

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, November 13, 2019, with Mrs. Shelda Repko, Vice-President, presiding. The meeting was called to order at 7:00 pm. The following members responded to roll call: Mr. Jeremy Knott, Mrs. Mandi Daugherty, Dr. Mona Eckley, Mr. Roger Knisely, Mrs. Shelda Repko, Mrs. Heidi Kennedy, Mrs. Geri Mock, and Mr. Craig Burket. Also present were Ms. Kelly Hinkledire, Ms. Rebecca Benton, Ms. Debra Theys, Mr. Rich Allison, Ms. Savannah Gortney and family, Ms. Martha Auty and family, Mr. Carl D. Beard (Beard Legal Group), Mr. Brian Helsel, Mr. Stephen Puskar, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Hall recognized 5th grade students who competed in the 23rd Annual Drug Free Calendar contest. Ms. Theys explained that 5th grade students complete Drug Free posters each year to submit to the contest. She selects 12 posters and has a CK Drug Free Calendar made. Ms. Savannah Gortney and Ms. Martha Auty were recognized.

There was no public comment.

Mr. McLaurin thanked Mrs. Repko for her service, as a School Director, to the students and staff at Claysburg-Kimmel.

Motion by Knott, seconded by Burket, to approve the minutes for the October 9, and November 6, 2019, meetings. Motion passed by majority vote, with Mr. Burket and Dr. Eckley abstaining on the vote for the October 9th meeting as they were absent, and Mrs. Daugherty abstaining on the vote for the November 6th meeting as she was absent.

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

Motion by Kennedy, seconded by Eckley, to approve the Treasurer's Report for October. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Repko, to approve Agenda Items J.1.a-e. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to authorize the administration to apply for all pertinent Federal and State grants for the 2019-2020 school year;
- Recommendation to approve the following program budgets: Title I; Title IIA; Title IV; Safe School Initiative Targeted Grant; PA SMART Targeted STEM Grant; and Safe Schools Targeted School Resources Officer Grant;
- Recommendation to approve the list of Surplus Equipment;
- Recommendation to approve the Memorandum of Understanding (MOU) between Big Brothers Big Sisters of Blair County, Inc. and the Claysburg-Kimmel School District regarding the 2019-2020 BBBS S.M.A.R.T. program;
- Recommendation to approve the Memorandum of Understanding (MOU) between the Claysburg-Kimmel Education Association and the Claysburg-Kimmel School District. It is recommended the Board approve the addition of Video Production Game Help to the Game Help schedule; the pay will be \$50/game or event, with a maximum of \$500 per season.

Motion by Daugherty, seconded by Burket, to approve Agenda Items J.2.a-e. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the following transfers: Shyanna Cox from Full-Time (8 hour) Custodian to Part-time (5 ½ hour) Custodian; Tina Knisely from Part-time (4 hour) Cafeteria Worker to Full-time (8 hour) Custodian; Kristen Reffner from Part-time (3 hour) Cafeteria Worker to Part-time (4 hour) Cafeteria Worker;
- Recommendation to approve the appointment of Dave Lightner to the position of Full-time (8 hour) Custodian at a starting rate of \$9.00/hour;
- Recommendation to accept the resignation of Ami Fether from her position as Classroom Aide;
- Recommendation to approve the appointment of Terri Musselman to the position of Classroom Aide for 2 hours/day at a starting rate of \$9.00/hour;
- Recommendation to approve the following Cafeteria positons: Jenna Helsel, 4 hours/day at a starting rate of \$9.00/hour and Karen Dively, 3 hours/day at a starting rate of \$9.00/hour;
- Recommendation to approve the following additions to the Support Staff Substitute list: Rebekah Rightenour; Scott Albright; Bonnie Weyant; Alice Brown; Dan Price; Matt Diehl; Arthur VanNatta; Nicole Thompson; John Riley; and Stephen Dyer

Motion by Knott, seconded by Eckley, to approve Agenda Items J.3.a-f. Motion passed by majority vote, with Mr. Burket abstaining on the vote for Denitia Weyant as a Volunteer and David Burkett as a Wrestling Coach as they are relatives. These agenda items are:

- Recommendation to accept the resignation of Rebecca Benton from her position as Prom and After Prom Advisor;
- Recommendation to accept the resignation of Todd Emeigh as Jr. High Assistant Boys' Basketball Coach;
- Recommendation to approve the List of Additions to Approved Volunteers;
- Recommendation to approve the Resolution recognizing the Boys' Basketball Boosters;
- Recommendation to approve the addition of Video Production Game Help to the Game Help schedule; the pay will be \$50/game or event, with a maximum of \$500/season;
- Recommendation to approve the Winter Sports Staff

Motion by Knott, seconded by Burket, to approve Agenda Items J.4.a-b. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the second reading of the following Policy revisions: Policy # 150 – Title I – Comparability of Services; Policy # 220 – Student Expression/Distribution and Posting of Materials; Policy # 913 – Non-school Organizations/Groups/Individuals; Policy # 335 – Family and Medical Leaves; Policy # 702.1 – Crowdfunding; Policy # 004 – Membership; Policy # 201 – Admission of Students; Policy # 204 – Attendance; Policy # 208 – Withdrawal from School; Policy # 209 – Health Examinations/Screenings; Policy # 808 – Food Services; Policy # 333 – Professional Development; Policy # 705 – Facilities and Workplace Safety; Policy # 709 – Building Security; Policy # 805 – Emergency Preparedness and Response;

- Policy # 805.1 – relations with Law Enforcement Agencies; Policy # 805.2 – School Security Personnel
- Recommendation to approve the first reading of the following policies: Policy # 113.2 – Behavior Support; Policy # 815.2 – Use of Livestream Video on School District Property; Policy # 202 – Eligibility of Nonresident Students

Mr. Burket provided his Legislative Update.

Under Old Business, Mrs. Smithmyer reported that the Bond Refunding closed earlier in the day and the \$1,500,000 proceeds have been deposited in an investment account. She reminded the Board that, under Arbitrage rules, 5% of the proceeds must be spent on a substantially approved capital project within 6 months and the remainder must be spent within 3 years. Mr. McLaurin addressed the project time line.

Under New Business, Mr. McLaurin discussed the needs for Memorandums of Understanding (MOUs) with the local 911 Center and with the PA State Police so they may access our security systems during emergencies. Mr. Beard noted that Beard Legal is developing an MOU for other districts.

Mrs. Repko adjourned the meeting at 7:28 pm.

Michelle R. Smithmyer

Board Secretary