Claysburg-Kimmel School District Minutes of June 7, 2023 Work Session

The Board met in a work session at 8:04 pm on Wednesday, June 7, 2023, with the following present: Craig Burket, Joe Musselman, Amy Gill, Dr. Eckley, Mandi Daugherty, Roger Knisely, Heidi Kennedy, Jeremy Knott, Rich Gergely (via zoom), Brian Helsel, Jerome Dodson, Matt Hall, Chuck Kassick, Travis Finnegan, Rachel Foor (Altoona Mirror), Lesa Imler and Stacey Claycomb.

Mr. Knott noted that the Board met in executive session prior to the meeting to discuss personnel issues.

Mr. Knott gave a brief update stating that the Building and Grounds Committee met earlier in the evening to discuss future roofing needs. Travis Finnegan is going to schedule several inspections to see the status of the rooves on our District's buildings. The Board wants to take a pro-active approach to future roofing needs.

Mr. Helsel addressed the Board letting them know that he finalized the Special Education Plan and had copies available for review. The Board will approve the Special Education Plan at the next official meeting.

The Board will approve the hiring of a PCA Aide, Kendra Shay, additional Kindergarten Camp Staff, an AmeriCorp worker for 2023/2024 and ESY staffing for 2023 at the next official meeting.

A recommendation to hire McCailey Flaugh as the Marching Band Director at next week's official meeting. Mr. Kassick discussed the position. He presented practice and scheduling scenarios. Mr. Burket informed the Board that he was disappointed with the manner the position was advertised and the lateness of the advertisement.

Recommendations for Fall/Winter Game Help and Fall/Winter Coaches for 2023/2024 were presented. Volleyball and Basketball Boosters financial information was discussed.

Recommendations for the following agreements/contracts for 2023/2024 were presented: Blair Drug and Alcohol SAP Agreement, Impact Counseling Services LLC for OP Drug and Alcohol Treatment, Extended Family Programs Service Agreement, Beard Legal Group Contract and Worker's Compensation policy to Eastern Alliance via Teeter effective 7/1/23.

The Board was informed that the following will be presented for approval at the Official Meeting: 2023/2024 Salary List, 2023-2024 Taxes, 2023 Homestead/Farmstead Exclusion Resolution.

The General Fund Budget for Fiscal Year 2023/2024 will be presented for final approval at the next Official Meeting.

Mr. Knott gave updates regarding the athletic project. He discussed the bids for the concession stand and dugouts and also pending change orders. Mr. Gergely asked if/when fundraising letters will be sent out. Mrs. Kennedy expressed concern that it has taken so long. Mr. Loucks presented a mailing service that he and his secretary checked into to handle the mailing. The associated cost with this service was also discussed. Mrs. Kennedy would like them to check into using the USPS Mail Processing Center to handle this mailing.

Dr. Eckley requested the board remain after the meeting to hold an executive session to discuss personnel issues.

The meeting was adjourned at 10:12 pm.

Quan Burkot

Board Secretary