

Knappa School District No. 4 • Knappa, Oregon 97103
Board of Directors' Budget Hearing and Regular Meeting
Wednesday, June 22, 2022
5:30 p.m.

5:45 p.m. Budget Hearing (Open to public comment)

Call to Order -6:00 p.m.

A. Flag Salute

1. Consent Agenda

- 1.1 Minutes from the May 18, 2022 Regular Board Meeting and the June 8, 2022 Budget Committee Meeting.
- 1.2 Organization of the Knappa School District
- 1.3 22-23 Confidential Contracts
- 1.4 Personnel Update

- 1.5 Custody & Disbursement of School District Funds (ORS 328.441.)
The Superintendent recommends the following: Custodian of funds \$500,000; Superintendent \$500,000; Blanket for all others handling money \$500,000.

Designate Officers and Agents of Record. The Superintendent recommends the following for the 21/22 school year:

- a. Dr. William Fritz as Superintendent/Clerk;
- b. Diane Barendse as Custodian of Funds;
- c. Diane Barendse as Budget Officer;
- d. Diane Barendse as AHERA designated officer;
- e. Authorize the facsimile signature of the custodian of funds;
- f. Official Auditors for the school year [ORS 297.405, ORS 327.137 and ORS 328.465] Pauley Rogers and Company PC, recommended;
- g. Depository for school funds recommended local branch of Wells Fargo Bank, Columbia Bank and State Investment Pool. [ORS328.441, 294.805 and 295.885];
- h. The Daily Astorian as the Newspaper of Record
- i. Brown & Brown Northwest Insurance Agency LLC as Insurance Agent of Record for PACE through OSBA.
- j. Approve all Federal and State Grant Applications for 2022-23

2. **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 Civility Policy- (second read and approval)

4. **New Business**

- 4.1 Adopt the 22-23 School District Budget- (motion to adopt)
4.2 22-23 Elect Board Chair and Vice Chair- (nomination and motion)
4.3 22-23 School Start and End Time- (motion for approval needed)

5. **District Reports**

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

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

Next Meetings •

Monday, August 3, 2022 • Work Session • 6:30 p.m., Monday August 17, 2022 Regular Board Meeting • 6:30 p.m., Knappa High School Library