



Craig City School District

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Chris Reitan, Superintendent
David Harris, Elem./MS Principal
Betty Hall, HS Principal
Christina Woodward, PACE Principal

CCSD SPECIAL SCHOOL BOARD MEETING

Wednesday
9/7/2022

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

Board Members:

Scott Brookshire

Marla Dillman

Hans Hjort

Trish Conatser

Tristan Douville

Sam Bass Absent Excused

Attended via zoom:

Amy Hjort

Tobias Frieb

Christina Woodward

Staff in attendance:

Kerin Crews

Melinda Bass

David Harris

Chris Reitan

4. Agenda Approval

M/S - Conatser/Dillman

We have a motion to approve the Agenda as presented.

Voice Vote – All in favor

Motion Carries - Unanimous

5. Public Comments

6. New Business

- a. MRV Architects Fee Proposal for the CMS Rehabilitation Project for 100% Design Development Documents and Bidding

M/S - Hjort/Conatser

We have a motion to approve the MRV Architects Fee Proposal for the CMS Rehabilitation Project for 100% design development documents and bidding in the amount of \$213,737.

Voice Vote – Roll Call – All in favor
Motion Carries – Unanimous

b. MRV Architects Fee Proposal for the CES Rehabilitation Project for 100% Design Development Documents and Bidding

M/S – Conatser/Dillman

We have a motion to approve the MRV Architects Fee Proposal for the CES Rehabilitation Project for 100% \$112,280.

c. Adjournment

Dillman/Conatser

We have a motion to adjourn.