

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, March 30, 2023, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:23 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, Mrs. Amy Claar-Gill and Mr. Rich Gergely. Also present were Mrs. Krystal Edwards (Beard Legal Group), Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Mark Loucks, and Mrs. Dena Burket.

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

There was no other public comment.

Motion by Knott, seconded by Burket, to approve the appointment of Amy Soler to the position of full-time Special Services Secretary, effective April 3, 2023 at a starting salary of \$30,000. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to add the following Change Orders to the Agenda. Change Orders #M001 – Mashan Inc. - \$11,950, #M002 – Mashan Inc. - \$11,300, #M003 – Mashan Inc. - \$18,100, #M004 – Mashan Inc. - \$28,500, #M005 – Mashan Inc. - \$20,280, \$10,902, \$15,378, #M006 – Mashan Inc. - \$75,390, #FT001 – Force Turf Solutions - \$47,232, #FT002 – Force Turf Solutions - \$16,307, #FT003 – Force Turf Solutions - \$20,000, and #FT004 – Force Turf Solutions - \$14,040. Motion unanimously passed by roll call vote.

Motion by Daugherty, seconded by Burket, to amend Change Order #M003 – Mashan, Inc. from \$11,600 to \$18,100 for an updated panel option. Motion unanimously passed by roll call vote.

Motion by Daugherty, seconded by Burket, to approve Change Orders #M001 – Mashan Inc. - \$11,950, #M002 – Mashan Inc. - \$11,300, #M003 – Mashan Inc. - \$18,100, #M004 – Mashan Inc. - \$28,500, #M005 – Mashan Inc. - \$20,280, \$10,902, \$15,378, #M006 – Mashan Inc. - \$75,390, #FT001 – Force Turf Solutions - \$47,232, #FT002 – Force Turf Solutions - \$16,307, #FT003 – Force Turf Solutions - \$20,000, and #FT004 – Force Turf Solutions - \$14,040. Motion unanimously passed by roll call vote.

Mr. Knott gave an update on the Athletic Project. The Board had a discussion of the Athletic Project.

Mr. Loucks expressed interest of outside organization to rent our athletic fields.

Motion by Knott, seconded by Burket, to adjourn at 8:42 pm.



Board Secretary