



Craig City School District

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Chris Reitan, Superintendent
David Harris, Elem./MS Principal
Betty Hall, HS Principal
Christina Woodward, PACE Principal

CCSD SCHOOL BOARD MEETING

Wednesday

2/22/23

Jessica Hughes' Classroom

School Board Meeting 7:00 PM

<https://craigschools.zoom.us/j/7289917333?pwd=WkNaWGd4S1lPV0JIWEJITmx3VXZdOZz09>

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

Board Members

Marla Dilman

Hans Horjt

In Person

Melinda Bass

Kerin Crews

Josh Bennett

Julie McDonald

Daniel Nelson

Chris Reitan

David Harris

Ruth Harris

Via Zoom

Mike and Nicole Nelson

Johnny Rice

Christina Woodward

Tobias Frieb

Betty Hall

Kim Wojtak

Heather Mendonsa

4. Agenda Approval

We have a motion to approve the agenda as presented.

M/S – Dillman/Conatser

Voice Vote – Roll Call - All in favor

Motion Passes -Unanimous

5. Consent Agenda (Includes all items with ~)

a. ~Approval of Minutes from January 25, 2023

b. ~Approval of Payments

c. ~Correspondence

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

M/S – Dillman/Conatser

Voice Vote – Roll Call - All in favor

Motion Passes - Unanimous

6. Public Comments

Johnny Rice – huge fan of ground school as part of curriculum.

Julie McDonald – follow up on the past year of special education – hasn't had the comments that had happened in the past. Asks questions about construction issues.

7. Reports

a. Board Members

Conatser – Comments on how well the wrestling tournament went, excited for volleyball to begin in middle school

b. Principals

Woodward – Updates the enrollment numbers for new year for pace.

c. Maintenance Director

Speaks to the issue with the bus being a recall item and that it will be replaced for free with technicians being provided.

d. Superintendent

Two bills of interest going through House and Senate currently. Speaks to BioMass project. Boiler on the island and looking at logistics on getting it from Thorne Bay to here. CES and CMS going back out to bid for Major Maintenance Project. Addresses Mrs. McDonald's construction issues. By end of March we should know about bid statuses. Acknowledges SISD allowing us to use a bus. Survey closed on February 7th from SERRC.

8. Old Business

a. CCSD Board Policies and Administrative Regulations Updates

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

M/S – Dillman/Conatser

Voice Vote – Roll Call – All in favor

Motion Passes – Unanimous

b. CCSD Strategic Plan Goal Area D

Move to adjust CCSD Strategic Plan Goal Area D to include explore and implement creative solutions to increase staff retention and recruitment.

Voice Vote – Roll Call – All in favor

Motion Passes - Unanimous

c. CCSD ARPA Mitigation and Prevention Plan

Move to approve the CCSD ARPA Mitigation and Prevention Plan as presented.

M/S – Dillman/Conatser

Voice Vote – Roll Call – All in favor

Motion Passes - Unanimous

9. New Business

a. Personnel Report

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

M/S – Dillman/Conatser

Voice Vote – Roll Call - All in favor

Motion Passes – Unanimous

- b. CCSD Board Bylaws Updates
We have a motion to approve the CCSD Board Bylaws and Updates as presented.

M/S- Dillman/Conatser

Voice Vote – Roll Call - All in favor
Motion Passes – Unanimous

- c. PACE Curriculum Update

We have a motion to a approve the PACE Curriculum Update as presented.

Conatser/Dillman

Voice Vote – Roll Call - All in favor
Motion Passes – Unanimous

- d. Automatic Reemployment Contract Extension

Move to approve the Automatic Reemployment Contract Extension

Dillman/Conatser

Voice Vote – Roll Call
Motion Failed – Motion denied by a 0 to 5 vote

- e. Next Meeting Date

March 15, 2023

- f. Adjournment
We have a motion to adjourn.

M/S – Dillman/Conatser

Voice Vote – All in favor
Motion Passes – Unanimous