

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.*

Virtual

**Board of Directors' Regular Board Meeting**

October 19, 2020

5:30 p.m.

[meet.google.com/cyb-qpw-yghq](https://meet.google.com/cyb-qpw-yghq)

**Per ORS 192.670**, this 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 5:00 P.M. on October 19, 2020. Please email Jennifer Morgan, [morganj@knappak12.org](mailto:morganj@knappak12.org) with relevant public comment prior to the meeting.

**Present**

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

**Absent**

William Fritz Ph. D, Superintendent  
Jennifer Morgan, Superintendent/ Board  
Secretary  
Diane Barendse, Business Manager  
Tammy McMullen, HLE Principal  
Laurel Smalley, KHS Principal

1. **Call to Order** – Chair Craig Weaver
  - 1.1 Flag Salute-5:30 p.m.
2. **Consent Agenda-(Motion for approval needed)**
  - 2.1 Minutes from the September 21, 2020 Regular Board Meeting and October 5, 2020 Work Session
  - 2.2 Second Read OSBA policy update
  - 2.3 Financial Report
  - 2.4

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

3. **Communications and Hearing of Interested Parties**

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*would amount to an attack by in effect naming district personnel. We also ask that presentations be limited to (3) minutes.*

Nothing at this time.

## **Old Business**

**SIA Grant-** (motion and approval needed) Fritz stated that this is the SIA grant we approved last spring, and it has been reduced by about 66% due to less tax revenue. Fritz stated that there were some small corrections that needed cleaned up, we are correcting those and sending to ODE.

Johnson moved to approve the SIA Grant as presented, Goozee seconded, moved to vote, approved unanimously.

Johnson asked for a brief overview on what we are spending the money on now that there are reductions. Fritz stated a music teacher, dual credits for high school, CTE, no after school program due to COVID, continue to look at a preschool program, and social emotional needs of our students with the reductions.

## **SBHC**

- **Bridgette Blakesley-** has been working on the needs assessment for the SBHC for Knappa. She thanked and introduced the committee for all of their hard work on the assessment. The committee conducted a needs assessment survey and used reports from OHA and peer reviewed research, she reviewed the timeline of where we are at in the process. She stated we started this process in fall of 2019 and we are now at the completion of phase 1 data collection. She reviewed a presentation on the SBHC and stated the centers have been operating in Oregon since 1986. The goals are to provide affordable quality health care to students regardless of their insurance status. Discussion followed. She stated nearby districts that utilize SBHC are, Vernonia, Clatskanie, and Jewell will open in 2021. All schools with SBHC reported better attendance, and she stated that districts report no long term funding costs to the district, the centers are funded by billing fees, state, federal and county money. She stated that the survey results found that people would like to see routine physicals, illness treatment, minor injury treatment and dental care. The district could have annual consent forms instead needing one for each visit. Fritz stated there is the possibility of a portable from Warrenton or using existing space in the district. These would be considered in phase two, she stated the center would be for students only and no reproductive health will be offered.
- **Jim Helmen-Student Services Director, Clatskanie SD-**Fritz introduced Jim Helmen from Clatskanie, he stated that the budget for the SBHC is funded by the county and state, the district only provides utilities and janitorial services. He stated one of the positives of the center is having mental health services for students. The three major things that are utilized are sports physicals, minor injuries, and mental health service. Goozee asked about the mental health portion of it, do you have a qualified professional, he stated yes, but they do have limited slots due to the high need. Students check out at the office and go to their appointment and then back to class, having the center reduces the amount of time students miss school for basic appointments. Johnson asked

how long have they have had a center in Clatskanie, he stated about 4 or 5 years. Johnson asked if they only serve students, he stated yes, Johnson how do you handle co-pays, Sherrie from Clatskanie stated they work with parents and state funding, they don't require a fee at the time of service, and families can apply for a sliding pay scale. Goozee asked if there is a separate team or secretary, Jim stated yes it's completely separate from the school. Bangs asked if we know who the mental health providers are in our area that would provide those services. Natalie from CBH stated that they already have someone that comes out once a week and they would probably still provide that service. Isom asked about reproductive health, why did the board not include that, what does that mean, are they turned away for anything, yes they could be turned away, if the center does not offer the treatment they come in for. Fritz would like further guidance from the board on this topic, clarify family planning versus reproductive health. Discussion followed on the difference. Goozee stated she didn't feel students having access to family planning at a SBHC is a proper place to receive that type of care. Discussion followed.

- Johnson asked if any board members had other concerns beside the family planning, Goozee said hers where addressed, the clinic would be closed off to the community and no family planning, or contraceptives. Bangs said he does have more questions around location and structure, how we would coordinate with what we do now versus the SBHC. Fritz asked Nurse Tiffany to address the role she takes that would be different, she said the difference is she doesn't see the student to the end of their treatment, say if they needed stitches she has to send them to an outside care provider, she can't write a prescription, can't offer immunizations and she stated she is only part time, 20 hours per week. The Clatskanie center is open 2 days a week. Bridgette stated it's usually a minimum of 15 hours a week, we work on that during phase two and do the research to make a decision that benefits the students.
- No further discussion, Weaver thanked everyone on the committee

## **New Business**

**Cell Tower-** (authorization to use funds for daycare)-Fritz stated the district would like to use the revenue we receive from the cell tower lease to help pay for the daycare, this would cover the utilities and rent, he is asking for \$5000.00 of the fund. Johnson moved to authorize \$5000.00 of the cell tower funds, Bangs seconded, moved to vote, approved unanimously.

**Division 22 Standards-** (motion and approval needed)-Fritz stated these are state requirements that need to be reviewed each year, the requirements are reduced this year due to COVID. The staff and administration reviewed each item to make sure the standards are being met. Johnson moved to approve the 19-20 standards, Goozee seconded, moved to vote, approved unanimously.

## **General Reports**

### **Superintendent Report**

- Hilda Lahti Elementary/Middle School
- Knappa High School

Fritz reviewed the general reports. We are looking at expanding limited instruction to include welding. Hoping if the numbers hold we will be able to bring back K-3 and under the rural school exception we would bring back 9-12 starting November 2<sup>nd</sup> for hybrid learning.

HLE exceeded their goal on the toy drive and they will be delivering those late this week.

Johnson asked who is receiving the community connection newsletter, Fritz stated just district families at this time, but if someone would like to receive it let us know. Weaver asked about the issue of bringing kids back and having to send them back out if cases go up, Fritz stated that we have new guidance from ODE and there is some flexibility, we would work with the local health authority closely if cases went up.

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

**Weaver**-nothing at this time.

**Isom**-would like to hear from students going forward maybe have them at the top the agenda.

**Bangs**-watched the legislative update today, would recommend watching the recording when it's posted.

**Johnson**-if we stay in CDL, it would be beneficial for board members to see some of the work that is ongoing in the virtual classroom.

**Goozee**-would like to see the recording of today's OSBA webinar.

## **8. Communications and Hearing of Interested Parties**

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Nothing at this time.

**Johnson moved to adjourn-7:19 p.m.**

**Next Meetings** • Monday, November 23, 2020 Regular School Board Meeting 5:30 p.m., December 14, 2020 Regular School Board Meeting, Knappa High School Library.