

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 Board Meeting

Tuesday, February 16, 2021

5:30 p.m.

1. **Call to Order** – Chair Craig Weaver
 - 1.1 Flag Salute-5:30 p.m.

2. **Consent Agenda- (Motion for approval needed)**
 - 2.1 Personnel Update
 - 2.2 Minutes from the January 25, 2021 Regular Board Meeting
 - 2.3 Second Read OSBA Policy DBDB- (see revised policy)
 - 2.4 Renewal of Licensed Personnel 21-22

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 (3) minutes.

4. **Student Body Reports**
 - 4.1 KHS-Drew Miller
 - 4.2 HLMS-Miley Lempea and Beth Larsen

5. **New Business**
 - 5.1 2019-20 NWRESD Local Service Plan Annual Report- (Tammy Montague)
 - 5.2 2021-22 NWRESD Local Service Plan Approval- (Need motion and approval)
 - 5.3 19-20 Audit Report- (Brad Turano from Pauly Rogers)
 - 5.4 Adopt 2021-22 Budget Calendar-Diane Barendse- (Need motion and approval)
 - 5.5 2021-22 Board Calendar –William Fritz- (discussion only and approval)

6. **District Reports**
 - 6.1 **Superintendent Report**
 - Financial Report- (Diane Barendse)
 - Hilda Lahti Elementary/Middle School
 - Knappa High School

7. **Board Member Reports and Future Agenda Items**

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

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ORS 192.660(2)(i) Executive Session, the governing body of a public body may hold an executive session: (i) to review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employed or staff member who does not request an open hearing.

Meetings • March 1, 2021, 5:30 p.m., Board Work Session Meeting, Knappa High School. March 15, 2021, Regular School Board Meeting, Knappa High School