

Knappa School District No. 4 • Knappa, Oregon 97103  
Board of Directors' Budget Committee Meeting  
Wednesday, May 31, 2023

Board Meeting  
6:15 p.m.

1. **Call to Order**-Flag Salute

2. **Policy Update**

- 2.1 Policy BFC Adoption & Revision of Policies- (motion to approve policy change in same meeting)
- 2.2 Policy IKFB Graduation Exercises- (motion to approve updated language)
- 2.3 Policy IKFB Graduation Exercises-(motion to suspend language)

**Adjourn**

**Budget Committee Meeting**  
**6:30 p.m.**

**Call to Order** –Chair Derek Bangs

1. **New Business**

- 1.1 Approve Minutes from May 3, 2023 Budget Meeting
- 1.2 Budget Document Review- (Diane Barendse)
- 1.3 Approve 23-24 Budget

2. **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. 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 personnel. We also ask that presentations be limited to (3) minutes.*

**Next Meeting** • Wednesday, June 21, 2023, Regular School Board Meeting, Knappa High School Library 6:00 p.m.

**Knappa School District #4  
Board Meeting Background Information**

Policy  
 Financial  
 Discussion

Vision & Goals  
 Information  
 Resolution

Capital Projects  
 Employee Contracts

**Item Title:** Allowance of Policy Change in One Meeting

**Presenter:** Dr. Fritz, Superintendent

**Background Information Related to this Issue:**

Board Policy *BFC – Adoption and Revision of Policies* states that “A proposed change in policy will not be made at the meeting in which the change is proposed unless by majority vote of the Board.”

If the Board wishes to expedite adoption of amendments to the Graduation Exercise Policy in one Board meeting and not move it forward to a second reading and/or adoption, a majority of the Board must vote to indicate support for the expedited process.

**Background (con't)**

**Financial Impact:**

None

**Recommended Action:**

If the Board wishes to expedite the process for approving or amending a policy to allow a one-meeting presentation and approval process (rather than the norm of two meetings), the Superintendent recommends that the Board take action to allow for a single-meeting change process, consistent with language of Policy BFC prior to consideration of Policy IKFB.

**Knappa School District #4  
Board Meeting Background Information**

Policy  
 Financial  
 Discussion

Vision & Goals  
 Information  
 Resolution

Capital Projects  
 Employee Contracts

**Item Title:** Amendment to Policy IKFB – Graduation Exercises

**Presenter:** Dr. Fritz, Superintendent

**Background Information Related to this Issue:**

Graduation is a special event designed to honor students and their accomplishments. Such ceremonies should be focused on the graduates and their families and should not be subject to distractions from this focus.

At times, filming with the purpose of commercial enterprise can be distracting to the core purpose of graduation.

Accordingly, this policy amendment forbids photography or video-recording at graduation ceremonies for commercial purposes.

Upon approval of this policy, the Superintendent will ensure that this prohibition is publicized and that it is included in the graduation program.

**Background (con't)**

**Financial Impact:**

None

**Recommended Action:**

It is the recommendation of the Superintendent that the following language be added to the policy, as presented:

“Graduation is a special event designed to honor students and their accomplishments. In order to keep the focus on the students and prevent distractions, photography or video-recording for commercial purposes is prohibited at Knappa graduation ceremonies”

**Knappa School District #4  
Board Meeting Background Information**

Policy  
 Financial  
 Discussion

Vision & Goals  
 Information  
 Resolution

**Item Title: Temporary Suspension a provision of Policy IKFB**

**Presenter: Dr. Bill Fritz, Superintendent**

**Background Information Related to this Issue:**

In accordance with Board Policy BFC – Adoption and Revision of Policies, the Board may temporarily suspend a policy by a majority vote of the Board at a regular or special meeting.

It is the belief of the Superintendent that it is in the best interest of students and their families for the Board to temporarily suspend the provision in Policy IKFB that requires full completion of high school diploma requirements, thus allowing a few students to participate in graduation exercises who are close to meeting the requirements, at the discretion of the Superintendent.

The students who are allowed to participate will not receive a diploma at the ceremony, and it will be delivered to them at a future time when the final requirements have been met.

**Background (con't)**

**Financial Impact:**

None.

**Recommended Action:**

It is the recommendation of the Superintendent that the School Board temporarily suspend a portion of Policy IKFB as described above.

# Knappa School District 4

Code: IKFB  
Adopted: 8/18/03  
Readopted: 5/20/13; 1/16/18; 1/25/21;  
12/15/21; 5/31/23  
Orig. Code: IKFB

## Graduation Exercises

The Board believes that completion of the requirements for a diploma, a modified diploma, an extended diploma or an alternative certificate from public schools is an achievement that improves the community as well as the individual. The Board wishes to recognize this achievement in a publicly, celebrated graduation exercise.

Graduation is a special event designed to honor students and their accomplishments. In order to keep the focus on the students and prevent distractions, photography or video-recording for commercial purposes is prohibited at Knappa graduation ceremonies.

Accordingly, appropriate graduation programs may be planned by the Knappa High School on the date selected by the Board.

