

The Claysburg-Kimmel School District Board of School Directors met in regular on Wednesday, September 14, 2022, with Mr. Craig Burket, Vice-President, presiding. The meeting was called to order at 7:04 pm. The following members responded to roll call: Mr. Jeremy Knott, Mrs. Amy Claar-Gill, Dr. Mona Eckley, Mr. Roger Knisely, Mrs. Heidi Kennedy, and Mr. Craig Burket. Also present were Ms. Krystal Edwards (Beard Legal Group), Ms. Janell Henderson, Mr. Jerome Dodson, Mr. Chuck Kassick, Mr. Matt Hall, Mr. Brian Helsel, Mr. Mark Loucks, and Mrs. Michelle Smithmyer.

Participants at this meeting attended either in person or via a zoom session, as advertised.

There were no members of the public who registered in advance to join the meeting via zoom.

There was no public comment.

Motion by Knott, seconded by Kennedy, to award the contract with Force Turf Solutions (Sourcewell Contract # 060518-S11) in the amount of \$1,604,785 for the turf for the Athletic project, pending solicitor review of contract. Motion unanimously passed by roll call vote.

The Board discussed the progress of the Athletic project. The Board discussed options for funding the remaining anticipated cost of the project. Board directed Administration to pursue options for borrowing while the Board will continue to explore securing donations.

There was no new business.

There was no old business.

Motion by Kennedy, seconded by Knott, to adjourn at 7:49 pm.

*Michelle R. Smithmyer*

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Board Secretary