

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 Virtual School Board Meeting
Monday, July 20, 2020
5:30 p.m.

<https://meet.google.com/wsy-khsp-frc>

[Join by phone](#)

(US) +1 910-773-1271 PIN: 992 047 279#

Present

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

Absent

Will Isom, Director

William Fritz Ph. D, Superintendent
April Fresh, Business Manager
Laurel Smalley, 9-12, Principal
Tammy McMullen K-8 Principal
Jennifer Morgan, Superintendent/ Board
Secretary

Call to Order – Chair Craig Weaver
Flag Salute

Consent Agenda- (Motion for approval needed)

Minutes from the June 15, 2020 Regular School Board Meeting

Johnson moved to approve the consent agenda as presented, Bangs seconded, moved to vote,
approved unanimously.

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.

Nothing at this time.

New Business

Board/District Goals 2020-21- (Discussion no action required)-Dr. Fritz reviewed the attached goals that were discussed at the agenda setting meeting that Bangs and Weaver worked on. Fritz will meet with Johnson and Bangs to finalize the goals and bring back to the August work session. No further discussion.

20-21 Ready Safe Schools- (Fritz presentation of plan) Fritz reviewed the plan to start the 20/21 school year in a power point presentation. He also presented two short video clips on the Acellus program that would be offered through our Knappa Virtual Academy.

Professional development for teachers, Johnson asked how long it would take and when it would occur. Fritz stated that it would start the second week of August and is a three-day training. KVA would be 2-3 teachers, the hybrid teachers would get some training, for planning, and expectations. The primary teachers would have training on the Seesaw program and all staff will need training around safety and PPE. Johnson asked if students would be masking or face shielding, Fritz stated that he has that information in the power point. Bangs asked about training for parents, will it be more FAQ, Fritz stated yes or posting a short video on how to navigate the different platforms that will be offered next year. Goozee asked if there's a specialized plan for seniors, he stated that it will be individualized based on what they need, could issue credit for work experience. Johnson, how will we assign cohorts at the high school and middle school levels when they move classes, Fritz stated we will work on reducing that process. We will have extended periods, 3 or 4 on Monday and 2 or 4 on Tuesday, plus the class sizes will be smaller with only half the students here. Johnson asked about funding, how do you see us covering the additional expenses? Fritz stated we will receive some CARES Act money and we have already outlined those expenditures, we will need to look at the budget and see if we can find additional funding sources, and there may be more federal dollars in the future. We will be looking for areas to reduce to cover the additional expenses. He stated we do need to make a decision on the SBHC in October, this could help cover costs, such as the CNA position that will be needed. Bangs thanked Dr. Fritz for the presentation and stated it explained the upcoming school year well. He thanked the committee for all their hard work on the plan.

Board Member Reports and Future Agenda Items

Johnson-would like to hear comments about board meetings in the gym spaced out, Weaver stated the governor's executive order was extended to September, so when or if that's lifted we can look at meeting in the high school gym.

Bangs- nothing at this time.

Goozee-nothing at this time.

Weaver-nothing at this time.

Isom-absent

Johnson moved to adjourn 7:08 p.m.

Next Meetings • Monday, August 3, 2020 Board Work Session 5:30 p.m., Virtual.
Monday, August 17, 2020 Regular Board Meeting 5:30 p.m., Virtual.