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-qpwy-ghg

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 with relevant public comment prior to the meeting.

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

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. Old Business

- 4.1 SIA Grant- (motion and approval needed)
- 4.2 SBHC
 - Bridgette Blakesley
 - Jim Helmen-Student Services Director, Clatskanie SD
 - Nate Underwood-Principal, Vernonia SD
 - Board Discussion

5. New Business

- 5.1 Cell Tower- (authorization to use funds for daycare)
- 5.2 Division 22 Standards- (motion and approval needed)

6. General Reports

Superintendent Report

- 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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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.