



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

Tuesday

6/14/23

CHS Library

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

Marla Dillman

Trish Conatser

Kim Wojtak

Hans Hjort

Josh Andrews

Sam Bass – Student Rep

Melinda Bass

Daniel Nelson

Trampus Conatser

Kerin Crews

Chris Reitan

Julie McDonald

Amber Page

Ben Page

Christina Woodward

Jeremy Crews

Karen Packer

IPhone

4. Agenda Approval

M/S – Conatser/Dillman

We have a motion to approve the agenda as presented.

Hjort makes a motion to add Item 10G to the agenda.

Voice Vote – All in favor

Motion Passes - Unanimous

5. CCSD Board Member Appointment

- Public Comments regarding the CCSD School Board vacancy
- Interview candidates for the CCSD School Board vacancy
- CCSD School Board vote

No public comments. Interview of candidates takes place. First vote is a tie. Julie McDonald officially withdraws her name and Hjort verbally accepts that. Josh Andrews is sworn in as the board member to serve the rest of the scheduled October 2023 term.

6. Consent Agenda (Includes all items with ~)

- ~Approval of Minutes from May 17, 2023
- ~Approval of Payments

c. ~Correspondence

M/S – We have a motion to approve the consent agenda as presented.
Conatser/Dillman

Voice Vote – All in favor
Motion Passes – Unanimous

7. Public Comments

Julie McDonald – Asks questions about MOE and the budget. Wants the interview process looked into.

8. Reports

a. Board Members

Hjort – talks about negotiations. Feels like it came out well. Graduation was great. Written complaint the board received and would like to schedule an executive session to discuss due to the nature of the complaint.

Conatser – wants to talk about the teacher incentive program. Wants to work with the union. Thanks the city of Craig for funding.

Wojtak – echoes the other sentiments.

Andrews – likes to be back in the library. Always wanted to run for board. Asks if the principals are still working. And if Reitan approved it.

Bass – honor to sit on the board for the last 2 years.

b. Principals

Woodward – nothing new to add but updates on enrollment numbers for PACE.

c. Maintenance Director

Answers questions from the board about the boiler/heating system and the windows from the board report given by Nelson. And then discussion ensues about the in-town bus route being offered for the next school year. Answers question from Andrews about a light board in the auditorium.

d. Superintendent

Makes the board aware of the 3rd grade teacher no being able to come and that we are readvertising the position. Speaks to the MS and ES projects. There is concern about heat for next year. MS Boiler is obsolete. BioMass project had some good news. Board Policy Committee meeting on Friday. Answers questions from Andrews, Hjort, Conatser. Explains the standard hiring practice.

9. Old Business

a. CCSD FY 24 Budget Approval

M/S – Wojtak/Conatser

We have a motion to approve the CCSD FY 24 Budget Approval with a \$531,928 transfer under CCSD's Capital Projects Fund.

Roll Call –All in favor
Motion Passes - Unanimous

b. CCSD Board Policies and Administrative Regulations Updates

We have a motion to approve the CCSD Board Policies and Administrative Regulations Updates as a 2nd and final reading.

Voice Vote– All in Favor
Motion Passes - Unanimous

10. New Business

a. Personnel Report

M/S – Dillman/Conatser

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

Voice Vote – All in favor
Motion Passes – Unanimous

b. CCSD Property and Casualty Insurance

M/S – Dillman/Conatser

We have a motion to approve the 3 year agreement from APEI for CCSD Property and Casualty Insurance for \$193,253.88.

Roll Call – All in favor
Motion Passes - Unanimous

c. FY 23 Final Budget Revision

M/S – Dillman/Conatser

We have a motion to approve the FY 23 Final Budget Revision.

Voice Vote – All in favor
Motion Passes – Unanimous

d. CHS Handbook

M/S – Conatser/Dillman

We have a motion to approve the CHS Handbook as presented.

Voice Vote – All in favor
Motion Passes - Unanimous

e. CEMS Handbook

M/S – Conatser/Dillman

We have a motion to approve the CEMS Handbook as presented.

Voice Vote – All in favor
Motion Passes – Unanimous

f. Retention Committee School Board Recommendations

M/S – Dillman/Hjort

We have a motion to approve the Retention Committee School Board Recommendations as presented.

Voice Vote – All in favor
Motion Passes - Unanimous

g. Transfer Time Deposit Account

M/S – Dillman/Conatser

We have a motion to approve the transfer of CCSD's Time Deposit Account (account #300002335) with First Bank of Alaska to a Prime Saver Account with First Bank of Alaska. The signers on the account will be Chris Reitan and Melinda Bass.

Voice Vote – All in favor
Motion Passes - Unanimous

h. Next Meeting Date

The next meeting will be held August 23, 2023.

i. Adjournment

M/S – Dillman/Conatser

We have a motion to adjourn.

Voice Vote –All in favor

Motion Passes – Unanimous

Signature

Date

Signature

Date