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

## CCSD SCHOOL BOARD MEETING

Wednesday, January 15, 2025 CHS Library @ 7:00PM

https://craigschools.zoom.us/j/9078263274?pwd=LTMdlD9oVbCpba36q82xgae4tbSCmn.1
Zoom URL

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call
- 4. District Mission & Vision Statements (recited by President, Hans Hjort)
- 5. Agenda Approval
- 6. Consent Agenda
  - a. Approval of Minutes (from December 11, 2024)
  - b. Approval of Financials (December 3, 2024 January 6, 2025)
  - c. Approval of Correspondence
    - Dr. Deena Bishop, Commissioner (re: Alaska School Attendance & Chronic Absenteeism Report)
    - Andrea Farmer, Director, School Meals Policy Division/Child Nutrition Programs (re: Requirement to Accept Medical Statements from Registered Dietitians)
    - Jared De Lara, School Finance Specialist (re: FY2025 Foundation Update OASIS)
- 7. Public Comments
- 8. Reports & Information
  - a. Board Member Reports
  - b. Principal Reports
    - CEMS Principal Report (submitted by David Harris)
    - CHS Principal Report (submitted by Josh Andrews)
    - PACE Principal Report (submitted by Heather Mendonsa)
  - c. Maintenance Director Report (submitted by Daniel Nelson)
  - d. Business Manager Report (submitted by Melinda Bass)
  - e. Superintendent Report (submitted by Jackie Hanson)
- 9. Old Business
  - a. CCSD Board Policy & Administrative Regulation Updates (re: Policy Committee Meeting 11/25/24)
  - b. Fine Point's 2025-2026 Marketing Proposal for PACE Statewide Homeschool
- 10. New Business
  - a. Personnel Report
  - b. CCSD Administrative Regulation 6182.1 & 6182.2
  - c. PACE Statewide Homeschool Student/Parent Handbook (Semester 2 Updates)
  - d. CCSD Exhibit 6174.1 Education of Native Children Indian Policies and Procedures
  - e. CHS New Shop/Biomass Project & Alaska Energy Authority Grant Agreement Amendment
  - f. Next Meeting Date
  - g. Adjournment