

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, October 20, 2021

6:30 p.m.

1. **Call to Order** – Chair Ed Johnson-6:30 p.m.
  - 1.1 Flag Salute-6:30 p.m.
  
2. **Consent Agenda-(Motion for approval needed)**
  - 2.1 Minutes from the September 22, 2021 Regular Board Meeting and October 6, 2021 Work Session
  - 2.2 21-22 KEA COVID Leave MOU
  - 2.3 21-22 OSEA COVID & Bus Mechanic MOU
  - 2.4 Personnel Update
  - 2.5 21-22 Principal Supplemental Stipends
  - 2.6 21-22 Update District Calendar for K-8 Conferences
  
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. **New Business**
  - 4.1 Division 22 Standards- (motion and approval needed)
  - 4.2 2022 Lead DC Trip- (Jeff Miller, presentation and motion for approval)
  - 4.3 Baseball Spring Training Trip- (Jeff Miller, presentation and motion for approval)
  
5. **District Reports**
  - 5.1 **Financial Report- (motion needed)-p.**
  - 5.2 **Superintendent Reports-p.**
    - Hilda Lahti Elementary/Middle School
    - Knappa High School
  
6. **Board Member Reports and Future Agenda Items**

**Next Meetings** • Wednesday, November 3, 2021 Work Session Board Meeting 6:30 p.m.,  
November 17, 2021 Regular School Board Meeting, 6 :30 p.m., Knappa High School Library.