



Craig City School District

P.O. Box 800, Craig, Alaska 99921
www.craigschools.com
Phone (907) 826.3274
FAX (907) 826.3322

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

CCSD SCHOOL BOARD MEETING

Tuesday

4/25/23

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 the flag was given.

3. Roll Call

Board Members

Han Hjort Absent Excused
Trish Conatser
Marla Dillman
Kimberly Wojtak
Heather Mendonsa Absent Excused
Sam Bass Student Rep

In Person

Melinda Bass
Chris Reitan
Daniel Nelson
Betty Hall
Tina Steffen

Via Zoom

Christina Woodward
Sandra Marker
Karen Packer

4. Agenda Approval

M/S – Dillman/Wojtak

We have a motion to approve the agenda as presented.

Voice Vote -All in Favor

Motion Passes – Unanimous

5. Consent Agenda (Includes all items with ~)

- a. ~Approval of Minutes from March 15, 2023
- b. ~Approval of Payments
- c. ~Correspondence

M/S-Wojtak/Dillman

We have a motion to approve the Consent Agenda as presented.

Voice Vote -All in Favor

Motion Passes – Unanimous

6. Public Comments

Tina Steffen – wants the weight room moved back to the HS. She and Troy Thain have donated money and equipment to the weight room. As AD, she is concerned there is no weight room at the HS. Transportation is difficult. Willing to find grant \$ or donations to make it happen.

7. Reports

a. Board Members

Conatser – Thanked everyone. 2nd what Tina said about weight room. Wants to add it to future agenda. Happy Admin, Principals and Teacher Day.

Bass – Updates on student activities

b. Principals

Hall – 17 students lettering this year. Mike Donahue will be here.

Woodward – In Ketchikan for PACE In Service.

Discussion about PACE Position hiring.

c. Maintenance Director

d. Superintendent

HB139 moving still. HB 65 to up BSA to \$1250 is still moving thru. We may not know what the BSA will be prior to start of new school year. Districts are going broke with no increased funding in 6 years.

Bids were \$4.5 million higher than what we have funding available for the CES/CMS Rehab Projects. We have a 5 year window to use the funding we have been awarded, then we can apply for extension.

Injectors for buses have arrived.

Discussion about major maintenance grant processes.

Discussion on schedules for CES with current vacancies. Options 5th to MS; 3rd/4th/5th split.

8. CCSD FY 24 Budget Hearing

Discussion about the community budget meeting.

9. Old Business

a. 2023-2024 CCSD School Calendars

M/S – Wojtak/Dillman

We have a motion to approve the 2023-2024 CCSD Traditional School Calendar as a second and final reading.

Voice Vote – All in Favor

Motion Passes – Unanimous

b. CCSD 2023-2026 Strategic Plan

M/S – Dillman/Wojtak

We have a motion to approve the Strategic Plan as presented as a second and final reading.

M/S – Conatser/Wojtak

We have a motion to amend the Strategic Plan.

Amendment to Goal A – add – “To grow CCSD enrollment across the district” as a performance indicator and target.

Amendment to Goal B – change “Integrate program/opportunities to teach life skills” to say “Integrate program/opportunities to teach life skills including appropriate technology use”

Original motion including amendments passes.

Voice Vote – All in favor

Motion Passes - Unanimous

10. New Business

a. Personnel Report

M/S – Dillman/Wojtak

We have a motion to approve the personnel report as presented.

Voice Vote – All in favor

Motion Passes - Unanimous

b. CCSD Board Bylaws Updates

M/S – Wojtak/Dillman

We have a motion to approve the CCSD Board Bylaws Updates as a first reading.

Voice Vote – All in Favor
Motion Passes – Unanimous

- c. CCSD FY 24 Budget Approval
M/S – Dillman/Wojtak

Reitan – transfer \$596,928 from Capital Projects funds to the General Fund, and request an additional \$200,000 from the City of Craig as part of their contributing share. If the city chooses not to do the additional contribution we will come back in May and add another \$200,00 from Capital Projects. Need balanced budget by July 1, 2023. Reitan still believes there will be a rise in state funding. If \$680 increase to BSA was passed, we will be fine. If we get the additional funding from the state we could transfer back to Capital Projects.

Roll Call – All in Favor
Motion Passes – Unanimous

- d. CCSD Board Scholarships
M/S – Dillman/Wojtak

We have a motion to table to next meeting.
Voice Vote to table – All in favor
Original Motion fails and motion tabled.

- e. PACE Curriculum Approval
M/S – Dillman/Wojtak

We have a motion to approve the presented PACE Curriculum as presented.
Voice Vote – Motion Passes

- f. Craig City Schools Communications Survey
Conatser recommends sending survey to the Retention Committee.
Reitan is excited about results – predictable. 4's and 5's for communication in email, individual meetings and in service. 4's and 5's on effectiveness for communications.
Board will send survey to the Retention Committee.

- g. Next Meeting Date
Next meeting date will be May 16th at 7 pm.

- h. Adjournment
M/S – Dillman/Conatser

We have a motion to adjourn.
Voice Vote – All in favor
Motion Passes - Unanimous