



Craig City School District

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Chris Reitan, Superintendent
Jackie Hanson, Elem./MS Principal
Kim Brand, HS Principal
Mollie Harings, PACE Principal

CCSD SCHOOL BOARD MEETING

Wednesday

5/26/2021

High School Library

School Board Meeting 7:00 PM

<https://craigschools.zoom.us/j/7289917333?pwd=WkNaWGd4S1lPV0JlWEJlTmx3VXd0Zz09>

Zoom URL

1. Call to Order

The meeting was called to order at 7:00 PM

2. Flag Salute

A salute was given to the flag

3. Roll Call

In Person:

BOARD MEMBERS

Scott Brookshire
Marla Dillman - Absent Excused
Joel Steenstra
Tristan Douville
Daniel Nelson

STAFF

Chris Reitan
Zach Scheidecker
Melinda Bass
Cindy Bennett

OTHERS

None

Joined by ZOOM:

BOARD MEMBERS

Terren Piburn – Student Rep
Absent Excused

STAFF

Kim Brand
Mollie Harings
Deanna Claus
Courtney Wood
Stacia Schwanke
Karen Packer
Sandra Marker
Myla Horner

OTHERS

None

CCSD Mission: Our students will be lifelong learners who will be resilient, compassionate, self-sufficient members of society.

CCSD Vision: CCSD will provide an environment that empowers every student, every day to transfer their learning to life.

4. Agenda Approval

Our students will be lifelong learners who will be resilient, compassionate, self-sufficient members of society.
CCSD will provide an environment that empowers every student, every day to transfer their learning to life.

M/S: Steenstra/Nelson Motion to approve the agenda.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

5. Consent Agenda (Includes all items with ~)
 - a. ~Approval of Minutes from April 28, 2021
 - b. ~Approval of Payments
 - c. ~Correspondence

M/S: Nelson/Steenstra Motion to approve the consent agenda.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

6. Public Comments

Zach Scheidecker just left his daughter's gender-reveal party and announced that she will be having a boy. Congratulations Grandpa!

7. Reports

a. Board Members

Daniel Nelson: Congratulated the 2021 graduates. He also stated that Marla Dillman wanted to express her congratulations to the graduates.

Scott Brookshire: Also congratulated the graduates. There were not as many hurdles as last year, but it was not completely back to normal.

Tristan Douville: Also congratulated the graduates. He was at the ceremony and enjoyed it very much. Also congratulated the NHS inductees. He also thanked and congratulated those retiring; Kim Brand, Cindy Bennett, Pam Penrose, Neva Robertson, and Julie Yates.

b. Principals

Kim Brand: It was staff appreciation month this month. There were a ton of events and she appreciates everyone's participation in the events. She also appreciates the parents who supported the seniors through these challenging times. She also thanked Tristan for presenting at the Scholarship Ceremony.

Mollie Harings: Thanked PTSA for the teacher appreciation gifts they sent to PACE teachers. Enrollment #'s are currently at 138 families and 248 students.

Jackie Hanson: Absent.

c. Maintenance Director

Zach Scheidecker: There was water damage to the wall when replacing the door at the PACE building today. The skirting is shot and he wants to make sure the wall is secure. The roof is in good shape.

d. Superintendent

Chris Reitan stated that on Monday, DEED released the allocations for the American Rescue Plan Act and we will be receiving \$585,735. This comes with caveats. Two-thirds will be available July 1st, \$392,442. The remaining third \$193,293 will be available later in August. To get access to the first two-thirds, we have to update our Smart Start Plan. They are calling it the American Rescue Plan Act Mitigation Plan. This needs to be approved by the Board by June 23rd and posted on the website. The majority of the items are in the current plan. There is an agenda item later this meeting about getting a committee together to form this plan. 20% of the allocation has to be for summer school programs or after-school programming with two strands, one being enrichment and one being academic recovery. These funds are available in July, but our summer school program begins in June, so we will use the original CARES ACT funds for that.

Looking back, as much as our Smart Start Plan has had issues, it was a good place to start. We have learned and adjusted. Students will have access to vaccinations when school starts next year.

Regarding the middle school project, he feels there is a really good chance we will get funded. He is concerned that with the increase cost in building materials, the actual cost may be much higher than originally thought.

MRV Architects will be doing a 65% design proposal for the elementary school ventilation system. This will be the next major project submitted to DEED.

Discussion about the wording regarding masks in the grant funding.

8. Old Business

a. CCSD Restart and Reentry Framework

M/S: Nelson/Steenstra Motion to approve the CCSD Smart Start to School Guidelines as presented.

Chris Reitan stated that he recommends, based on guidance the state put out, that fully vaccinated staff and students do not need to be tested at the Ketchikan Airport when returning to Alaska, or have had a negative COVID test within 72 hours of returning to Alaska. He recommends that language be removed.

Scott Brookshire: The motion before the board is to approve the CCSD Smart Start to School Guidelines as presented.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

b. PACE Contact Teacher Evaluation Model

M/S: Nelson/Steenstra

Motion to approve the PACE Contact Teacher
Evaluation Model as a second and final reading.

Scott Brookshire: The motion before the board is to approve the PACE Contact Teacher
Evaluation Model as a second and final reading.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

9. New Business

a. Personnel Report

M/S: Steenstra/Nelson

Motion to approve the personnel report as presented.

