

The Knappa School District will Inspire all learners to Achieve academically and Thrive as independent and Productive citizens.

Board of Directors' Regular Meeting Tuesday, May 20, 2025 6:30 p.m.

- 1. **Consent Agenda** Motion for Approval Needed
 - 1.1 Minutes from the April 23, 2024 Regular Board Meeting
 - 1.2 Personnel Update
 - 1.3 25-27 OSEA Collective Bargaining Contract
 - 1.4 Amendment to 25-26 Superintendent Contract Addition of 5 Furlough Days
 - 1.5 Modification to 25-26 School Calendar Addition of 2 Furlough Days
 - 1.5.1 OSEA Memorandum Classified Furlough Day Agreement
 - 1.5.2 KEA Memorandum Certified Furlough Day Agreement
 - 1.6 Approval of OSEA Memorandum Bus Driver Incentives
 - 1.7 Authority for Expenditure up to \$200,000 *Purchase of a Bus*
 - 1.8 2024-25-03 Supplemental Budget Approval for 2024-25
- 2. **Information Dr. Fritz**

3. Communications and Hearing of Interested Parties

SUBMIT PUBLIC COMMENT HERE: https://knappa.schoolinsites.com/comment
The Board welcomes visitors to our meetings, and values comments from district patrons. 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 ask that presentations be limited to (3) minutes and be submitted prior to 3pm the day of meetings.

- 4. **Superintendent Report**
- 5. New Business
 5.1 SMILE Club Presentation
- 6. Student Rep Reports
 - 6.1 KMS/HLE Kirk Rohne (8th Grade)
 - 6.2 KHS Mylie Lempea (11th Grade)
- 7. **District Reports**
 - 7.1 Financial Report Jennifer Morgan
 - 7.2 Hilda Lahti Elementary/Knappa Middle School Tammy McMullen
 - 7.3 Knappa High School Paul Isom
- 8. Board Member Reports and Future Agenda Items

Next Meetings:

Wednesday, June 4, 2025 Budget Committee Meeting 6:30pm, Knappa High School Library. Wednesday, June 18, 2025 Public Hearing of the Budget & Regular Board Meeting 6:30pm, Knappa High School Library.