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, December 11, 2024 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 Bonnie Morris)
- 5. Agenda Approval
- Consent Agenda
 - a. Approval of Minutes (from October 4, 2024, October 30, 2024, November 15, 2024)
 - b. Approval of Financials (October 19 November 30, 2024)
 - c. Approval of Correspondence
 - Karen Morrison, Deputy Commissioner (re: Draft Local Contribution Amendment to 4 AAC 09.990)
 - Dr. Deena Bishop, Commissioner & Lori Weed, School Finance Manager (re: Former Correspondence / Enclosures to Draft Local Contribution Amendment Correspondence dated 12.1.23 & 7.23.23)
 - Robin Tennille, Administrative Review Specialist (re: National School Lunch Program (NSLP) & CCSD Administrative & Procurement Review)
 - Faatimah Muhammad, Director Impact Aid Program (re: State Certification to Consider Impact Aid Payments in FY2025 State Aid)
 - Jared De Lara, School Finance Specialist (re: FY2025 Foundation One-Time Grant Payment)

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. Technology Report (submitted by Jared Grieve)
 - f. Food Service Report (submitted by Kristine Cervera)
 - g. Superintendent Report (submitted by Jackie Hanson)

Old Business

a. CCSD Board Policy & Administrative Regulation Updates (re: Policy Committee Meeting 10/14/24)

10. New Business

- a. Personnel Report
- b. CCSD Board Policy & Administrative Regulation Updates (re: Policy Committee Meeting 11/25/24)
- c. CCSD FY2024 Audit
- d. Fine Point's 2025-2026 Marketing Proposal for PACE Statewide Homeschool
- e. Prince of Wales School Board Training
- f. Executive Session to Discuss CCSD Superintendent Evaluation
- g. Next Meeting Date
- h. Adjournment