Scott Brookshire: 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: Nelson/Steenstra

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

Discussion about BP 4020 and the minimum age to purchase tobacco products is 21, not 19.
Mr. Reitan stated that will be updated.

Scott Brookshire: 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. PACE Curriculum Approval

M/S: Steenstra/Nelson

utilization by PACE families

Motion to approve the listed PACE Curriculum listed for

Scott Brookshire: We have a motion to approve the listed PACE Curriculum listed for
utilization by PACE families.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

d. CCSD Principal Contract

M/S: Nelson/Douville
first reading

Motion to approve the CCSD Principal Contract as a

Mr. Reitan stated this aligns the years of service for the principal contract with the certified teacher contract where you can bring in seven years of Alaskan Administrative Service or six years out of state. It also allows for five days of flex time based upon evening responsibilities. This would be pre-approved by the Superintendent.

Scott Brookshire: We have a motion to approve the CCSD Principal Contract as a first reading.

VOICE VOTE: All in favor
MOTION CARRIES: Unanimous

e. CCSD Standard Certified Teacher Self-Assessment and Evaluation Forms

M/S: Steenstra/Nelson

Motion to approve the CCSD Standard Certified Teacher Self-Assessment and Evaluation Forms as a first reading.

Scott Brookshire: We have a motion to approve the CCSD Standard Certified Teacher Self-Assessment and Evaluation Forms as a first reading.

VOICE VOTE: All in favor
MOTION CARRIES: Unanimous

f. CCSD ELA Curriculum Approval

M/S: Nelson/Steenstra

Move to approve Houghton Mifflin Harcourt's Into Reading six-year K-5 ELA curriculum proposal for \$53,126.61 and the Carnegie Learning Mirrors and Windows five-year 6-12 ELA curriculum proposal for \$54,170.10.

Mr. Reitan stated that the elementary teachers and the secondary language arts teachers have been working through a multitude of samples of curricula and those that scored highest moved to the committee.

Scott Brookshire: We have a motion to approve Houghton Mifflin Harcourt's Into Reading six-year K-5 ELA curriculum proposal for \$53,126.61 and the Carnegie Learning Mirrors and Windows five-year 6-12 ELA curriculum proposal for \$54,170.10.

VOICE VOTE: All in favor
MOTION CARRIES: Unanimous

g. Tlingit Haida Central Council Craig Head Start Lease

M/S: Steenstra/Nelson

Motion to approve the three-year Tlingit Haida Central Council Craig Head Start Lease

Discussion about PACE moving into the mods located between the elementary and middle school. Head Start will use the elementary playground and use our cafeteria. There will not be bus service. CCSD's legal counsel reviewed the lease.

Scott Brookshire: We have a motion to approve the three-year Tlingit Haida Central Council Craig Head Start Lease

VOICE VOTE: All in favor
MOTION CARRIES: Unanimous

- h. CCSD Board Smart Start to School Guidelines Advisory Committee
M/S: Nelson/Steenstra Motion to approve the CCSD Board Smart Start to School Advisory Committee organization chart as presented.

Mr. Reitan stated that has been a lot of discussion about forming a committee. He stated the Board can control what the seats are. He recommends one seat for certified teachers, one for classified hourly person, two parents, one medical provider on the island, one administrator, one athletic director, and one or two Board members. The committee would probably meet monthly to work through updates and get the plan in place for submission to the state by June 23rd.

Discussion about how the positions will be appointed. Mr. Reitan suggested reaching out to PTSA and health providers. He wants to prevent any perception that he is trying to control the members of the committee. Mr. Brookshire suggested finding out which staff members have interest whether they are a member of CEA or not. A suggestion was made to figure out who is interested and then make a determination. Another suggestion was made to have the high school student council President be included in this committee.

Board members expressed concern over the committee members having their own agenda. Marla Dillman had previously emailed other Board members to express her approval of such a committee.

Discussion about CDC guidelines and have the committee start with that. The committee will be a Board committee; therefore, the Board can determine the length of time the committee will be active. Mr. Reitan recommended the committee runs from June to June at this point.

Scott Brookshire: Motion to approve the CCSD Board Smart Start to School Advisory Committee organization chart as presented.

VOICE VOTE: All in favor
MOTION CARRIES: Unanimous

- i. CCSD Classified Employees Group Negotiated Agreement July 1, 2020 – June 30, 2023
M/S: Nelson/Steenstra Motion to approve the CCSD Classified Employees
Group Negotiated Agreement July 1, 2020 – June 30,
2023 as presented.

Scott Brookshire stated there was a lot of time and work that went into this negotiation process. He thanked Daniel Nelson and Chris Reitan for the time they put into the negotiations. We have a motion to approve the CCSD Classified Employees Group Negotiated Agreement July 1, 2020 – June 30, 2023 as presented.

VOICE VOTE: All in favor
MOTION CARRIES: Unanimous

- j. CEMS Handbook
M/S: Steenstra/Douville Motion to approve the CEMS Handbook as presented.

Scott Brookshire: We have a motion to approve the CEMS Handbook as presented.

VOICE VOTE: All in favor
MOTION CARRIES: Unanimous

- k. Next Meeting Date
June 23, 2021, 7:00 PM

- l. Adjournment
M/S: Nelson/Steenstra Motion to adjourn at 7:43 PM

VOICE VOTE: All in favor
MOTION CARRIES: Unanimous

SIGNATURE

DATE

SIGNATURE

DATE