# **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 10/19/22 7:00pm - CHS Commons Zoom Meeting URL

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

- 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 Members:** In Person: Zoom: Hans Hjort Kerin Crews Anna Trudeau Marla Dillman Charlene Wolfe Kristi Kuhnert Trish Conatser Chris Reitan Amanda Vickers Sam Bass (Student Rep) Melinda Bass Melissa Peavey Daniel Nelson JR

Shauna Thomas Tobias Frieb Betty Kubik Betty Hall

Christina Woodward

David Harris Karen Packer Jeremy Crews

4. Agenda Approval

M/S - Conatser/Dillman

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 September 21, 2022

- b. ~Approval of Minutes from October 12, 2022 Special Board Meeting
- c. ~Approval of Payments
- d. ~Correspondence

## M/S - Conatser/Dillman

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

Voice Vote - All in favor Motion Carries - Unanimous

#### 6. Public Comments

Charlene Wolfe - question - wanting to know more about the "no child left behind" issue and the reading issues that children seem to be having.

## 7. Reports

#### a. Board Members

Conatser - Thanks community for pitching in for red ribbon week. Appreciation to the staff and the fire department for coming to the school. Happy about Halloween carnival coming back. Wants to talk about committees being formed. Two committees.

Dillman - Thanks fire and EMS for coming to the school.

Bass - updates on sports, Honorfest and AASG

#### b. Principals

Woodward - Updates enrolled students for PACE is 470

- c. Maintenance Director
- d. Superintendent

Additional funding for HS Biomass project was received. Shares info received quote for new bus to replace the totaled one. Talks about the empty board seats.

## 8. Old Business

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

M/S - Dillman/Conatser

We have a motion to approve the CCSD Board Policy, Administrative Regulations, and Exhibits Updates as a second and final reading.

Voice Vote - All if favor Motion Carries - Unanimous

#### 9. New Business

a. Personnel Report

M/S - Conatser/Dillman

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

Voice Vote - All in favor Motion Carries - Unanimous b. CCSD Board Policy, Administrative Regulations, and Exhibits Updates M/S - Dillman/Conatser

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

Voice Vote - All in favor Motion Carries - Unanimous

c. Indian Policies and Procedures Approval

M/S - Conatser/Dillman

We have a motion to approve the Indian Policies and Procedures as presented.

Voice Vote - All in favor Motion Carries - Unanimous

d. PACE 2023-2024 School Calendar

M/S - Conatser/Dillman

We have a motion to approve the PACE 2023-2024 School Calendar as a first reading.

Voice Vote - All in favor Motion Carries - Unanimous

- e. Retention Committee Report Informational item for discussion only
- f. Next Meeting Date November 14, 2022
- g. Adjournment

M/S - Dillman/Conatser

We have a motion to adjourn.

Voice Vote - All in favor Motion passes - Unanimous

Signature	Date
Signature	Date