The district valedictorian(s), salutatorian(s) or others, at the discretion of the principal or designee, may be permitted to speak as part of the district's planned graduation program. All speeches will be reviewed and approved in advance by the building principal or designee.

All students in good standing<sup>1</sup> ~~who have successfully completed the requirements for a high school diploma, or qualify to receive or receives a modified diploma, an extended diploma or an alternative certificate, including a student participating in a district-sponsored alternative education program and a student with disabilities receiving a document certifying successful completion of program requirements,~~ shall have the option to participate in graduation exercises.

A student shall be allowed to wear a dress uniform issued to the student by a branch of the U.S. Armed Forces if the student:

1. Qualifies to receive a high school diploma, a modified diploma, an extended diploma or an alternative certificate; and
2. Has completed basic training for, and is an active member of, a branch of the U.S. Armed Forces.

Graduating students will be allowed to wear Native American or other items of cultural significance.

3. END OF POLICY

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<sup>1</sup> A student may be denied participation in graduation exercises for conduct that violates board policy, administrative regulation and/or code of conduct provisions.

**Legal Reference(s):**

[ORS 329.451](#)  
[ORS 332.107](#)  
[ORS 339.505](#)  
[ORS 343.295](#)

[OAR 581-021-0050](#)  
[OAR 581-021-0055](#)  
[OAR 581-021-0060](#)  
[OAR 581-022-2000](#)  
[OAR 581-022-2010](#)

[OAR 581-022-2015](#)  
[OAR 581-022-2020](#)  
[OAR 581-022-2505](#)

31 OR. ATTY. GEN. OP. 428 (1964)

Title IX of the Education Amendments of 1972, 20 U.S.C. §§ 1681-1683 (2018); Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance, 34 C.F.R. Part 106 (2020).

Kay v. David Douglas Sch. Dist. No. 40, 1987); cert. den., 484 U.S. 1032 (1988).

Doe v. Madison Sch. Dist. No. 321, 177 F.3d 789 (9th Cir. 1999).

Lee v. Weisman, 505 U.S. 577 (1992).

Hazelwood Sch. Dist. v. Kuhlmeier, 484 U.S. 260 (1988).

**Cross Reference(s):**

IKC - Class Rankings

IKF - Graduation Requirements

Knappa School District No. 4 • Knappa, Oregon 97103  
Board of Directors Regular Meeting and Budget Committee Meeting Minutes  
Wednesday, May 3, 2023

**6:15 p.m.**

**Present**

Ed Johnson-Chair  
Cullen Bangs-Vice Chair  
Will Isom-Director  
Michelle Finn-Director  
Christa Jasper-Director

William Fritz-Superintendent  
Diane Barendse-Business Manager  
Jennifer Morgan-Board Secretary

**Absent**

1. **Call to Order** -6:15 pm  
Flag Salute

2. **New Business**

2.1 22-23 Calendar Amendment- (**make-up days, motion needed**)-Dr. Fritz stated we need to add one additional day, due to weather and shortage of hours at the high school, Bangs moved to approve the change as presented, Finn seconded, moved to vote approved unanimously.

**6:30 p.m.**

**Board of Directors Budget Committee Meeting**

**Present**

Ed Johnson-Chair  
Cullen Bangs-Vice Chair  
Will Isom-Director  
Michelle Finn-Director  
Christa Jasper-Director

William Fritz-Superintendent  
Diane Barendse-Business Manager  
Jennifer Morgan-Board Secretary

**Absent**

Derek Bangs--Budget Committee

Connie Hunt--Budget Committee

### **New Business**

**Committee Chairperson Selection**-Johnson moved to nominated Derek Bangs, as the chairperson for the 23-24 budget meetings.

**Budget Message-Superintendent Fritz**-Dr. Fritz read the budget message to the board and committee. This budget is built on the 9.9 billion with a 49/51 split. No discussion.

**Budget Document Review-Business Manager Diane** Barenness-presenteda power point over view of the 23-24 budget document. She will create a shared document for any questions and answers, and would like those by May 19<sup>th</sup>.

**Other** –Diane stated the budget has an additional funding built in for two bus drivers. D. Bangs asked if there was a match for the seismic grant, Fritz stated no, D. Bangs asked about water grants, Fritz stated yes, we are pursuing two water grants for fire sprinklers to increase the water flow to the district. D. Bangs asked about cutting the transfer to the maintenance fund, Diane stated we did not spend it all this year and will carry over \$400,000 so we only need to transfer \$125,000 plus we are transferring the remaining balance in the PERS litigation fund to the maintenance. Marc G. asked about the professional development money in the general fund, Fritz stated this can be used for tuition, mentoring and coaching as well. No further discussion.

#### **4. Communications and Hearing of Interested Parties**

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Nothing at this time.

Adjourn-7:13 p.m.

#### **Next Meetings •**

Wednesday, May 17, 2023 Regular School Board Meeting • **6:30** p.m. Knappa High School Library and Wednesday, May 31, 2023 Budget Committee Meeting **6:30** p.m. Knappa High School Library.