

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, January 18, 2023

**6:30 p.m.**

**Board Recognition Month!**

1. **Call to Order** – Chair Ed Johnson
  - 1.1 Flag Salute-6:30 p.m.
  
2. **Consent Agenda- (Motion for approval needed)**
  - 2.1 Minutes from the December 14, 2022, and January 11, 2023 Board Meetings.
  - 2.2 HR/PR Job Description
  - 2.3 Personnel Update-nothing at this time.
  - 2.4 Loyalty Incentive Adjustment
  
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**
  
5. **Old Business**
  - 5.1 Bond Update
  
6. **New Business**
  - 6.1 Leadership/Key Club Trip- (Jackie and Chris presentation, motion needed)
  - 6.2 Joining OASTL-(discussion and possible motion)
  - 6.3 Hwy 30 Safety Statement- (possible motion)
  - 6.4 23-24 District Calendar-(discussion and motion needed)
  
7. **District Reports**
  - 7.1 **Financial Report-** (Diane Barendse)
  - 7.2 **School Reports**
    - Hilda Lahti Elementary/Middle School

- Knappa High School

## 7. **Board Member Reports and Future Agenda Items**

**Meetings •Wednesday, February 8, 2023 Board Work Session and February 23, 2023, 6:30 p.m., Regular School Board Meeting, Knappa High School Library.**