



Craig City School District

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Chris Reitan, Superintendent
David Harris, Elem./MS Principal
Betty Hall, HS Principal
Christina Woodward, PACE Principal

CCSD SCHOOL BOARD MEETING

Wednesday

10/25/23

CHS Library

School Board Meeting 5:15PM

<https://craigschools.zoom.us/j/7289917333?pwd=WkNaWGd4S1lPV0JlWEJlTmx3VXd0Zz09>

Zoom URL

1. Call to Order

The meeting was called to order at 5:15.

2. Flag Salute

A salute to the flag was given.

3. Roll Call

Board Members
Hans Hjort
Josh Andrews
Ben Page
Julie McDonald
Trish Conatser

In Person
Tamara Cross
Zack Cross
Kerin Crews
Jeremy Crews
Chris Reitan
Mike Hautala
Mollie Harings
Betty Hall
Daniel Nelson
Melinda Bass
Amber Page
Rachael Yenna
David Harris

Via Zoom
Kristi Kuhnert
Christina Woodward
Karen Packer
Amanda Vickers
JR
Shirley Hautala
Grace Beckman
Isabelle Priddy (Student Rep)
Allison - I pad

4. Agenda Approval

M/S – Conatser/Andrews

We have a motion to approve the agenda as presented.

M/S – Andrews/Hjort Motion to move the minutes from the consent agenda.

Voice Vote – All in favor

Motion Passes – Unanimous

5. Approval of Minutes

- a. ~Approval of Minutes from September 20, 2023
- b. ~Approval of Minutes from October 10, 2023

M/S – Andrews/Conatser

Voice Vote – All in favor

Motion Passes – Unanimous

6. Consent Agenda (Includes all items with ~)
 - a. ~Approval of Payments
 - b. ~Correspondence

M/S – We have a motion to approve the consent agenda as presented.

Voice Vote – Andrews/Conatser

Motion Passes – Unanimous

7. Public Comments

Mr. Hjort reads aloud the rules for public comments.

Melinda Bass – Reads aloud a letter she has handed to the board. She is addressing the board concerning the posting of her job when she hasn't resigned from her position.

Hjort – Speaks to Melinda's letter. He says they didn't know all the facts. They appreciate all the work she has done for the district.

Discussion ensues among the board members on when would be the best time to hold a special meeting to discuss Melinda's letter and packet handed to the board.

Racheal Yenna – Brought up concern about how the district is addressing the Business Manager position

8. Reports

a. Board Members

Hjort – Enjoying basketball and heard Honor Fest was great!

Conatser – 2nds everything Hjort said. The kids have amazing ability. Thanks Melinda for writing the letter and being open to communicate with them. The next few weeks will be super busy with holiday festivities.

Andrews – Appreciates the letter and the information from Melinda. He mentions it has become standard practice in the past that agendas are given to the board and executive sessions are put on there are a personnel matter. He doesn't write the agenda. And he doesn't like this practice. He states that AASB doesn't govern the board but that the board policies governs them. He thinks there are differences of opinion and interpretation of what that means. He says they hire the superintendent to give advice and guidance. They do not advocate the responsibility to the district. They sign all the contracts and have many employees. He says they don't evaluate and review those things. But positions are "within the purview, the appropriate purview of the board to be discussing positions, deletions, and major changes." He welcomes the discussion and changes to the agenda that provide more information. He didn't have a lot of info going into the executive session that took place earlier in the month. Thanks to Ms. Riedel and Mrs. Hall for the welcome at the parent conferences. Honor Fest was wonderful.

McDonald – Hearing good things about the 3rd grade reading program and basketball is going well. Interesting in seeing more about the Title 1 criteria.

Priddy – Volleyball seeding tournament last weekend and Honor Fest had a good deal of volunteers.

b. Principal

Hall – Gives update on student achievements. Maygren and Stock were selected to play or sing specials in Music Fest.

Andrews asks questions of Mrs. Hall about study hall providing credits towards graduation. A conversation ensues about this topic.

Woodward – Student count ends this week.

Andrews asks about the difference between families enrolled in students enrolled. Woodward addresses the answer. Also she discusses what FTE means. Dual enrolled vs full time and what other criteria could make a difference.

McDonald – Asks about MAPS testing and Diebels and how they work with PACE. Do they have to come into an office for these? Woodward – Depends on the test. Some tests are offered via Zoom. Some are in person.

Harris – Speaks about hosting Shoenbar (from Ketchikan) for different sporting events. The Honor Fest kids stayed in the building as well. Basketball opening had a good attendance. Couldn't meet with the kids today about the lock down and moved a drill to next Thursday. Elementary school will perform a lock down drill as well. Attended the

Principals Conference last week. Christy House is doing an excellent job screening the kids. We have a number of kids way below proficiency. Talking with Mrs. House it is clear the fluency is the issue. Progress monitoring will be mClass Diblels. 3rd grade reading program – Mr. Grieve is doing an outstanding job! The Grieves have an amazing accelerated readers program to present!

