



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

5/17/23

CHS Library

School Board Meeting 7:00 PM

<https://craigschools.zoom.us/j/7289917333?pwd=WkNaWGd4S1lPV0JIWEJlTmx3VXd0Zz09>

Zoom URL

1. Call to Order

The meeting was called to order at 7 pm.

2. Flag Salute

A salute to the flag was given.

3. Roll Call

Board Members

Hans Hjort

Marla Dillman

Trish Conatser

Kim Wojtak Absent Excused

Sam Bass Absent Excused

In Person

Chris Reitan

Daniel Nelson

Shelby Beck

Kerin Crews

Via Zoom

Heather Mendonsa (via zoom)

4. Agenda Approval

M/S – Mendonsa/Conatser

We have a motion to amend the agenda to add 9E – Board Resignation.

Voice Vote – Roll Call – All in favor

Motion Carries - Unanimous

5. Consent Agenda (Includes all items with ~)

a. ~Approval of Minutes from April 25, 2023

b. ~Approval of Payments

c. ~Correspondence

M/S – Conatser/Dillman

We have a motion to approve the consent agenda.

Voice Vote – Roll Call – All in favor

Motion Approved - Unanimous

6. Public Comments

Shelby Beck - Speaks to the Close Up trip to Washington DC. Huge success! Thanks the district for supporting the program in many ways!

7. Reports

- a. Board Members
 - Hjort – Thanks Mrs Balcom for the quality program presented last night. Thanks PTSA for putting in work for teacher appreciation week.
 - Conatser – Met with the Retention Committee. Meeting was positive. Will prepare notes for the meeting in June.
 - Mendonza – Impressed by the sports program and the awards program and how involved a small community is.
 - Dillman – Thanks staff for service.
- b. Principals
- c. Maintenance Director
 - Speaks to the state of the boilers. They don't make repair parts for the middle school boiler any longer. Working towards a solution and speaks of how it could be approached.
- d. Superintendent
 - Speaks to August In Service. Admin has begun planning for this In Service. Addresses what possible MTSS items could look like. City Council meeting tomorrow evening and we will make a request for an additional \$200,000 in funding. If not approved, we will come back in June for an additional draw from Capital Projects to have a balanced budget. Staff Updates – 2 positions have been accepted. 4th grade and PE. A few other positions offered and awaiting to hear and a few possible applicants. BioMass project is moving forward.

8. Old Business

- a. CCSD Board Bylaws Updates
M/S – Conatser/Dillman

We have a motion to approve the CCSD Board Bylaws Updates as a second and final reading.

Voice Vote – Roll Call – All in favor
Motion Approved - Unanimous

9. New Business

- a. Personnel Report
M/S – Conatser/Dillman

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

Voice Vote – Roll Call – All in favor.
Motion Approved – Unanimous

- b. CCSD Board Policies and Administrative Regulations Updates
M/S – Conatser/Dillman

We have a motion to approve the CCSD Board Policies and Administrative Regulations Updates as presented.

M/S – Conatser/Hjort

We have a motion to approve the CCSD Board Policies and Administrative Regulations as a 1st reading with the amendment of BP 5123.

Voice Vote – Roll Call - -All in favor
Motion Approved – Unanimous

- c. CCSD Board Scholarships
M/S – Conatser/Dillman

We have a motion to approve the CCSD Board Scholarships in the amount of \$1000 for the 3 applicants and additional \$250 the board student rep.

M/S – Conatser/Mendonza

Voice Vote – Roll Call – All in favor

Motion Approved - Unanimous

- d. PACE Curriculum Approval
M/S – Conatser/Dillman

We have a motion to approve the PACE Curriculum Approval as presented.

Voice Vote – Roll Call – All in favor
Motion Approved – Unanimous

- e. Board Resignation -

M/S – Hjort/Conatser

We have a motion to accept the Board resignation of Heather Mendonsa.

Voice Vote – Roll Call - All in favor
Motion Approved – Unanimous

- f. Next Meeting Date
The next meeting date will be June 14, 2023.

- g. Adjournment
M/S – Dillman/Hjort

We have a motion to adjourn.
Voice Vote – Roll Call – All in favor
All in favor - Unanimous