



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

Monday

12/14/2022

Jessica Hughes' Classroom

School Board Meeting 7:00 PM

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

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

Heather Mendonsa

Trish Conatser

Kim Wojtak (via zoom)

Marla Dillman (absent excused)

Sam Bass (student rep)

In Person

Betty Hall

Daniel Nelson

Kerin Crews

Charlene Wolfe

Chris Reitan

Shauna Thomas

Kim Rice

Via Zoom

Christina Woodward

Kimberly McMillan

David Harris

Courtney Wood

Sandra Marker

4. Agenda Approval

We have a motion to approve the agenda as presented.

M/S – Conatser/Mendonsa

Roll Call Vote-all in favor

Motion Carries-Unanimous

5. Consent Agenda (Includes all items with ~)

a. ~Approval of Minutes from November 14, 2022

b. ~Approval of Payments

c. ~Correspondence

We have a motion to approve the consent agenda as presented.

M/S- Conatser/Mendonsa

Roll Call Vote-All in favor
Motion Carries-Unanimous

6. Public Comments

Charlene Wolfe – Spoke of being in contact with Camille Booth about dyslexia teaching

7. Reports

a. Board Members

Hans – Enjoyed breakfast, Christmas party went well

Conatser – Enjoyed the staff dinner, wants committee to assist with middle school construction project

Mendonsa – Happy about success with volleyball and wrestling, felt time with board training was helpful

Wojtak- Echoes all the comments about athletic accomplishments and the Christmas party was enjoyable and the board training was helpful

b. Principals –

Mr. Harris – Breakfast with Buddies went well, concert was great, strategic plan committee meeting went well

c. Maintenance Director

d. Superintendent

Discussions on staffing have occurred at the administrative level for the coming year. Discusses possible changes in the open positions with these needs being known. Speaks to the current progress of the rehab projects of the elementary and middle schools. Speaks to the funding status of the hs biomass project.

8. New Business

a. Personnel Report

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

M/S – Conatser/Mendonsa

Roll Call- All in Favor

Motion Carries-Unanimous

b. Board Policies, Administrative Regulations, and Exhibits Updates

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

M/S- Conatser/Mendonsa

Roll Call-All in favor

Motion Carries- Unanimous

c. Resolution 23-01 Supporting the Statutory Formula-Based Special Education Funding for Correspondence Students

We have a motion to approve Resolution 23-01 Supporting the Statutory Formula-Based Special Education Funding for Correspondence Students.

M/S- Conatser/Mendonsa

Roll Call-All in favor
Motion Carries- Unanimous

d. PACE Mat-Su Learning Center Lease

We have a motion to approve the PACE Mat-Su Learning Center Lease as presented.

M/S- Conatser/Mendonsa

Roll Call-All in favor
Motion Carries-Unanimous

e. PACE Curriculum Approval

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

M/S-Conatser/Mendonsa

Roll Call-All in favor
Motion Carries-Unanimous

f. R&M Engineering-Ketchikan, Inc. Fee Proposal for Bidding and Construction Administration Services for the CHS Biomass Project

We have a motion to approve the R&M Engineering-Ketchikan, Inc. Fee Proposal for Bidding and Construction Administration Services for the CHS Biomass Project in the amount of \$61,000.

M/S-Mendonsa/Conatser

Roll Call-All in favor
Motion Carries-Unanimous

g. CCSD School Board 2022-2023 Goals

We have a motion to approve the 3 listed goals of the school board for the 2022-2023 school year.

- Teacher/Staff Retention and Recruitment (to include housing)
- Curriculum and Improvement in Academic Areas
- Integrating and Building Better Relationships

M/S-Conatser/Hjort

Roll Call-All in favor
Motion Carries-Unanimous

h. PACE FY 24 Advertising

We have a motion to approve the PACE FY 24 Advertising quote from Fine Point in the amount of \$50,000.

M/S-Conatser/Mendonsa

Roll Call-All in favor
Motion Carries-Unanimous

i. Executive Session to Discuss Superintendent Evaluation

The board entered executive session at 7:40 and ended at 11:44 pm.

j. Next Meeting Date

The next meeting date is set for January 25, 2023.

k. Adjournment

The meeting adjourned at 11:44 pm.

M/S – Mendonsa/Hjort

Roll Call Vote – All in favor
Motion Passes - Unanimous