

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**

November 23, 2020

**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 November 23, 2020. Please email Jennifer Morgan, [morganj@knappak12.org](mailto:morganj@knappak12.org) with relevant public comment prior to the meeting.

**5:15 p.m. Executive Session** ORS 192.660 the governing body of a public body may hold an executive session; (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**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 Minutes from the October 19, 2020 Regular Board Meeting.
  - 2.2 Personnel Update
  
3. **Introduce Jim Achilles**-Music Teacher
  
4. **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 (5) minutes.*
  
5. Student Body Reports
  - 5.1 KHS
  - 5.2 HLMS
  
6. Old Business
  - 6.1 OSEA MOU 2019-2023- (motion for approval needed)
  
7. New Business
  - 7.1 ACB and ACB-AR All Students Belong and Complaint Procedure Policy-(1<sup>st</sup> read)

- 7.2 21-22 OSBA Legislative Resolution- (motion needed)
- 7.4 SBHC-(approval to move forward with phase 2)
- 7.4 20-21 Calendar Revision- (motion needed)
- 7.5 Superintendent Goals Update- (discussion only)

7. District Reports

7.1 **Superintendent Report**

- Hilda Lahti Elementary/Middle School
- Knappa High School
- Financial Report

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

**Communications and Hearing of Interested Parties**

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**Executive Session** ORS 192.660 the governing body of a public body may hold an executive session; (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**ORS 192.660 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.

**Next Meetings** • Monday, December 14, 2020 Regular School Board Meeting 5:30 p.m., January 25, 2021 Regular School Board Meeting, Knappa High School Library.