Craig City School District

P.O. Box 800, Craig, Alaska 99921 www.craigschools.com Phone (907) 826.3274 FAX (907) 826.3322 Jackie Hanson, Superintendent
David Harris, Elem./MS Principal
Josh Andrews, HS Principal
Heather Mendonsa, PACE Principal

Others Present

Brian Templin

PUBLIC NOTICE CCSD SPECIAL SCHOOL BOARD MEETING MINITUES

Wednesday, March 5, 2025 CHS Library @ 7:00PM

https://craigschools.zoom.us/j/9078263274?pwd=LTMdlD9oVbCpba36q82xgae4tbSCmn.1
Zoom URL

1. Call to Order

The meeting was called to order at 7pm.

2. Flag Salute

A salute to the flag was given.

3. Roll Call

Board MembersEmployeesHans HjortJackie HansonBen PageVeronica DandurandJulie McDonaldChristy House

Trish Conatser (via Zoom)

Bonnie Morris

Nicole Nelson

Melinda Bass (via Zoom)

Bonnie Morris Melinda Bass (via Zoom) Karen Packer (via Zoom)

4. District Mission & Vision Statements (recited by Julie McDonald)

The District Mission & Vision Statements was read aloud by Julie McDonald

5. Agenda Approval

M/S Page/McDonald

A motion was made to amend the agenda as presented to include discussion of the March 3, 2025, Policy Committee Meeting

Roll Call Vote

Motion passed unanimously

- 6. Public Comments
- 7. New Business
 - a. CEMS Rehabilitation Project Construction Contract

M/S Page/McDonald

There was discussion between the Board and Hanson regarding the project, to include the time line of the project, history of the contractors, possible change orders and relocation costs.

A motion was made to approve the CEMS Rehabilitation Project – Alaska Architects' Standard Form of Agreement Construction Contract Between Owner (CSSD) and Contractor (McG Constructors) for \$11,247,000.00.

Roll Call Vote

Motion passed unanimously

b. Policy Committee Discussion – Continuation

Discussion item only

Conatser wanted to let the board know that the Policy Committee was not able to get through reviewing the Tobacco Policy and the Alcohol/Drug Testing Policy and would not have re-written policies before the next

regular school board meeting. Conatser also raised concerns that CCSD policies and the CHS Handbook rely on punitive measures to discourage students from consuming nicotine.

8 Adjournment