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**, September 21, 2022

6:30 p.m.

**Present Absent**

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

Tammy McMullen-HLE/HLMS Principal

Laurel Smalley-KHS Principal

1. **Call to Order** – Chair Ed Johnson-6:32 pm
	1. Flag Salute
2. **Consent Agenda**- (**Motion for approval needed**)
	1. Minutes from the August 24, 2022 Regular Board Meeting and September 7, 2022 Work Session.
	2. Personnel Update

Finn moved to approve the consent agenda as presented, Jasper seconded, move 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. 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.*

Nothing at this time.

**Superintendent Report-Dr. Fritz-**Fritz stated that 2022 SBAC scores will be released tomorrow, and he will bring back more information to the board after the release of those scores. He reviewed his board report with the board.

#  The growth report won’t be published until October. Johnson asked if there are roofing projects at HLE, Fritz stated yes, it will be replaced as part of the bond process.

#  Isom asked what should the board roles be regarding test scores, he stated having knowledge about the test scores, discussion followed on student test scores, data and the boards role in that process. Isom asked about students opting out and how that compares to other schools in the district, Fritz stated we had about 12% of students opted out, and we don’t get credit for those students. He will get the board the data from the local school districts. No further discussion.

# New Business

* 1. **Kaden Gremar and Madison VanGundy**- (Presentation on Leadership through Nelson Mandela Example)-Smalley introduced the students that attended the study abroad, a leadership course through community service. They studied Nelson Mandela and what he did for the country, took language classes and they were there for 20 days with a group of 16 other students from Oregon. They met and shared experiences with other student from South Africa. Discussion followed about their experiences.
	2. **Clatsop Works Presentation-Kevin Leahy** Executive Director of Cedar, reviewed the Clatsop Works program with the board. He stated that the program runs from June 15th-August 15th and varies by employer, students must be 16 or older, he reviewed the handout with the board. The employer makes the decision on hiring They will start actively recruiting soon for next summer’s program. Discussion followed.
	3. **Design Build Award-** (**discussion and motion**)-Fritz stated the is recommending Fortis Construction and Pivot Architecture for the district design build team. He stated we received three design/build applications, and based off of the scores from the committee they chose two companies to interview. Bangs stated he had the opportunity to be on the committee that reviewed the applications, and he thanked everyone for the hard work. Finn moved to approve Fortis Construction and Pivot Architecture for our design build team, Isom seconded, moved to vote, approved unanimously.
	4. **22-23 Board Goals**- (**motion for approval)-**Bangs moved to approve, Jasper seconded, Isom asked about item 3, looks like we have implemented all of the bullets, moved to vote, approved unanimously.
	5. **22-23 Superintendent Goals**- (**discussion and motion for approval**)-Fritz stated he has narrowed his goals down to 3 items instead of 5 this year, due to the focus on the bond project. Bangs moved to approve the goals as presented, Finn seconded, move to vote, approved unanimously.

# District Reports

* 1. **Financial Report- (motion needed)-**Barendse reviewed the financial report that was included in the board packet, she stated we did receive bids for our surplus buses and they will be leaving soon. Isom moved to approve as presented, Bangs seconded, moved to vote, approved unanimously.
		+ Hilda Lahti Elementary/Middle School
		+ Knappa High School

# Board Member Reports and Future Agenda Items

**Isom-**stated he appreciated the updates to the enrollment metrics from previous years. followed on enrollment.

**Finn-nothing at this time.**

**Jasper**-nothing at this time.

**Bangs**-are 6th grader participating in the forestry days, McMullen stated yes over half of our middle school is attending.

**Johnson**-nothing at this time.

Johnson moved to adjourn-7:59 p.m.

**Meeting •** ~~Wednesday, October 5, 2022 Work Sessi~~on Knappa High School, Wednesday, October 19, 2022 Regular Board Meeting, Knappa High School Library.