Hjort – I am grateful for the work being done in the reading.

McDonald – Forgot to mention “Battle of the Books” the kids love it. Reading tool that is being used is “spot on.” Some children are being identified that don’t need to be identified with Dibels.

c. Maintenance Director

Nelson thanks his staff for the extra time with the kids being transported and the janitors with all the extra work being done during these times.

Conatser asks about the status of the MS boiler. Nelson says that Schmolck Mechanical is doing the work because they warranty their work. He also states that the wood chip boiler cannot run because there are no chips. Mr. Reitan also states that the person that runs the wood chip boiler is out of work from injury and he is the only one who can run the dryer.

d. Superintendent

We were chosen this year for our Elementary Secondary Education Act (ESEA) monitoring. DEED will be monitoring a number of our Title grants. TrailerCraft updated us with our bus being complete not until April. Hopefully this summer it will arrive. We are down to 1 boiler in the elementary school and we installing new ones. Hopefully when the kids come back in January we will be fully up and operational. We have received 3 proposals for our Architecture and Engineering Request for Proposals.

McDonald – Asks a Biomass question. Conatser – Asks how the Indigenous meeting went and if we are still trying to work out the SEALS position. Hjort wanted to know if we reached out to the Klawock tribe.

McDonald – We still have 1 and a half SPED positions open? Reitan – We do not. We are in a contract with Next Level Speech Therapy for all kids for speech therapy. This makes the current load manageable. McDonald – so our plan is to have 1 SPED teacher for the HS and 1 for ES/MS? She asks if they can know the load size. Mr. Hautala says it is about 20 kids per teacher. And the speech load was 25. Next Level does all the case management.

Hjort – How often is progress checked with speech? Hautala – Every grading period there will be progress reports sent out through email from Next Level Speech Therapy services.

Conatser – Asks questions about the MS Sped position being pulled. Reitan – Having this service for speech the need is no longer there.

Hautala – Reiterates that the case load is standard now. Our PACE Sped teacher however, is at about 62.

McDonald – It could be good to have the SPED director do a report for each meeting.

9. Old Business

a. CCSD Board Policies, Administrative Regulations, and Exhibits Updates

M/S – Conatser/Andrews

We have a motion to approve the presented CCSD Board Policies, Administrative Regulations and Exhibits Updates as a second in final reading.

Voice Vote – All in favor.

Motion Passes - Unanimous

10. New Business

a. Personnel Report

M/S – Conatser/McDonald

We have a motion to approve the Personnel Report as presented.

Voice Vote – All in favor

Motion Passes – Unanimous

b. CCSD Board Policies, Administrative Regulations, and Exhibits Updates

M/S – Conatser/Andrews

We have a motion to approve the CCSD Board Policies, Administrative Regulations, and Exhibits Updates as a first reading.

Voice Vote – All in favor
Motion Passes – Unanimous

c. Board Committee Assignments

M/S – Conatser/Andrews

Hjort – maximum of 2 members per committee

Indigenous Committee – Andrews
Policies Committee – Conatser, Andrews
Negotiations Committee – Hjort, McDonald
Emergency Operations Committee – Page, Andrews
Nutrition and Wellness Committee – McDonald
Curriculum Committee – Page
Facilities Committee – Hjort
Sick Bank Committee – Hjort
Retention Committee – Conatser, McDonald

We have a motion to approve the assignments as presented.

Voice Vote – All in favor
Motion Passes - Unanimous

d. Contract with S.E. Recreational Charters for FY 24

M/S – Conatser/Andrews

We have a motion to approve the contract with SE Recreational Charters for FY 24 for the sum of \$66,950.

Voice Vote – All in favor
Motion Passes – Unanimous

e. BP/AR 4111 Recruitment and Selection

M/S – Conatser/Andrews

We have a motion to approve BP/AR 4111 as a first reading.

Andrews speaks to the item being added to the agenda. The interpretation of this one could vary.

M/S – Andrews/Conatser

Andrews makes a motion to approve making line 3 of the relationship to the vacancy list only say “A Parent” and move “A Staff Member” to being a separate line 4 and not read “A Parent/A Staff Member”.

Voice Vote – All if favor
Motion Passes – Unanimous

f. Next Meeting Date

November 21, 2023

Special Meeting – 11/8/23 at 5:15

g. Adjournment

M/S – Conaster/McDonald

We have a motion to adjourn.

Signature

Date

Signature

Date