Craig City School District

P.O. Box 800, Craig, Alaska 99921 www.craigschools.com Phone (907) 826.3274 FAX (907) 826.3322 Chris Reitan, Superintendent Jackie Hanson, Elem./MS Principal Betty Hall, HS Principal Mollie Harings, PACE Principal

CCSD SCHOOL BOARD MEETING

Wednesday 10/27/2021

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 7:00 pm.

2. Flag Salute

A salute to the flag was given.

3. Roll Call

In Person:

BOARD MEMBERS
Scott Brookshire
Marla Dillman
Tristan Douville
Betty Hall
Leal Stagnative
Transpage Country

Joel Steenstra Trampas Conatser
Trish Conatser Cindy Bennett
Sam Bass Zach Scheidecker

Joined VIA Zoom:

Myla Horner Amanda Vickers Deanna Claus Jackie Hanson

Kristi Kuhnert Sandra Marker Dawn Sheets Karen Packer Melissa Smith Nora Eller

4. Agenda Approval

M/S: Steenstra/Douville Motion to approve the agenda as presented.

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

VOICE VOTE: All in favor MOTION CARRIES: Unanimous

- 5. Consent Agenda (Includes all items with ~)
 - a. ~Approval of Minutes from September 22, 2021
 - b. ~Approval of Minutes from October 13, 2021 Special Meeting
 - c. ~Approval of Payments
 - d. ~Correspondence

M/S: Steenstra/Dillman Motion to approve the consent agenda as presented.

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

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

6. Public Comments

None on zoom.

Mr. Reitan makes a public thank you to Zack Scheidecker, present in the room, and presents him with a farewell gift.

7. Reports

a. Board Members –

Mr. Steenstra – thanks Zack.

Mrs. Conatser – excited to be here.

Mrs. Dillman – comments about swim team success and thanks Zack.

Mr. Douville – echos thanks to Zack and comments about vball games this weekend, and looks forward to Native American Heritage Month.

Mr. Bass – sports updates, comments about resolution for track to be a sport here, swimming headed to regional this weekend, pep assembly tomorrow, wrestling rough start but getting back into it, Red Ribbon week this week, end of quarter on Friday.

b. Principals

Mrs. Hanson – thanks Zack. Welcomes Mr. Steenstra back to the board as well as welcomes Mrs. Conatser. Welcomes the student council for the elementary school by announcing their names and positions.

- c. Maintenance Director thanks everyone for their support during his time here.
- d. Superintendent District superintendent evaluation tool has been emailed to the board.

8. Old Business

a. CCSD ARPA 2021-2022 Mitigation and Prevention Plan

M/S: Steenstra/Conanster Motion to approve the CCSD ARPA 2021-2022 Mitigation and Prevention Plan

Scott Brookshire: We have motion to approve the CCSD ARPA 2021-2022 Mitigation and Prevention Plan as a second and final reading.

ALL IN FAVOR: VOICE VOTE MOTION CARRIES: Unanimous.

9. New Business

a. Personnel Report

M/S: Steenstra/Douville Motion to approve the personnel report.

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

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

Mrs Conaster moves to make an amendment to item 7: to include the language, "or using illicit drugs." Mrs Dillman seconds the motion.

VOICE VOTE: All in favor MOTION CARRIES: Unanimous

c. CCSD 2022-2023 School Calendar

M/S: Steenstra/Conatser Motion to approve CCSD 2022-2023 as a first reading.

Request stated to move the end of the first quarter from Wednesday to Friday.

Douville makes an amended motion to approve the 2022-2023 school calendar Conatser seconds.

Motion to change the date of the end of the first quarter from Wednesday October 26, 2021 to Friday, October 28, 2022.

Scott Brookshire: We have a motion to approve the CCSD 2022-2023 as presented with the change of the end of first quarter as stated above.

VOICE VOTE: All in favor MOTION CARRIES: Unanimous

d. Move to approve the PACE 2022-2023 Calendar as a first reading.

M/S: Conatser/Douville Motion to approve the PACE 2022-2023 Calendar as a first reading.

Scott Brookshire: We have a motion to approve the PACE 2022-2023 Calendar as a first reading.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

e. PACE Curriculum Approval

M/S: Steenstra/Douville Motion to approve the PACE Curriculum as presented.

Scott Brookshire: We have a motion to approve the PACE Curriculum as presented.

VOICE VOTE: All in favor MOTION CARRIES: Unanimous

f. Board Committee Assignment

Indigenous Education Committee: Douville, Brookshire Mitigation Advisory Committee: Dillman, Conatser Board Policies Committee: Conatser, Brookshire Negotiations Committee: Steenstra, Brookshire

Emergency Operations Committee: Dillman, Steenstra Nutrition and Wellness Committee: Douville, Bass

Curriculum Committee: Dillman, Bass

Facilities Committee: Steenstra

Sick Bank Committee: Conatser, Steenstra

Move to approve the committee assignments as presented.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

g. COVID Leave Bank

M/S: Steenstra/ Conatser Motion to approve the COVID Leave Bank as presented.

Scott Brookshire: We have a motion to approve the COVID Leave Bank as presented.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

- h. Assessment of Mental Health Supports in Alaska Schools informational item only.
- i. Indian Policies and Procedures Approval

M/S: Steenstra/ Conatser Motion to approve the Indian Policies and Procedures as presented.

Scott Brookshire: We have a motion to approve the Indian Policies and Procedures as presented.

VOICE VOTE: All in favor

MOTION CARRIES: Unanimous

	M/S: Steenstra/Dillman Motion to approve the FY 21 Audit as presented.
	Scott Brookshire: We have a motion to approve the FY 21 Audit as presented.
	VOICE VOTE: All in favor MOTION CARRIES: Unanimous
k.	Next Meeting Date $-\frac{11}{16}/2021$ is mentioned as an amended next meeting date. Tuesday, November 16.
	Scott Brookshire: We have a motion to approve the Next Meeting Date of Tuesday, November 16, 2021
	VOICE VOTE: All in favor MOTION CARRIES: Unanimous
1.	Adjournment
	M/S: Dillman/Steenstra We have a motion to adjorn
	Scott Brookshire: We have a motion to adjorn.
	VOICE VOTE: All in favor
	MOTION CARRIES: Unanimous
	Signature Date
	Signature Date

j. FY 21 Audit