

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 Meeting
May 17, 2023**

**6:00 p.m.
MAPS Growth Awards!**

6:30 p.m.

1. **Call to Order** – Chair Ed Johnson

2. **Consent Agenda- (Motion for approval needed)**
 - 2.1 Minutes from the April 19, 2023 Regular Board Meeting, and May 3, 2023 Work Session.
 - 2.2 Personnel Update
 - 2.3 Alt Ed Job Description

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. **Old Business**
 - 3.1 Summer Work Package- (motion for approval needed)

4. **Superintendent Report**

5. **New Business**
 - 5.1 Senior Project Presentation-Spread Kindness Ethan Smalley
 - 5.2 Math Adoption- (motion needed)
 - 5.3 HVAC Approval- (motion needed)
 - 5.4 23-24 School Start and End Times- (information only)
 - 5.5 NWRESD Zone 2 Position Vacancy- (motion needed)

6. **District Reports**

- Financial Report- (Diane Barendse)
- Hilda Lahti Elementary/Middle School
- Knappa High School

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

Next Meetings • Wednesday, May 31, 2023 Budget Committee Meeting 6:30 p.m., Knappa High School Library. Wednesday, June 21, 2023 Regular School Board Meeting 6:00 p.m. Knappa High School Library.