



# 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

3/15/23

CHS Library

School Board Meeting 8:15 PM

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

Zoom URL

1. Call to Order

The meeting was called to order at 8:15 pm.

2. Flag Salute

A salute to the flag was given.

3. Roll Call

Board Members

Hans Hjort  
Kim Wojtak  
Trish Conatser  
Marla Dillman (absent excused)  
Sam Bass (student rep)  
Heather Mendonsa

In Person

Kerin Crews  
Melinda Bass  
Betty Hall  
David Harris  
Josh Bennett  
Julie McDonald  
Front Row

Via Zoom

4. Agenda Approval

M/S – Conatser/Wojtak

We have a motion to approve the agenda as presented.

Voice Vote – All in favor

Motion Passes- Unanimous

5. Consent Agenda (Includes all items with ~)

- a. ~Approval of Minutes from February 22, 2023
- b. ~Approval of Payments
- c. ~Correspondence

M/S – Conatser/Hjort

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

Voice Vote – All in favor

Motion Passes-Unanimous

6. Public Comments

Josh Bennett - Asked if board received a water sample. Asks about payments and bills from the approval of payments.

7. Reports

a. Board Members

Conatser – Congratulates kids and staff about the play that happened tonight. Asks for update on water and thanks the staff for working thru the water issue the town had. Asks about BP 3100 being or not being updated from last year....

b. Principals

Mr. Harris – Speaks highly of the play that was held tonight.

Mrs. Hall – Recognized all the students that recently traveled as well as the chaperones and staff that assisted.

c. Maintenance Director

d. Superintendent – Updates on the CHS Biomass project. DEED approves the elementary and middle school projects to proceed. Should go out to bid mid-April. CCSD internal communications survey update – solid draft with final edit in the works and we may possibly see it next week to share with board members.

8. Old Business

a. CCSD Board Bylaws Updates

M/S – Conatser/Mendonsa

We have a motion to approve the CCSD Board Bylaws as a second and final reading.

Voice Vote – All in favor

Motion Passes-Unanimous

9. New Business

a. Personnel Report

M/S – Conatser/Hjort

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

Voice Vote – All in favor

Motion Carries - Unanimous

b. 2023-2024 CCSD School Calendars

M/S – Wojtak/Conatser

We have a motion to approve the 2023-2024 CCSD School Calendars as presented.

Voice Vote – All in favor

Motion Carries – Unanimous

c. CCSD 2023-2026 Strategic Plan

M/S – Conatser/Hjort

We have a motion to approve the 2023-2026 Strategic Plan as a first reading.

Voice Vote – All in favor

Motion Carries – Unanimous

Conatser makes a motion to amend the following –

- Goal Area A – first sentence “collaboration” needs to be spelled correctly

- Goal Area A – add the following goal – “Administration will actively seek out and obtain communications with and recommendations from both certified and classified staff on issues pertaining to students that have a direct impact on that staff member’s roles and responsibilities.”
- Goal Area A – add the following goal – “Promote positive relationships between all entities of CCSD: CES, CMS, CHS, PACE”
- Goal Area B – add the following goal – “Integrate programs / opportunities to teach life skills”
- Goal Area B – last sentence, change to reading “Expand staff and professional development opportunities by pursuing additional funding to support staff members attendance to state, national conferences, symposiums or other opportunities.”
- Grammatical fix: second sentence – the word “programs” is spelled incorrectly
- Goal Area C – Change second sentence to “Maintain two school counselors to support CCSD schools’ SEL needs.”
- Goal Area C – Move/update the last sentence under performance indicators into the following goal: “Provide two full-time Health/PE teachers to support CCSD schools’ health and fitness needs.”
- Goal Area D – Edit the first goal to state: “Conduct an annual all staff one-on-one, face-to-face survey to seek input from staff to identify and address areas of strength and areas needing improvement.”
- Add the following goal: “CCSD will develop and maintain new employee orientations.”
- Grammatical fix: Last goal needs a comma after mutually beneficial to read: “mutually beneficial,”

Voice Vote –All in favor  
Motion Passes - Unanimous

d. FY 23 Budget Revision

M/S – Wojtak/Hjort

We have a motion to approve the FY 23 Revision

Voice Vote – All in favor  
Motion Carries – Unanimous

e. CCSD Board Construction Logistics Committee

M/S – Conatser/Hjort

We have a motion to approve the CCSD Board Construction Logistics Committee.

Voice Vote – 3 yea and 1 nay  
Motion Carries – Motion passes

f. K-12 Physical Education  
Discussion item.

g. Next Meeting Date  
April 25<sup>th</sup>

h. Adjournment  
We have a motion to adjourn.