# Craig City School District 

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:

Hans Hjort
Tristan Douville
Trish Conatser
Marla Dillman
Sam Bass

In Person:
Melinda Bass
Kerin Crews
Chris Reitan
Tim O'Connor
Julie McDonald
Shauna Thomas
Charlene Wolfe

Via Zoom:
Sarah Altland
Kristi Kuhnert
Anne Myre
Courtney Wood
Scott Brookshire
Amy Hjort
4. Agenda Approval

We have a motion to amend agenda to add the resignation a board member. (6c)

Motion passes all in favor
5. Public Comment

Tim O'Connor - presents letter of comment of fire dept comments
6. New Business
a. Swearing in of New Board Members

Mr Reitan swore in Conatser and Hjort as board members.
b. Reorganization of the Board

Hans Hjort nominated CCSD Board President
Hjort accepts nomination
Voice Vote - All in favor
Motion Carries - Unanimous
Trish Conatser nominated as CCSD Vice President
Conatser accepts nomination
Voice Vote - All in favor
Motion Carries - Unanimous
Marla Dillman nominated as CCSD Secretary/Treasurer
Dillman accepts nomination
Voice Vote - All in favor
Motion Carries - Unanimous
c. School Board Resignation -

Tristan Douvilleis resigning.

Board has accepted the resignation.
Mr. Reitan requests the board declare 2 vacant seats in the next meeting.

## 7. Adjournment

Conatser/Dillman
We have a motion to adjourn.

Voice Vote - All in favor
Motion Carries - Unanimous

