The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, October 2, 2019, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 6:00 pm. The following members responded to roll call: Mr. Jeremy Knott, Mr. Craig Burket, Mrs. Mandi Daugherty, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mrs. Shelda Repko, and Mr. Rich Gergely. Also present were Ms. Elizabeth Coyle (Bedford Gazette), Ms. Elizabeth Benjamin (Beard Legal Group), Mr. Pat Healy (Law Offices of Bruce E. Dice & Associates, P.C.), Mr. Stephen Puskar, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

There was no public comment.

Motion by Mock, seconded by Knott, to approve the Bond Resolution authorizing he incurring of nonelectoral debt by the issuance of general obligation bonds in an aggregate principal amount not to exceed six million dollars (\$6,000,000); covenanting to pay, and pledging unlimited taxing power for the payment of, the bonds. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Repko, to approve the application for the use of Flexible Instruction Days (FIDs) for the 2019-2020 school year (Cyber Snow Days). Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to adjourn at 6:10 pm.

## Michelle R. Smithmyer

**Board Secretary**