



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

Wednesday
12/15/2021

High School Auditorium

School Board Meeting 7:00 PM

<https://craigschools.zoom.us/j/7289917333?pwd=WkNaWGd4S1lPV0JIWEJlTmx3VXd0Zz09>

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 Conatser
Tristan Douville
Sam Bass

STAFF:

Chris Reitan
Melinda Bass
Kerin Crews
Daniel Nelson

Joined VIA Zoom:

Mollie Harings
Melissa Peavey
Courtney Wood
Betty Hall
Jackie Hanson

4. Agenda Approval

M/S: Steenstra/Conatser

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 November 16, 2021
 - b. ~Approval of Payments
 - c. ~Correspondence

M/S: Steenstra/Douville

Scott Brookshire: We have a motion to approve the Consent Agenda, Approval of Payments and Correspondence.

VOICE VOTE: All in favor.

MOTION CARRIES: Unanimous.

6. Public Comments

None

7. Reports

- a. Board Members -

Mr. Bass- track resolution given for next meeting agenda, bball, cheer, drumline have begun

Mr. Douville- wrestlers headed to state

Mrs. Dillman – ACDC mentions

Mr. Steenstra – thoughts for the Benolken family today

- b. Principals – nothing to add

- c. Maintenance Director - still working out bugs on heating.

- d. Superintendent – 3 things to mention

1 – looking at purchasing a car for the district. Special education services use the van for island wide services. The van is quite big for one person to use for transportation to Klawock and Hydaburg for the services these people provide. As well as the fact a smaller vehicle will have all wheel drive for travel safety.

2- January contracts for certified staff will be out. They have 30 days to decide if they return. If not, we will be looking. State is in crisis for positions needing to be filed right now.

3 – Gov Dunleavy submitted 0 dollars for major maintenance.

8. Old Business

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

Additional language on page 7: If a student or employee who has contracted COVID-19 within the previous 90 days becomes ill and is exhibiting a fever and new or worsening symptoms consistent with COVID-19 they will be asked to leave and go home immediately. The student or employee is encouraged to consult with their health care provider. They may be allowed back to school once they have not had a fever for 24 hours without the use of fever reducing medicine, as long as their other symptoms are improving.

Adjusted vaccine language on Page 9 to note vaccines available for five years and older:

CCSD is following up on previous communications about the COVID-19 vaccination for students 5 and older.

SEARHC is making the Coronavirus vaccine available to our students who are 5 and older. To register parents only need to visit <https://covid19.searhc.org/> and access the link to register.

CCSD is extremely appreciative of these resources that are being provided to our island students.

Peacehealth is also making the coronavirus vaccine available for students 5 and older. Vaccine appointments can be scheduled by calling 907-826-3257.

M/S: Conatser/Steenstra

Scott Brookshire: We have a motion to approve the CCSD ARPA 2021-2022 Mitigation and Prevention Plan as a second and final reading.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

b. CCSD Certified Counseling Self-Assessment and Evaluation Forms

M/S: Steenstra/Conatser

Scott Brookshire: We have a motion to approve the CCSD Certified Counseling Self-Assessment and Evaluation Forms as a 2nd and final reading.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

9. New Business

a. Personnel Report

M/S: Steenstra/Douville

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

VOICE VOTE All in favor

MOTION CARRIES: Unanimous.

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

M/S: Conatser/Steenstra

Scott Brookshire: We have a motion to approve the CCSD Board Policies, Administrative Regulations and Exhibits Updates as a 1st reading.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

c. PACE Curriculum Approval

M/S: Steenstra/Conatser

Scott Brookshire: We have a motion to approve PACE Curriculum.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

d. Infinite Vision Enterprise Resource Planning (ERP) Solutions Approval

M/S: Conatser/Steenstra

Scott Brookshire: We have a motion to approve the Infinite Visions Enterprise Resource Planning (ERP) Solution for business office operations.

VOICE VOTE: By roll call: All in favor

MOTION CARRIES: Unanimous

Mr. Reitan added comments – Current system outdated. Lack of support provided by system. Provides extra comments on the positives of the new system.

e. Executive Session to Discuss Superintendent Evaluation

M/S: Steenstra/Douville

Scott Brookshire: We have a motion to go into executive session to discuss Superintendent Evaluation.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

The board moved into executive session at 7:25pm.

The board moved out of executive session at 9:30pm.

Board approved an additional year on the superintendent's contract to FY 2025 and a \$6500 raise for FY 23.

f. Next Meeting Date

The next meeting date is set for January 26, 2022.

g. Adjournment

A motion to adjourn was made at 9:32.