

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

Tuesday, February 18, 2025

5:45 p.m. Executive Session ORS 192.660 the governing body of a public body may hold an executive session; (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

6:30 p.m.

1. **Call to Order** – Chair Cullen Bangs
 - 1.1 Flag Salute-6:30 p.m.
2. **Consent Agenda- (Motion for approval needed)**
 - 2.1 Minutes from the January 29, 2025, Regular Board Meeting
 - 2.2 SPED Stipend MOUs
 - 2.3 SPED PA Job Description
 - 2.4 Letter of Support for Water Infrastructure Grant

3. **Information**
 - 3.1 Personnel Update

4. **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.

5. **Student Rep Reports-Kirk Rohne-KMS**
Mylie Lempea-KHS

6. **Superintendent Report**

7. **New Business**

- 7.1 Civility Policy Review-(Dr. Fritz discussion)
- 7.2 Integrated Guidance- (Need motion and approval)
- 7.3 Adopt 2025-26 Budget Calendar-Jennifer Morgan- (Need motion and approval)

8. **District Reports**

- 8.1 • Financial Report- (Jennifer Morgan-motion needed)

- Hilda Lahti Elementary/Middle School
- Knappa High School

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

8:00 pm ORS 192.660(2)(i) Executive Session, the governing body of a public body may hold an executive session: (i) to review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employed or staff member who does not request an open hearing.

9. **Adjournment**

Meetings • March 8, 2024, 6:30 p.m., Regular Board Meeting, Knappa High School. March 20, 2024, Board Work Session Meeting, Knappa High School