



# 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  
9/21/2022

High School Auditorium

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

[Tristan Douville](#)

[Scott Brookshire](#) (absent excused)

Marla Dillman (absent excused)

Trish Conatser

Hans Hjort

Sam Bass

In Person

[Chris Reitan](#)

Melinda Bass

[Daniel Nelson](#)

[Kerin Crews](#)

Loni Lingley

Betty Hall

Jason Hall

Kim Rice

Via Zoom

David Harris

Vanessa James

Kristi Kuhnert

Amanda Vickers

Mysterious Monkey?

Micheal Nelson

[Tobias Frieb](#)

[Karen Packer](#)

[Grace Beckman](#)

[Jen Whicker](#)

[Amy Hjort](#)

[Courtney Wood](#)

Anne Myre

Ben Page

[Sandra Marker](#)

JR ?

4. Agenda Approval

M/S - Hjort/Conatser

We have a motion to approve the Agenda as presented.

Voice Voice - All in favor

Motion carries - Unanimous

5. Consent Agenda (Includes all items with ~)

a. ~Approval of Minutes from August 24, 2022

b. ~Approval of Minutes from September 7, 2022

c. ~Approval of Payments

d. ~Correspondence

M/S - Conatser/Hjort

We have a motion to approve the Consent Agenda as presented.

Voice Vote - All in favor

Motion Carries - Unanimous

6. Public Comments

7. Reports

a. Board Members

Hjort - thankful for the workshop last week

Conatser - thanks staff and comments on the workshop being helpful

Bass - cross country doing well and regionals coming up, boys team but no girls team. Gives volleyball and wrestling update as well as AASG update

Douville - looking forward to home games

b. Principals

CEMS - has conducted 11 or 12 more classroom walk throughs since report, announces ice cream social and looking forward to the Thorne Bay cross county meet this weekend.

PACE - Up 10 students enrolled from report given

CHS – provided updated information about the junior class representative and thanks Tina Steffen and [Tobias Frieb](#) for stepping into AD rolls

c. Maintenance Director

d. Superintendent

Updates on the bus incident. Architects and engineers were here yesterday and today in preparation for major maintenance repairs. Major decisions lie ahead for going forward with upgrades in regards to school calendars and how school will look while the renovations are taking place. Depending on funding, it could be pushed one more year out.

8. Old Business

a. CCSD Mitigation and Prevention Plan

M/S - Conatser/Hjort

We have a motion to approve the CCSD Mitigation and Prevention Plan as a 2nd and final reading.

Voice Vote - All in favor

Motion Carries - Unanimous

9. New Business

a. Personnel Report

M/S - Conatser/Douville

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

Voice Vote - All in favor

Motion Carries - Unanimous

b. CCSD Board Policy, Administrative Regulations, and Exhibits Updates

M/S - Conatser/Hjort

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

Voice Vote - All in favor

Motion Carries - Unanimous

c. MRV Architects Fee Proposal for Construction Administration and Inspection Services for the CMS Rehabilitation Project

M/S - Conatser/Hjort

We have a motion to approve the fee proposal from MRV Architects Construction Administration and Inspection Services for the CMS Rehabilitation Project in the amount of \$118,485.

Roll Call - All in Favor

Motion Carries - Unanimous

d. MRV Architects Fee Proposal for Construction Administration and Inspection Services for the CES Rehabilitation Project

M/S - Hjort/Conatser

We have a motion to approve the fee proposal from MRV Architects Construction Administration and Inspection Services for the CES Rehabilitation Project in the amount of \$85,743.

Roll Call - All in Favor

Motion Carries - Unanimous

e. CCSD Board Retention Committee  
Informational Item

f. CCSD Strategic Plan Vision and Mission

M/S - Conatser/Hjort

We a motion to adopt the CCSD Strategic Plan Vision and Mission statement to read as follows:

Vision:

“Our students will be compassionate, resilient, self-sufficient, engaged members of their community.”

Mission:

“CCSD will establish a community of learning that empowers the whole child to embrace life-long learning and a growth mind-set.”

Voice Vote - All in favor  
Motion Carries - Unanimous

g. CCSD Strategic Plan Goals

Hjort/Conatser

We have a motion to adopt the following 4 goal areas for the next 3-year strategic plan.

Provide more responsive and focused staff collaboration & relationship building
Broaden student educational opportunities to better meet their needs
Educate the whole child
Explore and implement creative solutions to increase staff retention

Voice Vote - All in favor  
Motion Carries - Unanimous

h. Next Meeting Date  
October 19, 2022

i. Adjournment  
We have a motion to adjourn.  
M/S - Conatser/Hjort