Craig City School District

P.O. Box 800, Craig, Alaska 99921 www.craigschools.com Phone (907) 826.3274 FAX (907) 826.3322 Jackie Hanson, Superintendent
David Harris, Elem.IMS Principal
Josh Andrews, **HS** Principal
Heather Mendonsa, PACE Principal

CCSD SCHOOL BOARD MEETING

Wednesday 8/28/24 CHS Library

School Board Meeting 7:00PM

https://craigschools.zoom.us/j/9078263274?pwd=LTMdID9oVbCpba36q82xgae4tbSCmn.1 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 Employees
Trish Conatser Jackie Hanson
Ben Page Kerin Crews
Hans Hjort Heather Mendonsa
Julie McDonald (absent excused) David Harris

Trampus Conatser Daniel Nelson Josh Andrews Nicole Nelson Christy House Tricia Stock In Person Nalaysia Raymond Kaleigh Stock Skyla Schwegel ShaQuencia Raymond

Via Zoom Anne Myre Heather Mendonsa Karen Packer Iphone (Tina Steffen)

4. District Mission & Vision Statements (recited by Trish Conatser)

The District Mission and Vision Statements were read aloud by Trish Conatser.

5. Agenda Approval

Conatser/Page

A motion is made to approve the Agenda Approval as presented.

Motion Passes/Unanimous

- 6. Consent Agenda
 - a. Approval of Minutes (from July 10, 2024)
 - b. Approval of Financials (July 1, 2024 August 16, 2024)
 - c. Approval of Correspondence
 - Commissioner, Deena Bishop (re: Alaska Supreme Court Decision on Correspondence Schools)
 - Deputy Fire Marshall, Richard Harrop (re: Fire Inspection/Impairment Plan)
 - Special Education Monitoring Lead, Joni McCarty (re: Special Education Compliance Review)
 - Commissioner, Deena Bishop (re: Written Permission per AS 14.14.140)
 - K-12 Outreach (re: CCSD Programs Report 2023-2024)

Conatser/Page

A motion is made to approve the Consent Agenda as presented.

Motion Approved/Unanimous

7. Public Comments

Nalisha Raymond, Kaleigh Stock, Skyla Schwegel - 3 student members of the color guard/dance team stand up as ask for the color guard/dance teach to be a sanctioned sport.

8. Reports & Information

a. Board Member Reports

Hjort – He has worked on getting all the logistics to allow the superintendent and board member Conatser to be able to work together as family members.

Conatser – Heartfelt sentiment for the landslide victims, thanks the employees leaving and the employees returning.

b. Principal Reports

- CEMS Principal Report (submitted by David Harris)
- CHS Principal Report (submitted by Josh Andrews)

Speaks to the employees leaving and the ones remaining and that they have interviewed the 2 open positions today with great recommendations for hire. Touches on some of the local happenings that involve the high school. Talks about the changes to the HS Handbook.

- PACE Principal Report (submitted by Heather Mendonsa)
- PACE Newsletter (submitted by Heather Mendonsa)
- c. Maintenance Director Report (submitted by Daniel Nelson)
- d. Superintendent Report (submitted by Jackie Hanson)

Echoes everyone's comments about Ronnie Fairbanks receiving recognition, the kitchen crew for the amazing spread yesterday, CTA for their support, the maintenance department for grounds and facilities care, recognizes the carver of the pole that CTA will be raising. Gives an update on the finances of the district. Thanks the city for assisting us the partial early funding to help us with our cash flow issue. Touches on the happenings at in-services.

Old Business

a. CCSD Board Policy & Administrative Regulation Updates (re: Second Reading)

Conatser/Page

A motion was made to approve the CCSD Board Policy & Administrative Regulation Updates as second and final readings.

Motion Passes/Unanimously

b. CEMS Student Handbook

Conatser/Page

A motion was made to approve the CEMS Student Handbook as presented.

Motion Passes/Unanimously

c. CHS Student Handbook

Conatser/Page

A motion was made to approve the CHS Student Handbook as presented.

Motion Passes/Unanimously

d. CHS Academic Guide

Conatser/Page

A motion was made to approve the CHS Academic Guide as presented.

Motion Passes/Unanimously

10. New Business

a. Personnel Report

Conatser/Page

A motion was made to approve the Personnel Report as presented.

Motion Passes/Unanimously

b. CCSD Board Policy & Administrative Regulation Updates (re: Policy Meeting on August 12, 2024)

No motion is required for this item.

PACE Student Handbook

Conatser/Page

A question was asked by Conatser about the technology allocation/buyouts.

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

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

A motion was made to approve the PACE Student Handbook as presented with the removal of the \$25 pace device buyout and the request to update the technology form.

All in favor. Motion passes unanimously.

d. Athletic Student Travel Fees

Conatser/Page

A motion is made to approve the Athletic Student Travel Fees as presented.

All in favor. Motion passes unanimously.

e. Next Meeting Date

September 18, 2024.

f. Adjournment

Conatser/Page

A motion was made to adjourn.

Meeting ended at approximately 8 pm.