

P.O. Box 800, Craig, Alaska 99921 www.craigschools.com Phone (907) 826.3274 FAX (907) 826.3322 Chris Reitan, Superintendent David Harris, Elem./MS Principal Betty Hall, HS Principal Christina Woodward, PACE Principal

CCSD SCHOOL BOARD MEETING

Tuesday

8/23/23

CHS Library

School Board Meeting 7:00 PM

https://craigschools.zoom.us/j/7289917333?pwd=WkNaWGd4S1IPV0JIWEJITmx3VXd0Zz09

Zoom URL

- 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 Kim Wojtak Josh Andrews Marla Dillman Trish Conatser Isabella Priddy

In Person Chris Reitan Kerin Crews Mike Hautala Daniel Nelson Betty Hall David Harris Amber Junker Jessica Priddy Joella Huntington Via Zoom Christina Woodward Karen Packer Sandra Marker

4. Agenda Approval M/S – Conatser/Andrews

We have a motion to approve the agenda as presented.

Voice Vote – All in favor Motion Approved - Unanimous

- 5. Consent Agenda (Includes all items with ~)
 - a. ~Approval of Minutes from June 14, 2023
 - b. ~Approval of Minutes from June 15, 2023
 - c. ~ Approval of Payments
 - d. ~Correspondence
 - $M\!/S-Conatser/Dillman$

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

Voice Vote – All in favor Motion Approved – Unanimous

6. Public Comments

Josh Bennett – Boys bathroom door removed and still isn't there. It should be replaced. Maintenance looks great! Wondered if the leaks in the high school were addressed.

7. Reports

a. Board Members

Hans Hjort – Finished up with negotiations but it was and the changes are still being finalized. Excited to see all the classes have teachers. Looking forward to another school year.

Trish Conatser – Welcomes Isabelle and makes remark that she is sorry she missed acknowledging Sam's last meeting. Curious of Sped teacher openings and the SEALS position.

Kim Wojtak – Thanks to all the summer workers for all the hard work. Welcomes staff and Isabelle and thanks Sam for his 2 year service. Echoes SEALS position concern.

Marla Dillman – echoes all the comments

Josh Andrews – echoes all the comments, asks administrators to remember that teachers have responsibilities outside of work to keep evening items at a minimum. Curious about exit interviews. Wants to know impact the PACE brings to the budget and about what we are doing about the million dollar budget deficit.

b. Principals

CEMS – Mr Harris says there will be a PTSA spaghetti dinner. Comments that he has looked for a SEALS teacher but has some ideas. Speaks to all the Sped openings and the fact that it is a statewide issue. Addresses the reading and Title 1 pull out question Mr. Andrews asks. Answers a question from Mrs. Conatser about the 5th grade band having a fee and not being optional.

CHS – Mrs. Hall speaks to the hirings at the high school. Thanks PTSA for contributing to the welcome back for the teachers.

PACE – Christina Woodward updates the enrollment numbers to 445 students. 300 completely enrolled students. 145 pending.

c. Maintenance Director

Thanks maintenance crew for all the work this summer. Speaks to hiring the new custodian for the high school, Jessi Whittom. The high school roof was fixed 4 months ago. Tiles were replaced in all the rooms that had leaks. Speaks to the door being down in the bathroom and the fact that no mirror has been in the bathroom all last school year. The door was down because of the massive damage happening in the boy's room. Busses are ready for all 3 routes. Wood chip boiler is running again. Reporting for maintenance work has been increased by the state and how reporting is done.

d. Superintendent

Speaks to a few items. The auditors were here last week. The report should be done by the October or November meeting. As far as the budget is concerned we need to be ready to make some tough decisions for next year. We are fortunate compared to the state of some other districts. AASB will be here for a community meeting in September. As far as the Sped needs, we have all the bases covered currently. Daily speech therapy via distant learning will remove some of the load on our teachers here and gives them some relief. In regards to the weight room, nothing has happened.

8. New Business

a. Personnel Report M/S – Contaser/Dillman

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

Voice Vote – All in favor Motion Approved – Unanimous

b. CCSD Board Policies, Administrative Regulations, and Exhibits Updates M/S – Conatser/Dillman

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

Voice Vote – All in favor Motion Approved – Unanimous

c. FY 25 CIP Six Year Plan M/S – Conatser/Dillman

We have a motion to approve the FY 25 CIP Six Year Plan as presented.

Voice Vote – All in favor Motion Approved – Unanimous

d. CHS New Shop Building Supply M/S – Conatser/Dillman

We have a motion to approve the CHS New Shop Building Supply proposal by B-3 Contactors for \$297,433.

Motion Approved – Unanimous

e. Next Meeting Date Next Meeting Date is set for September 20, 2023.

f. Adjournment M/S – Conatser/Dillman

We have a motion to adjourn.

Voice Vote – All in favor Motion Approved - Unanimous