

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

Thursday, December 19, 2024

6:30 pm

1. **Call to Order** – Chair Cullen Bangs

1.1 Flag Salute

2. **Consent Agenda- (Motion for approval needed)**

2.1 Minutes from the November 20, 2024, Regular Board Meeting

2.2 Personnel Update-nothing at this time.

2.3 NHS/Student Council Conference in Chicago-Chris Gremer and Hannah Mather

2.4 Confidential Contracts Modification

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. **Information Update-Dr. Fritz**

"Intent to Apply to the 2024 Clean School Bus (CSB) Rebate Program for One (1) Propane School Bus"

Cross Country Team Recognition

5. **Superintendent Report-Dr. Fritz**

6. **Student Board Representative Reports-Mylie Lempea and Kirk Rohne**

7. **New Business**

7.1 Assistance League Presentation-(Judith Huck)

7.2 Bond GMP Change-(discussion and motion needed)

7.3 OSBA Policy Update-(1st read and discussion)

7.4 Capital Projects Update-(discussion)

8. **District Reports**

8.1 **Financial Report-** (motion needed)

8.2 **School Reports**

- Hilda Lahti Elementary/Middle School
- Knappa High School

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

Next Meetings • Wednesday, January 15, 2025, Board Work Session, and January 29, 2025, Board Meeting 6:30 p.m., Knappa High School Library.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Office at 503-458-5993. This notice is provided in accordance with provision of the Oregon open meeting law.

Knappa School District is an equal opportunity educator and employer.

