

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, January 11, 2023, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:32 pm. The following members responded to roll call: Ms. Amy Gill, Ms. Mandi Daugherty, Dr. Mona Eckley, Ms. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Craig Burket, and Mr. Rich Gergely. Also present were Ms. Krystal Edwards (Beard Legal Group), Ms. Rachel Foor (Altoona Mirror), Mr. Chuck Kassick, Mr. Matt Hall, Mr. Brian Helsel, Mr. Mark Loucks, and Mrs. Michelle Smithmyer.

Mr. Gergely acknowledged that the Board met, in Executive Session, prior to this meeting to discuss personnel items and for an informational meeting.

Mr. Loucks gave his Superintendent Report.

Mr. Hall gave the Elementary School Report.

Mr. Kassick gave his Secondary School Report.

There was no public comment.

Motion by Eckley, seconded by Kennedy, to approve the minutes for the December 7, 2022, and January 4, 2023, meetings. Motion unanimously passed by roll call vote.

Motion by Daugherty, seconded by Burket, to approve the additional bills for December and regular bills for January. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Knisely, to approve the Treasurer's Report for July – December, 2022. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Daugherty, to table Agenda Item J.1.a. Motion unanimously passed by voice vote.

Motion by Burket, seconded by Daugherty, to approve the Act 1 Budget resolution, indicating the 2023-2024 Real Estate millage (tax rate) will remain within the Inflation Index (5.98%). Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Burket, to approve Agenda Items J.1.3-f. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the following: District Dentist – Dr. Michael Hoover and District Physician – Claysburg Physician Group;
- Recommendation to approve the following Budget Transfers:
 - o Title I Revisions
 - o Title IIA Revisions
 - o Title IV Revisions
 - o IDEA 611
 - o IDEA 619
 - o Education Foundation Donation
 - o General Fund Budget revisions;

- Recommendation to approve the Board contribution of half of the cost of each 2023 graduating senior's yearbook (approximately \$2,500);
- Recommendation to approve the list of surplus equipment for disposal.

Motion by Gill, seconded by Eckley, to add the following agenda item: *It is recommended the Board approve the appointment of Chuck Kassick to the position of Head Varsity Football Coach – Step 3 - \$4,275.* Motion unanimously passed by voice vote.

Motion by Eckley, seconded by Kennedy, to approve Agenda Items J.2.a-b. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to accept the retirement of Karen Weyandt from her position as a Cafeteria Worker, effective January 3, 2023;
- Recommendation to approve the new Job Description for the Business Manager.

Motion by Gill, seconded by Eckley, to approve the appointment of Chuck Kassick to the position of Head Varsity Football Coach – Step 3 - \$4,275. Call for public comment. There was no public comment. Motion unanimously passed by voice vote.

Motion by Burket, seconded by Daugherty, to table Agenda Item J.3.a. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Daugherty, to approve Agenda Items J.3.a. b-c and J.3.b-d. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the following coaching positions: Tim Oakes – Assistant Varsity Baseball Coach – Step 5+ - \$2,496, Eric Claar – Assistant Varsity Baseball Coach – Step 9 – \$1,740;
- Recommendation to approve the updated List of Approved Volunteers;
- Recommendation to approve the Resolution to sponsor a Girls' Wrestling program at CK.

Motion by Burket, seconded by Daugherty, to approve the first reading of the following policies, pending solicitor review: Policy # 200 – Pupils; Policy # 202 – Eligibility of Nonresident Students; Policy # 204 – Attendance; Policy # 217 – Graduation; Policy # 233 – Suspension and Expulsion; Policy # 221 – Dress and Grooming; Policy # 251 – Students Experiencing Homelessness, Foster Care, and Other Educational Instability. Motion unanimously passed by roll call vote.

Mr. Burket gave a Legislative Report.

Mr. Gergely gave a GACTC Report.

Under Old Business, Mrs. Smithmyer gave an update on fundraising efforts for the Athletic Project as well as an update on Athletic Project expenditures.

Mr. Helsel gave an update on the Athletic Project.

There was no new business.

Motion by Daugherty, seconded by Burket, to adjourn at 8:32 pm.

Michelle R. Smithmyer

Board Secretary