

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 Minutes

September 21, 2020

5:30 p.m.

Present

Craig Weaver, Chair

Tammy Goozee, Director

Director Ed Johnson, Director

Will Isom, Director

Absent

Cullen Bangs, Vice Chair

William Fritz Ph. D, Superintendent

Jennifer Morgan, Superintendent/ Board

Secretary

April Fresh, Business Manager

Tammy McMullen, HLE Principal

Laurel Smalley, KHS Principal

1. **Call to Order** – Chair Craig Weaver
 - 1.1 Flag Salute 5:32 p.m.
2. **Consent Agenda- (Motion for approval needed)**
 - 2.1 Minutes from the August 17, 2020, Regular Board Meeting and August 31, 2020, Work Session
 - 2.2 Financial Report
 - 2.3 Personnel Update

Johnson moved to approve the consent agenda as presented, Goozee 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 the 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 effect naming district personnel. We also ask that presentations be limited to (5) minutes.

New Business

1st Read OSBA Policy Update- (see attached list)-Weaver asked if there were any questions. Isom asked why we don't approve the policy on the first read, Fritz stated to give the board and public time to review before adoption. No discussion.

Athletics Update- (Kirk Miller)-Weaver turned it over to Kirk Miller, he gave a few updates on the OSAA calendar and how we plan to live stream sporting events. OSAA has pushed the seasons out to give students a chance to participate. He stated we are allowing coaches to work with the athletes on conditioning and they still have to abide by all athletic regulations. This is considered season 1. Season 2 starts December 28th and runs until March 7. Season 3 will be fall sports, football will begin March 8th and first contest is on March 15th. Season 4 is the traditional spring sports, competition will start in May and end in June, official required practice does not start until the established date. Isom asked why we had to wait, Miller stated that the governor created an executive order, and fall/winter are considered high contact sports. Weaver asked if OSAA have regular board meetings, Kirk stated yes, quarterly and bi-weekly. Goozee, asked if there is a vaccine will it be required to participate, he stated he did not know. Discussion followed. Isom asked if there has been any talk with creating a separate association outside of OSAA, since it seems they cater to the larger schools, Kirk stated he has not heard anything recently, Weaver asked how much of a season will the students loose, Kirk stated it's around 50% for some 70% for others, he did not have the exact numbers with him, but could send them that information if they would like him to. No further discussion on the athletic seasons.

Kirk stated with the reductions of capacity of spectators that can be at events, we came up with a viable solution to live stream events for families and community. The national Federation of High School TV will come in and set up and manage the cameras, we will have one in the gym and at the football field, they will live stream all events, even up to graduation, plays, track, homecoming, and powder puff. Individuals will need to pay for a subscription to view, \$10.99 a month or \$69.99 per year and they get access to all of the National Federation of High School TV events not just Knappa. There is a onetime set up fee of \$2500. Discussion followed.

District Enrollment- (Bill Fritz)-Fritz reviewed the enrollment numbers. Budgeted enrollment at HLE was under compared to what was budgeted, high school is right on with the numbers, some of the larger districts have seen about 10% reduction, ours is about a 3% reduction, which equates to about \$136,000. We shouldn't see an impact this year, since we have about an \$800,000 increase to our ending fund balance that was not anticipated during the budget process. This is due to furloughs and moving to distance learning in the spring. No discussion.

20/21 Superintendent Goals- (Bill Fritz)-Fritz reviewed his superintendent goals with the board. Isom stated how do we measure the success of goal #5, Fritz stated the outcome for goal for #5 would be to produce a new emergency plan. Isom asked how does a parent who doesn't have Facebook or Instagram stay informed, Fritz stated that we are sending out emails through Synergy, phone calls and the website. Isom, would like the audit to be considered an unqualified audit unless it's a clean audit. No further discussion. Johnson moved to approve as presented, Goozee seconded, moved to vote, approved unanimously.

20/21 Board/Superintendent Operating Agreement- (Bill Fritz)-Johnson moved to approve the operating agreement as presented, Goozee asked if we wanted to have suggestions or changes, Isom asked about superintendent item #5, no surprises at board meetings. Fritz gave an example of wanting a heads up on items before meetings, so he can be prepared with the correct information that is requested or discussed, Goozee seconded, moved to vote, approved unanimously.

District Reports

Superintendent Report-Fritz stated that we opened school last week and we opened successfully with all safety protocols in place. The kindergarten figured it out quickly. We are proud of being one of the few schools that are offering in person instruction. He stated that he has popped in on the virtually learning classrooms and things seem to be going well. He stated that Clatsop County

metrics this last week are above the 30 per 100k threshold and this will push us to prepare to move to distance learning if they are above the threshold again next week, we will have that information on the 29th. He stated we are in partnership with a couple of community places, and will be able to provide daycare for the youngest students at Crossroads Community Church, Brownsmead Grange, and Knappa Assembly of God, this will be free of charge for families of K-3 students and staffed by our employees. We are also looking to offer those sites as internet sites so families can have internet access to do assignments, Fritz thanked the staff for all of their hard work getting everything done. Johnson asked about daycare being free now, Fritz stated the PA's are doing all the work in building now, but when we move to CDL, we would move those staff to those facilities that way we would not need to lay off employees. Johnson asked if most of the teachers are in the building, he stated yes, about 90% are here on campus. Laurel stated that the teacher presents the content and then students can go offline to do work, but the teacher is still available all day, they have 4 classes an hour long each per day, when we go to hybrid this schedule will stay the same, middle school is mostly the same, focusing on the core classes. No further discussion.

Audience member Steven made a comment about the internet in the community and helping to make sure that all students have internet access, would like to talk with the school about a long term solution for internet access and what his company can offer, especially to low income families. Would like to team up with Knappa and get grants to offer free internet access to families. Johnson asked about his timeline, when would he would be able to serve Brownsmead, he stated that he doesn't have that answer at this time. He will contact Bill to set up a meeting. No further discussion.

- Hilda Lahti Elementary/Middle School-no discussion.
- Knappa High School-no discussion.

Board Member Reports and Future Agenda Items

Weaver-nothing at this time.

Bangs-absent

Johnson-nothing at this time.

Isom-nothing at this time.

Goozee-nothing at this time.

Johnson moved to adjourn meeting 6:45 p.m.

Next Meeting • Monday, October 5, 2020, Work Session Knappa High School Gym, Monday, October 19, 2020, Regular Board Meeting, Knappa High School Library.