# **Craig City School District**

P.O. Box 800, Craig, Alaska 99921 www.eraigschools.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

Wednesday 8/24/2022

**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

In Person:

Board Members: Staff: Others:

Scott Brookshire Melinda Bass Julie McDonald Marla Dillman David Harris Kim Rice

Marla Dillman David Harris
Trish Conatser Kerin Crews
Tristan Douville Chris Reitan
Hans Hjort Michael Hautala

Sam Bass Student Rep

Via Zoom:

Christina Woodward

Courtney Wood

Myla Horner

**Tobias Frieb** 

Sandra Marker

Catherine York

Aimme Hjort

JR?

#### 4. Agenda Approval

We have a motion to approve the agenda as presented.

M/S - Conatser/Dillman

Voice Vote - All in favor.

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.

#### Motion Carries – Unanimous

- 5. Consent Agenda (Includes all items with ~)
  - a. ~Approval of Minutes from June 16, 2022
  - b. ~Approval of Payments
  - c. ~Correspondence

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

M/S - Hjort/Conatser

Voice Vote - All in favor. Motion Carries – Unanimous

#### 6. Public Comments

Courtney Wood – Back as president of CEA. Ready to start the new year and work with the board to make it great for staff and students.

### 7. Reports

#### a. Board Members

Sam Bass – Freshman orientation on the 29<sup>th</sup>. Attempting to get student council to meet before school.

Dillman – Reminds everyone of the welcome back BBQ.

Douville – Excited about new year and bbq and a new school year.

Conatser – Welcomes new and old staff.

#### b. Principals

Mr. Harris – Held an interview today and scheduling others for some of the elementary positions and a middle school sped aide position. Building and grounds are in good shape. Open door policy with his office.

Mrs. Woodward – 445 students between pending and enrolled.

### c. Maintenance Director

d. Superintendent – Sums up the current status of the major maintenance grant project. Invites everyone to the welcome back BBQ. Reminds board of date and location of the strategic plan meetings on Setpember 13 and 14.

#### 8. 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. FY 24 CIP Six-Year Plan

M/S - Conatser/Hjort

We have a motion to approve the FY 24 CIP Six-Year Plan as presented.

Voice Vote - All in favor Motion Carries - Unanimous

## c. Next Meeting Date

Wednesday September 21, 2022

## d. Adjournment

We have a motion to adjourn.

Conatser/Dillman