.m., Virtual Google Meets. Monday, May 18, 2020 Regular School Board Meeting 5:30 p.m. Virtual Google Meets.