The Claysburg-Kimmel School District Board of School Directors met in emergency session on Wednesday, July 12, 2023, with Mr. Jeremy Knott, Vice-President, presiding. The meeting was called to order at 7:42 pm. The following members responded to roll call: Mr. Jeremy Knott, Ms. Mandi Daugherty, Dr. Mona Eckley, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Craig Burket, Mr. Joseph Musselman and Mrs. Amy Claar-Gill. Also present were Mr. Carl Beard (Beard Legal Group), Mr. Jerome Dodson, Mr. Brian Helsel, Mrs. Lori Ickes, Ms. Stacey Claycomb, Mrs. Mary Black, Mr. Dale Hartman, Ms. Rachel Foor (Altoona Mirror), Mrs. Patty Brumbaugh, Mrs. Lesa Imler, Mr. Chuck Kassick, Mr. Matt Hall and Mrs. Dena Burket.

Mr. Knott acknowledged that the Board met, in Executive Session, prior to this meeting to discuss personnel items.

Mrs. Lesa Imler addressed the Board during public comment regarding the timeframe for completion of the concession stand. Mr. Knott stated the completion date is slated for September 8, 2023.

Motion by Daugherty, seconded by Musselman, to approve the appointment of Dr. Brian Helsel as Substitute Superintendent effective immediately. Motion unanimously passed by roll call vote.

Motion by Daugherty, seconded by Musselman, to table Personnel Committee items b. and c. to be revisited at a future date. Motion unanimously passed by roll call vote.

Motion by Kennedy, seconded by Daugherty, to approve the resolution authorizing the retention of Beard Legal Group for litigation against Meta Platforms, Inc. ET AL. Motion unanimously passed by roll call vote.

Motion by Kennedy, seconded by Daugherty, to approve the appointment of the Levin Legal Group for legal services regarding ongoing issues. Motion unanimously passed by roll call vote.

Mr. Knott discussed the Superintendent evaluation. He stated the evaluation is complete and will be shared after the Board is able to go over the evaluation with Mr. Loucks.

Motion by Burket, seconded by Kennedy, to adjourn at 7:56 pm.

Dena D Burket
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Board Secretary