

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.

1. **Call to Order** – Chair Ed Johnson
 - 1.1 Flag Salute

2. **Consent Agenda- (Motion for approval needed)**
 - 2.1 Minutes from the August 24, 2022 Regular Board Meeting and September 7, 2022 Work Session.
 - 2.2 Personnel Update,

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.

3. **Superintendent Report-Dr. Fritz**

4. **New Business**
 - 4.1 Kaden Greinar- (Presentation on Leadership through Nelson Mandela Example)
 - 4.2 Clatsop Works Presentation- **(Kevin Leahy)**
 - 4.3 Design Build Award- **(discussion and motion)**
 - 4.4 22-23 Board Goals- **(motion for approval)**
 - 4.5 22-23 Superintendent Goals- **(discussion and motion for approval)**

5. **District Reports**
 - 5.1 **Financial Report- (motion needed)**
 - Hilda Lahti Elementary/Middle School
 - Knappa High School

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

Meeting • Wednesday, October 5, 2022 Work Session Knappa High School, Wednesday, October 19, 2022 Regular Board Meeting, Knappa High School Library.