

Knappa School District No. 4 • Knappa, Oregon 97103
Board of Directors' Virtual Budget Hearing and Regular Meeting
Monday, June 15, 2020
5:30 p.m.

<https://meet.google.com/qwh-ykgv-rgu>

[Join by phone](#)

(US) +1 252-379-2825 PIN: 106 921 702#

Present

Craig Weaver, Chair
Cullen Bangs, Vice Chair
Tammy Goozee, Director
Ed Johnson, Director
Will Isom, Director

Absent

Paulette Johnson, Superintendent
April Fresh, Business Manager
Laurel Smalley, 7-12 Principal
Leila Collier, K-6 Principal/SPED Director
Jennifer Morgan, Board Secretary

5:30 p.m. Budget Hearing (Open to public comment)

Call to Order -5:45 p.m.

Flag Salute

Consent Agenda

Minutes from the May 18, 2020 Virtual Board Meeting, and the June 1, 2020 Virtual Budget Meeting.

Organization of the Knappa School District

Financial Report

Status Report

Custody & Disbursement of School District Funds (ORS 328.441.)

The Superintendent recommends the following: Custodian of funds \$500,000; Superintendent \$500,000; Blanket for all others handling money \$500,000.

Designate Officers and Agents of Record. The Superintendent recommends the following for the 20/21 school year:

- a. Dr. William Fritz as Superintendent/Clerk;
- b. April Fresh as Custodian of Funds;
- c. April Fresh as Budget Officer;
- d. April Fresh as AHERA designated officer;
- e. Authorize the facsimile signature of the custodian of funds;
- f. Official Auditors for the school year [ORS 297.405, ORS 327.137 and ORS 328.465] Pauley Rogers and Company PC, recommended;
- g. Depository for school funds recommended local branch of Wells Fargo Bank, Columbia Bank and State Investment Pool. [ORS328.441, 294.805 and 295.885];

- h. The Daily Astorian as the Newspaper of Record
- i. Brown & Brown Northwest Insurance Agency LLC as Insurance Agent of Record for PACE through OSBA.
- j. Approve all Federal and State Grant Applications for 2020-21

E. Johnson moved to adopt the consent agenda as presented, Bangs asked about the financial, why was the projected revenue lower, Fresh stated the total reflects what is projected to be due back to the state, we are on target with the beginning fund balance. E. Johnson asked about the timber revenue, is that based on information we are receiving from the state, Fresh stated yes, Bangs seconded, move to vote, approved unanimously.

Communications and Hearing of Interested Parties

Comments from the Public

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

P. Johnson introduced our new HLE principal, Tammy McMullen, she stated she is very excited to be part of the team!

New Business

Adopt the 2020-21 School District Budget- (Motion needed to adopt) Johnson moved to adopt the 20-21 budget as presented, he read the resolutions, Goozee seconded, moved to vote, approved unanimously.

Board Self Evaluation- (Packet for summer review)-The board will turn their evaluations into Morgan by the end of the July for review in August.

SBHC Update- (Bridget and Michael)-P. Johnson stated that Bridgette had to turn in the attached report to the state, and present to the board. She reviewed the information on report and the 2nd year timeline. She received 25 survey response and facilitated 7 meetings. Would like to move forward and gather more information from students, seniors in the community and the Latinx community. Would like support from the board to continue in to phase 2 for further needs assessment. P. Johnson stated by Oct/Nov. the board and district would need to make a final decision to continue moving forward with the process. Goozee stated if are receiving senior input would we make this accessible to the senior citizens in the area. At this time, it is only being proposed that Knappa students have access, but they are looking for input from the community so they had a voice. No further discussion.

Fall Athletics- (discussion only)-P. Johnson stated we are still not sure if we will have a season, we do have coaches in place. We won't know from OSAA until the end of July, the coaches will be working with students virtually, Bangs asked if we had guidance from the state after July 1st to open the track and fields to students. She stated we should get new guidance next week from the governor on whether she will extend her order and will get that information to the board as soon as possible.

July Board Meeting- (discussion only)-P. Johnson stated the further out the better, discussed having the meeting July 20th

Second Read OSBA Policy Update- (motion needed for approval)-P. Johnson stated all of the policy are required, they have new updated information from the legislative session. E. Johnson moved to adopt the policy as presented, Bangs seconded, moved to vote, approved unanimously.

General Reports

Student Body Update-nothing at this time.

Hilda Lahti School/SPED Update-Collier stated there have not been a lot of changes since last month, wrapping things up to hand off to Dr. Fritz and Tammy McMullen, the new HLE principal. No discussion.

KHS/HLMS Update-Smalley stated they are getting grades and transcripts ready to go out. E. Johnson asked does everyone move on to the next grade if they participated, she stated yes, students where only allowed a pass or incomplete, if they demonstrated and engaged they got a pass, if not we will need to draft a credit assurance plan on how to make up the distance learning that they didn't participate in. E. Johnson ask what they're feeling is on the students being where they should be moving forward, Collier stated K-6 there will be a few holes, not sure how there wouldn't be, defiantly some equity issues with internet access in the community, plan on administering maps testing as soon as possible to see where students are, and address the things they really need. Discussion followed. No further questions.

Superintendent Report-P. Johnson stated we are winding down but also winding up for next year She stated Bob measured the classrooms and it looks like we should be able to get everyone in with the 35ft square per person guidelines. We are finishing up grants, county superintendents have been looking at online providers for distance learning, these are K-12 programs. She wished everyone the best of luck and stated is has been a great 4 years. The board thanked Paulette for her service.

Board Member Reports and Future Agenda Items

Johnson-nothing at this time.

Isom- nothing at this time.

Bangs-nothing at this time.

Goozee-nothing at this time.

Weaver- nothing at this time.

Johnson moved to adjourn 6:25 p.m.

Meetings:

Monday, July 20, 2020 Regular Board Meeting • Monday, August 3, 2020 • Work Session • 5:30 p.m., Monday August 17, 2020 Regular Board Meeting • 5:30 p.m., Knappa High School Library