

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

Wednesday, August 24, 2022

6:30 p.m.

1. **Call to Order** – Chair Ed Johnson
 - 1.1 Flag Salute-6:30 p.m.

2. **Consent Agenda- (Motion for approval needed)**
 - 2.1 Personnel Update
 - 2.2 Minutes from the August 10, 2022 Board Meeting
 - 2.3 Special Education Director Job Description

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. 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.

4. **Superintendent Report-Dr. Fritz**

5. **Old Business**
 - 5.1 22-23 Board Goals- (discussion only)

6. **New Business**
 - 6.1 Superintendent Evaluation Timeline- (discussion only)
 - 6.2 ESSER 3 Grant Hilda Lahti HVAC Work- (motion and approval needed)
 - 6.3 Policy JFCG-JFCH- (motion for approval of language change)
 - 6.4 Surplus Buses- (motion for approval needed-see attached)

7. **District Reports**
 - 7.1
 - Financial Report- (Diane Barendse)
 - Hilda Lahti Elementary/Middle School
 - Knappa High School

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