



# 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

Monday

11/14/2022

Jessica Hughes' Classroom

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

Board Members:

Hans Hjort  
Patricia Conatser  
Sam Bass – Student Rep  
Marla Dillman

In Person:

Jeremy Crews  
Daniel Nelson  
Heather Mendoza  
Kimberly Wojtak  
Shauna Thomas  
Melinda Bass

Via Zoom:

David Harris  
Scott Brookshire  
Grace Beckman  
Courtney Wood  
Amanda Vickers  
Amy Hjort  
Kristi Kuhnert

4. Agenda Approval

We have a motion to approve the agenda as presented.

M/S: Conatser/Dillman

Voice Vote-All in favor

Motion Passes-Unanimous

5. CCSD Board Member Appointment

- a. Public comments regarding the CCSD School Board vacancy
- b. Interview candidates for the CCSD School Board seat vacancies  
Candidates were interviewed. Question was read and each person was allowed to answer one at the time.
- c. Board motion to appoint candidates

Board elects Kim Wojtak to fill one seat.

Board elects Heather Mendonza to fill one seat.

M/S Conatser/Dillman

We have a motion to elect Wojtak and Mendonza to fill vacant seats.

Voice Vote-All in favor

Motion Passes-Unanimous

Recess until 8:03

6. Consent Agenda (Includes all items with ~)
  - a. ~Approval of Minutes from October 19, 2022
  - b. ~Approval of Payments
  - c. ~Correspondence

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

M/S: Conatser/Dillman

Voice Vote-Unanimous

Motion Passes-Unanimous

7. Public Comments

Shawna Thomas – Likes this room better  
Courtney Wood – Facing a dire substitute situation
8. Reports
  - a. Board Members

Hjort – Working on Christmas party  
Dillman – Comments on swim team  
Conatser – Thanks staff, coaches for leading students. Met speaker from today’s presentation. Surprised by the testing scores. Recommends to the board that a committee is formed to talk about how next year will work with the construction and the calendar.
  - b. Principals
  - c. Maintenance Director
  - d. Superintendent - Cultural day celebration is next Monday. Student count is over and the duplicate report is being worked currently. Brings attention to the draft resolution included in his report. Reminds of the training for board members.
9. Old Business
  - a. CCSD Board Policy, Administrative Regulations, and Exhibits Updates

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

M/S: Conatser/Dillman

Voice Vote-All in favor

Motion Passes-Unanimous

- b. PACE 2023-2024 School Calendar

We have a motion to approve the PACE 2023-2024 School Calendar as a second and final reading.

M/S: Dillman/Conatser

Voice Vote-All in favor

Motion Passes-Unanimous

10. New Business
  - a. Personnel Report

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

M/S: Dillman/Conatser

Voice Vote-All in favor  
Motion Passes-Unanimous

b. FY 22 Audit

We have a motion to accept the FY 22 audit as presented.

M/S - Conatser/Dillman

Voice Vote – All in favor  
Motion Passes – Unanimous

c. Thomas Bus Purchase

We have a motion to approve the quote from Trailercraft for the amount of \$127,356.

M/S – Dillman/Conatser

Roll Call Vote –

Heather Mendonsa – Yes  
Kimberly Wojtak – Yes  
Marla Dillman – Yes  
Trish Conatser – Yes  
Hans Hjort – Yes  
Sam Bass, Advisory Vote - Yes

Motion Passes - Unanimous

d. Board Committee Assignments

We have a motion to approve the board committee assignments as listed.

Indigenous Education Committee – Marla Dillman  
Mitigation Advisory Committee – Trish Conatser  
Board Policies Committee – Trish Conatser  
Negotiations Committee – Hans Hjort and Heather Mendonsa  
Emergency Operations Committee – Marla Dillman  
Nutrition and Wellness Committee – Kimberly Wojtak  
Curriculum Committee (can include Voc Tech) – Heather Mendonsa and Hans Hjort  
Facilities Committee – Hans Hjort  
Sick Bank Committee – Kimberly Wojtak  
Retention Committee – Trish Conatser and Hans Hjort

M/S – Dillman/Conatser

Voice Vote – All in favor  
Motion Passes - Unanimous

e. Spring 2022 AK Stars and PEAK Science Assessment Summaries

Informational item.

f. Retention Committee Report

Hjort directs Reitan to move forward with SERRC.

Other items are informational.

Directs staff to advertise for vacancies.

g. Next Meeting Date

December 14, 2022

h. Adjournment

We have a motion to adjourn.

M/S – Dillman/Conatser

Voice Vote – All in favor

Motion Carries - Unanimous