

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, December 4, 2019, with Mr. Richard Gergely, President, presiding. The meeting was called to order at 7:04 pm. The following members responded to roll call: Mrs. Mandi Daugherty, Dr. Mona Eckley, Mrs. Heidi Kennedy, Mrs. Geri Mock, Mr. Craig Burket, and Mr. Richard Gergely. Also present were Mrs. Amy Claar, Gill, Mr. Gill, Mrs. Claar, Ms. Elizabeth Benjamin (Beard Legal Group), Mrs. Courtney McCracken (The Nutrition Group), Mr. Stephen Puskar, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely acknowledged that the Board met, in Executive Session, earlier in the evening to discuss personnel items.

There was no public comment.

Motion by Mock, seconded by Gergely, to appoint Mr. Craig Burket as Temporary Chairperson. Mr. McLaurin thanked Mrs. Repko for her service, as a School Director, to the students and staff at Claysburg-Kimmel. Motion passed by majority vote with Mr. Burket abstaining.

Motion by Eckley, seconded by Mock, to close nominations for Temporary Chairperson. Motion unanimously passed by roll call vote.

Mr. Burket administered the Oath of Office to the following board members: Heidi Kennedy, Mandi Daugherty, Amy Claar-Gill, and Rich Gergely.

Motion by Eckley, seconded by Mock, to nominate Mr. Gergely for the position of President. Motion passed by majority vote, with Mr. Gergely abstaining.

Motion by Eckley, seconded by Daugherty, to close nominations for Board President. Motion unanimously passed by roll call vote.

Voice vote for Mr. Gergely was 6 yes, 1 abstain, 0 no.

Mr. Gergely thanked the board members for their support and noted he is excited for the coming year.

Motion by Daugherty, seconded by Eckley, to nominate Mr. Burket for the position of Vice-President. Motion passed by majority vote, with Mr. Burket abstaining.

Motion by Mock, seconded by Kennedy, to close nominations for Vice-President.

Voice vote for Mr. Burket was 6 yes, 1 abstain, 0 no.

Motion by Eckley, seconded by Mock, to approve the minutes for November 13, 2019. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Mock, to authorize the administration to pay all December bills, with lists to be presented for approval at the January board meeting. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to approve the Schedule of Board Meeting Dates for 2020. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Daugherty, to accept the resignation of Emily Carper from her position as Secondary Teacher. The Board noted they would be sad to see Mrs. Carper leave and asked Administration to send a thank you note. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Kennedy, to approve the following:

- Winter Sports Volunteers – Phillip Sipes, James Dodson, Ben Dodson
- Ron Kakabar to the position of Assistant Varsity Wrestling Coach – Step 1 - \$1,800

Motion unanimously passed by roll call vote.

Under Old Business, Mr. McLaurin reported that Mr. Helsel is completing the “wish list” for the Athletic Project and will submit that list to Keller Engineers before the holiday break. Dr. Eckley inquired about the PreSchool program. Mr. McLaurin reported that there was little interest in enrollments for January; Learning Lamp will advertise for September enrollments later this year.

Under New Business, Mr. McLaurin reported that Administration and Teachers reviewed Houghton Mifflin’s Math K-8, A, G, A curriculum. The Administrative Team attended a PVAAS training in November.

Mr. Gergely thanked Mrs. Repko for her service as a School Board Director. He also asked for a volunteer to serve as CKSD’s representative on the GACTC board.

Motion by Burket, seconded by Eckley, to adjourn at 7:49 pm.

Michelle R. Smithmyer

Board Secretary