

Knappa School District No. 4 • Knappa, Oregon 97103
Board of Directors' Regular Board Meeting
Wednesday, May 27, 2020

7:15 p.m.

Join by video or phone call with the links below

<https://meet.google.com/crj-xzwo-djv>

[Join by phone](#)

1 607-638-7267

PIN: 926 102 841#

Call to Order –Director Weaver-7:25 p.m.

New Business

Approve Superintendent Contract- (Motion and approval needed)-

E. Johnson moved to approve Dr. William Fritz's superintendent contract, Isom seconded, moved to vote, approved unanimously.

Other- (Future Discussion Items)- Weaver would like to hire Bill for a 5-day period in June to help with new HLE principal search. Paulette stated we do have a committee and have narrowed it down to 5 candidates and have those scheduled for Tuesday, June 2nd, discussion followed. Goozee moved to hire bill for a up to 5-day's in June to help with the principal search, Weaver seconded, want stop make sure it is a maximum of 5 days, discussion followed on cost and a contract, Isom stated Bill sent us a draft contract to help with transition and principal search, Goozee amended the motion for up to 5 days, hire bill to be our consultant, Isom seconded, moved to vote approved unanimously.

Paulette asked the board what they would like to see in a budget to get it passed. Isom stated that he did vote to pass the budget, he does understand some of the committee's concerns, he thinks moving forward we show some cost savings for the budget committee. E. Johnson asked if the board could direct the admin to set a percentage of carryover and put into a policy later, P. Johnson stated yes, the board could do that. Discussion followed.

Isom asked if the public announcement had gone out, Weaver said it should go out tonight, Morgan stated yes, it will be sent to the Daily Astorian once the meeting is over. No further discussion.

Communications and Hearing of Interested Parties

Comments from the Public-nothing at this time.

Johnson moved to adjourn-7:40 p.m.

