



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

CCSD SCHOOL BOARD MEETING

Wednesday

9/18/24

CHS Library

School Board Meeting 7:00PM

<https://craigschools.zoom.us/j/9078263274?pwd=LTMdID9oVbCpba36q82xgae4tbSCmn.1>

Zoom URL

1. Call to Order
The meeting was called to order at 7 pm.

Flag Salute
A salute to the flag was given.
2. Roll Call

Board Members	Employees	Others Present
Julie McDonald via zoom	Heather Mendonsa	Tanya and Ezra Clark
Hans Hjort	Veronica Dandurand	
Ben Page	Kerin Crews	
Trish Conatser via zoom	Daniel Nelson	
	Melinda Bass via zoom	
	David Harris	
	Christy House	
	Nicole Nelson	
3. District Mission & Vision Statements (recited by Ben Page)
The District Mission & Vision Statements was read aloud by Ben Page.
4. Agenda Approval
M/S Page/Hjort
A motion was made to approve the agenda as presented.
A motion was made to approve the agenda with the addition of Jim Seley's registration.
Roll Call Vote
Motion passes unanimously.
5. Consent Agenda
 - a. Approval of Minutes (from August 28, 2024)
 - b. Approval of Financials (August 17, 2024 – September 6, 2024)
 - c. Approval of Correspondence
 - School Meals Coordinator, Tonia Parfitt (re: Administrative Review of CCSD's Meals Program)
 - School Finance Manager, Lori Weed (re: Approval of FY2025 School Operating Fund budget)M/S Conatser/Page
A motion was made to approve the Consent Agenda as presented.
Roll Call
Motion Passes Unanimously
6. Public Comments None

Our students will be compassionate, resilient, self-sufficient, engaged members of their community.
CCSD will establish a community of learning that empowers the whole child to embrace life-long learning and a growth mindset.

7. Reports & Information

a. Board Member Reports

Hjort – Great to see school back in session and it seems to be a smooth start.

Page – Attended Cross Country meet. Seemed like everything went well. Totem Pole raising was a wonderful event.

Conatser – Seconds all the comments. Thanks the City for allowing the superintendent to attend another meeting with another proposal. Attended HS Cross Country race.

b. Principal Reports

CEMS Principal Report (submitted by David Harris)

CHS Principal Report (submitted by Josh Andrews)

PACE Principal Report (submitted by Heather Mendonsa)

PACE Newsletter (submitted by Heather Mendonsa)

c. Maintenance Director Report (submitted by Daniel Nelson)

d. Business Manager Report (submitted by Melinda Bass)

e. Superintendent Report (submitted by Jackie Hanson) Speaks on the Totem raising event, visiting the schools to see teachers and students, thanks ADs and business manager for submitting reports. Asked for food service and tech report for future meetings as well. Presents news on the SELECT grant status. Hasn't heard back from Next Level Speech about a speech therapist able to serve our current needs.

8. Old Business (N/A)

9. 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 School Board Scholarship Request

Page/Conatser

A motion was made to approve the deferral of Greta Andrews scholarship to the 25-26 school year.

Roll Call

Motion approved unanimously.

c. CCSD School Board Continuing Education Scholarship(s)

Page/Conatser

A motion was made to award the CCSD School Board Continuing Education Scholarship to Sam Bass.

Roll Call

Motion approved unanimously.

d. CEMS Rehabilitation Project Supplemental Funding (Amendment for GR 23-003 & GR 25-003)

Page/Conatser

A motion was made to approve the CEMS Rehabilitation Project Supplemental Funding (Amendment for GR 23-003 & GR 25-003).

Roll Call

Motion Approved Unanimously

e. SERRC Proposal for Project Administration Services of CEMS Rehabilitation Project

Page/Conatser

A motion was made to approve the SERRC Proposal for Project Administration Services of CEMS Rehabilitation Project as presented.

Roll Call

Motion Approved Unanimously

- f. Acceptance of Resignation of Jim Seley effective immediately and vacant until the municipal election.
Hjort/Page
A motion was made to approve to the resignation of Jim Seley.
Roll Call
Motion approved unanimously.

- g. Next Meeting Date
October 4, 2024 as a special meeting to certify the election results
October 30, 2024 for the next regular meeting.

- h. Adjournment
A motion was made to adjourn.