

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, November 9, 2022, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:00 pm. The following members responded to roll call: Mr. Jeremy Knott, 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), Ms. Natalie Nardelli, Ms. Deneil Bertram, Ms. Autumn Weyandt, Ms. Dottie Dively, Ms. Abigail Barroner, Mr. Daniel Crane, Ms. Courtney McCracken (The Nutrition Group), Ms. Janell Henderson, Mr. Jerome Dodson, Mr. Chuck Kassick, Mr. Matt Hall, Mr. Brian Helsel, Mr. Mark Loucks, and Mrs. Michelle Smithmyer.

There was no public comment.

The Board welcomed the newly hired employees to CKSD.

Motion by Knott, seconded by Gill, to approve the minutes for the October, 5, 12, and November 2, 2022, meetings. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the bills for October and authorization to pay regular bills for November. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Knott, to approve agenda items I.1.a-b. Motion passed by majority vote, with Dr. Eckley voting no on agenda item I.1.b. These agenda items are:

- Recommendation to authorize the administration to apply for all pertinent Federal and State grants for the 2022-2023 fiscal year;
- Recommendation to approve the Bond Purchase Agreement.

Motion by Knott, seconded by Daugherty, to approve agenda items I.2.1-3. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the appointment of Autumn Weyandt to the position of part-time Aide;
- Recommendation to approve the addition of Linda Socie to the list of approved support staff substitutes;
- Recommendation to accept the retirement of Michelle Smithmyer from her position as Business Manager, effective March 31, 2023.

Motion by Knott, seconded by Daugherty, to approve agenda items I.3.a-f. Motion passed by majority vote, with board members abstaining on the vote for relatives. These agenda items are:

- Recommendation to accept the resignation of Traci Biesinger from her position as Jr. High Cheerleading Advisor, effective at the end of the 2022-2023 school year. Ms. Biesinger has indicated her intent to remain as the Varsity Cheerleading Advisor;
- Recommendation to accept the resignation of Melody Musselman from her position as Jr. High Assistant Volleyball Coach;
- Recommendation to approve the appointment of Ross Helsel as the Head Varsity Baseball Coach – Step 1 - \$2,250;
- Recommendation to approve the appointment of Kayla Musselman to the position of Assistant Varsity Girls' Basketball Coach – Step 2 - \$1,920;
- Recommendation to approve the List of Approved Volunteers.

Motion by Knott, seconded by Daugherty, to approve agenda items I.4.a.i-iii. Motion approved by majority vote, with Mr. Burket voting against the motion. These agenda items are:

- Recommendation to approve Change Order #5 – L.S. Fiore - +\$4,633.68 (remove pavement low spot and adjust grade for positive drainage);
- Recommendation to approve Change Order #3 – L.S. Fiore - \$40,496.25 (install 15” pipe from Athletic Field Drive to Rain Garden A);
- Recommendation to approve Change Order #4 – L.S. Fiore - \$8,713.37 (over-excavate unsuitable soil and install structural fill for bleacher foundations).

Motion by Knott, seconded by Mock, to authorize Administration to seek proposals for the following related to the Athletic Project, pending solicitor review:

- i. Plumbing for:
 - a. Concession Stand
 - b. Fitness/Wellness Center
 - c. Plumbing to the Maintenance Building (running water/bathroom/slop sink, etc...)
 - d. Plumbing to the Batting Complex (small bathroom)
- ii. Concession Stand
- iii. Fitness/Wellness Center
- iv. Storage Shed (located by current softball field)
- v. Batting Complex
- vi. Dugouts (6)
- vii. Maintenance Building
- viii. Security Cameras
- ix. Access Controls for Doors
- x. Fiber Optics, Networking, Access Points for Wireless Internet
- xi. Field Goal Posts, Soccer Nets, Foul Poles, Removable Pitching Mound (Varsity Baseball Field)
- xii. Netting between/around Field for safety
- xiii. Weight Room Flooring and Equipment
- xiv. Speakers/Sound at Football/Baseball and Softball Fields

Motion unanimously passed by voice vote.

Mr. Burket gave a Legislative report.

Mr. Gergely reported that the GACTC is experiencing some staffing issues.

Under Old Business, Mr. Kassick displayed the new Band uniforms.

Motion by Kennedy, seconded by Mock, to adjourn the meeting at 8:55 pm.

Michelle R. Smithmyer

Board Secretary