

**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

Wednesday

1/25/23

Jessica Hughes' Classroom

School Board Meeting 7:00 PM

https://craigschools.zoom.us/j/7289917333?pwd=WkNaWGd4S1IPV0JIWEJITmx3VXd0Zz09

Zoom URL Call to Order

- Call to Order The meeting was called to order at 7 pm.
- Flag Salute A salute to the flag was given.
- 3. Roll Call
  - In Person Trish Conatser Hans Hjort Heather Mendonza Marla Dillman
- In Person Betty Hall Josh Andrews Melissa Peavey Chris Reitan Melinda Bass Daniel Nelson Kerin Crews
- Via Zoom Kristi Kuhnert Courtney Wood Tobias Frieb Shelby Beck

4. Agenda Approval

M/S-Conatser/Dillman

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

Voice Vote – Unanimous All in Favor – Motion Passes

- 5. Consent Agenda (Includes all items with ~)
  - a. ~Approval of Minutes from December 14, 2022
  - b. ~Approval of Payments
  - c. ~Correspondence

M/S - Conatser/Dillman

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

Voice Vote – Unanimous All in Favor – Motion Passes

6. Public Comments

Josh Andrews – Speaks to the new board members to keep their eyes on the hiring committee which he says "is more of a hiring panel." Also, the evaluation practice and contract practice. It seems early for contracts to be handed out to maintain high quality staff.

#### 7. Reports

a. Board Members

Trish Conatser – Retention Committee meeting take aways – increase years of service on contract. Possibility of reviewing compensation (cost of living has increased). Strategic planning goal number 4 – would be nice to add recruitment to that goal.

Heather Mendonsa – Calendar Committee met yesterday. Each school agreed to bring their own calendar to look at. Some mention was made that some staff would like to see the calendar before they sign contracts.

Marla Dillman – Staff dinner was a good turnout (Christmas dinner)

- b. Principals Betty Hall - ACDC won gold medal
- c. Maintenance Director Thanks staff for patience with custodial issues.
- d. Superintendent

MS/ES rehab project – architects are updating plans and bid process will be for one project and not 2. Touches on calendars. BioMass receives additional funding. We have advertised a number of positions and have had some interest in them. Hired first grade from within.

## 8. Old Business

a. Board Policies, Administrative Regulations, and Exhibits Updates

 $M\!/S-Conatser/Dillman$ 

We have a motion to approve Board Policies, Administrative Regulations, and Exhibits as a 2<sup>nd</sup> and final reading.

Voice Vote – Unanimous All in Favor – Motion Passes

## 9. New Business

a. Personnel Report

 $M\!/S-Conatser/Mendonsa$ 

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

Voice Vote – Unanimous All in Favor – Motion Passes

b. Board Policies, Administrative Regulations, and Exhibits Updates

#### M/S – Conatser/Dillman

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

Voice Vote – Unanimous All in Favor – Motion Passes

- c. MOA Moving Expenses and Signing Bonuses Informational Item
- d. Next Meeting Date February 22<sup>,</sup> 2023
- e. Adjournment

M/S - Dillman/Conatser

We have a motion to adjorn.

Voice Vote – Unanimous All in Favor – Motion Passes