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

PUBLIC NOTICE CCSD SCHOOL BOARD MEETING MINUTES

Wednesday, February 26, 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 Members Employees
Hans Hjort Veronica Dandurand
Trish Conatser David Harris

Ben Page Josh Andrews Bonnie Morris Daniel Nelson Jackie Hanson

Jackie Hanson Christy House

Melinda Bass (via zoom)

- 4. District Mission & Vision Statements (recited by Vice President, Ben Page)
 The District Mission & Vision Statements was read aloud by Ben Page
- 5. Agenda Approval

M/S Page/Conatser

A motion was made to approve the agenda as presented.

Roll Call Vote

Motion passed unanimously

- 6. Consent Agenda
 - a. Approval of Minutes (from January 15, 2025)
 - b. Approval of Financials (Included with CCSD's FY25 First Budget Revision Item 10d)
 - c. Approval of Correspondence
 - Matthew Vaeth, Acting Director, Office of Management & Budget (re: Temporary Pause of Agency Grant, Loan, & Other Financial Assistance Programs and Q&A Information Sheet)

Others Present

Trampus Conatser

- Curtis Thayer, Executive Director, Alaska Energy Authority (re: IIJA & IRA Funding & DOE Funding)
- Dr. Deena Bishop, Commissioner, Alaska Department of Education & Early Development (re: Urgent Compliance Guidance on Title VI & Recent Supreme Court Decision OCR Letter).
- Craig Trainor, Acting Assistant Secretary for Civil Rights, United States Department of Education (re: Dear Colleague
 OCR Letter).

M/S Page/Conatser

A motion was made to approve the Consent Agenda as presented.

Roll Call

Motion passed unanimously

7. Public Comments

8. Reports & Information

a. Board Member Reports

Hjort – Congratulated Christy House on her promotion to the Elementary and Middle School Principal and thanked all the retiring staff for their service to the students and community.

Conatser – Attended the wrestling meets and was glad to see a good turnout for the meets. Was also glad to see the Battle of the Books take place this spring, thanks to Mrs. Cross and her efforts. Conatser thanked Josh Andrews for his continued support of Drumline and taking them to regionals. Conatser was present for Senior Night and Prom and both events were a success. Conatser congratulated ACDC for their placements at State; third in their division and second in the Super Quiz.

- b. Principal Reports
 - CEMS Principal Report (submitted by David Harris)
 - CHS Principal Report (submitted by Josh Andrews)
 Andrews mentioned the anti-nicotine class that Melissa Peavey, Shelby Beck, Spencer Beckman and himself will be attending in the future. Andrews is excited to offer student support via a cessation program for those students that need it.
 - PACE Principal Report (submitted by Heather Mendonsa)
- c. Maintenance Director Report (submitted by Daniel Nelson) Page thanked Nelson and his staff for the safe transport of students to and from school and school events.
- d. Business Manager Report (submitted by Melinda Bass)
- Superintendent Report (submitted by Jackie Hanson) Hanson mentioned the attendance report, the numbers she has found and how the reports are not completely accurate due to the metrics the state uses to count as chronic absenteeism. Hanson talked about Vitality; a program offered through CCSD's health insurance. The program is meant to encourage healthy habits and lifestyle choices with participants being rewarded with points; the points can then be redeemed for items such as Amazon gift cards. Regarding the program Hanson mentioned that the district can save up to two percent on healthcare premiums, if there is enough employee participation, and anticipates seeing the savings in FY27. Hanson went on to talk about CCSD's technology, specifically laptops. Hanson said that CCSD has been fortunate in the past to have their laptops and tablets purchased with grant funds but that is not the case this year. The elementary laptops will be out of compliance this year for state testing, the high school laptops are out of warranty and the middle school laptops will soon be out of warranty as well. Hanson said that Jared Grieve has been working with Apple to create a four-year plan to lease the necessary equipment from them and presented the initial terms to the Board. There was discussion amongst the board and Hanson on the topic. The questions of whether to buy or lease and whether PCs vs. Mac's would be the most beneficial to the district were brought up. Hanson mentioned that she met with three gentlemen from the state regarding the CES/CMS Rehab project and went over the project budget during the meeting. Hanson said there is some leniency for some of the budget line items, if changes needed to be made, and suggested a special meeting be held; Page concurred to the special meeting.

9. Old Business (N/A)

10. New Business

a. Personnel Report

M/S Page/Conatser

A motion was made to approve the Personnel Report as presented.

Roll Call

Motion approved unanimously

b. CCSD Board Policy & Administrative Regulation Updates (re: Policy Committee Meeting 2/3/25)

M/S Page/Conatser

A motion was made to approve the presented Board Policies and Administrative Regulations as a first reading. Roll Call

Motion approved unanimously

c. CHS Early Graduation Request

M/S Page/Conatser

A motion was made to approve the Early Graduation Request of CHS Senior, Nalaysia Raymond, effective at the end of CCSD's first semester on January 16, 2025.

Roll Call

Motion approved unanimously

d. CCSD FY25 First Budget Revision

M/S Page/Conatser

Page and Hjort said they appreciated the collective efforts of staff and the administration at reducing the budget. A motion was made to approve CCSD's FY25 Budget Revision as presented.

Roll Call

Motion approved unanimously

e. GSD FY26 Support Services Agreement

M/S Page/Conatser

Conatser and Page thought the agreement was clear and concise.

A motion was made to approve GSD's FY26 Support Services Agreement as presented in the amount of \$28,151.25. Roll Call

Motion approved unanimously

f. CCSD FY26 School Calendar (CES, CMS, CHS)

M/S Page/Conatser

Conatser asked if the calendar can be amended if the rehab projects go through; Hanson said yes, it can be amended, and in-service days can be used if necessary.

A motion was made to approve the CCSD's FY26 School Calendar for CES, CMS, CHS as presented.

Roll Call

Motion approved unanimously

g. Next Meeting Date

March 26, 2025

Special Meeting March 5, 2025

h. Adjournment

M/S Conatser/Page

A motion was made to adjourn.