



Craig City School District

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Chris Reitan, Superintendent
Jackie Hanson, Elem./MS Principal
Betty Hall, HS Principal
Mollie Harings, PACE Principal

CCSD SCHOOL BOARD MEETING

Tuesday

11/16/2021

High School Auditorium

School Board Meeting 7:00 PM

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

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

In Person:

BOARD MEMBERS:

Scott Brookshire
Marla Dillman
Joel Steenstra
Trish Conaster

STAFF:

Chris Reitan
Melinda Bass
Betty Hall
Kerin Crews
Grace Beckman
Melissa Peavey
Daniel Nelson

Joined VIA Zoom:

Kristi Kuhnert	Tim Bloodgood
Rhonda Beckman	Deanna Claus
Myla Horner	Robin (?)
Alison Taylor	
Mollie Harings	
Tobias Frieb	
Sandra Marker	

Absent Excused: Tristan Douville
Sam Bass

4. Agenda Approval

M/S: Steenstra/Dillman

Scott Brookshire: We have a motion to approve the agenda as presented.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

5. Consent Agenda (Includes all items with ~)
 - a. ~Approval of Minutes from October 27, 2021
 - b. ~Approval of Payments
 - c. ~Correspondence

M/S: Steenstra/Dillman

Motion made to remove attachment of Emergency Temporary Standard Fact Sheet under section C – Correspondence

M/S: Conatser/Brookshire

Votes: 2 to 2

Motion fails to carry.

Original motion presented again

VOICE VOTE: 3 in favor 1 opposed.

MOTION CARRIES

6. Public Comments

None.

7. Reports

- a. Board Members - Joel – Welcomes Daniel.
Trish - stated 32 staff 31 parents participated in the superintendent evaluation survey.
Scott – Nothing to add
Marla – Welcomes Daniel.
- b. Principals
Molly – Nothing to add.
Betty – Welcomes Daniel.
Jackie – Food drive is happening at CES/CMS.
- c. Maintenance Director – Thanks the district for the opportunity
- d. Superintendent

Draws attention to business systems “Data Teams” needs updating. Will be before the board in the December meeting.

In September we submitted 2 major maintenance projects. Optimistic we may get some funding for these.

Native American Heritage Month – Tuesday November 30th celebration planned.

8. Old Business

- a. CCSD ARPA 2021-2022 Mitigation and Prevention Plan

M/S: Steenstra/Dillman

A motion is made to make an amendment to the CCSD ARPA 2021-2022 Mitigation and Prevention Plan by Mrs. Conatser. The motion is to add the verbiage “Additionally, for indoor special celebrations initiated by the classroom teacher, a maximum of two randomly selected volunteers will be allowed to assist in managing the students. Parents/Guardians wishing to volunteer must request to participate in writing by Monday of the week of the event (via email or other means) directly with the teacher. Volunteers will then be randomly selected three days prior to the special event and will be screened and masked for the event. Notification of randomly selected volunteers will take place via the school bulletin” to page 3 in the paragraph that begins “Per CDC Operational Strategy.”

M/S: Conatser/Steenstra

Scott Brookshire: We have a motion to add the language above to the CCSD ARPA 2021-2022 Mitigation and Prevention Plan.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

b. CCSD Board Policy, Administrative Regulations, and Exhibits Updates

M/S Conatser/Dillman

Scott Brookshire: We have a motion to approve the CCSD Board Policy, Administrative Regulations, and Exhibits Updates as a 2nd and final reading.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

c. CCSD 2022-2023 School Calendar

M/S Steenstra/Dillman

Scott Brookshire: We have a motion to approve the CCSD 2022-2023 School Calendar as a second and final reading.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

d. PACE 2022-2023 Calendar

M/S: Conatser/Dillman

Scott Brookshire: We have a motion to approve the PACE 2022-2023 Calendar as a second and final reading.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

9. New Business

a. CCSD Certified Counseling Self-Assessment and Evaluation Forms as a 1st Reading.

M/S: Steenstra/Dillman

Scott Brookshire: We have a motion to approve the CCSD Certified Counseling Self-Assessment and Evaluation Forms as a 1st reading.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

- b. Resolution No. 22-01 - Resolution Authorizing Issuance of Individual Procurement Cards for Melinda Bass, Kerin Crews, and Karen Packer

M/S: Conatser/Steenstra

Scott Brookshire: We have a motion to approve Resolution No. 22-01 Resolution Authorizing Issuance of Individual Procurement Cards for Melinda Bass, Kerin Crews, and Karen Packer to make approved purchases utilizing the Bank of Montreal Secure Procurement Cards.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

- c. Resolution No. 22-02 - Updating the Signers on the District's Bank Accounts

M/S: Steenstra/Dillman

Scott Brookshire: We have a motion to approve Resolution No. 22-02 with Patricia Conatser being the seventh signer on the General Operating Account and the fifth signer on the School Board Scholarship Fund.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

- d. Next Meeting Date 12/15/2021

- e. Adjournment

M/S: Dillman/Steenstra

Scott Brookshire: We have a motion to adjourn.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous