

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, October 9, 2019, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:05 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, and Mr. Rich Gergely. Also present were Ms. Elizabeth Coyle (Bedford Gazette), Ms. Crystal Edwards (Beard Legal Group), Mr. Brian Helsel, Mr. Stephen Puskar, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

The Board recognized Mr. Puskar and Mr. Hall, in honor of National Principals Month. Mr. Puskar is beginning his 5<sup>th</sup> year as CKHS Principal and Mr. Hall is beginning his 6<sup>th</sup> year as CKES Principal.

There was no public comment.

Motion by Knott, seconded by Daugherty, to approve the minutes for the September 11, and October 2, 2019, meetings. Motion passed by majority vote, with Dr. Eckley abstaining from the vote for the October 2<sup>nd</sup> meeting as she was absent and Mrs. Repko abstaining from the vote for the September 11<sup>th</sup> meeting as she was absent from that meeting.

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

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

Motion by Knott, seconded by Kennedy, to approve the first reading of the following policies: Policy # 150 – Title I Comparability of Services; Policy # 220 – Student Expression/Distribution and Posting of Materials; Policy # 913 – Non-school Organizations/Groups/Individuals; Policy # 225 – 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 and Policy # 805.2 – School Security Personnel. Mr. McLaurin highlighted the changes in each policy. The Solicitor is currently reviewing each of these. Motion unanimously passed by roll call vote.

Motion by Repko, seconded by Knisely, to approve Agenda Items I.2.a-b. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the agreement between the Learning Lamp/Education Foundation to provide space for the Preschool Classroom, beginning January, 2020.
- Recommendation to award Ross Carpenter a salary increase of \$300 in recognition of achieving his Master's Equivalency.

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

- Approve the List of Additions to Approved Volunteers, with the addition of Kayla Musselman and Zach Burkett

- Recommendation to accept the resignation of Zach Burkett from his position as Assistant Junior High Wrestling Coach
- Recommendation to approve the appointment of Russ Knisely to the position of Junior High Assistant Wrestling Coach

Motion by Eckley, seconded by Knott, to approve Agenda Items I.4.a-e. Motion unanimously passed by roll call vote. These Agenda Items are:

- Recommendation to accept the resignation of Ashley Michael from her position as a PCA
- Recommendation to accept the resignation of Sherry McCarty from her position as a cafeteria worker
- Recommendation to approve the following additions to the list of support staff substitutes: Dave Lightner and Rebekah Rightenour
- Recommendation to accept the retirement of Barbara Fagan from her position as a Secondary Teacher, effective January 22, 2020.
- Recommendation to accept the resignation of Kayla Musselman from her position as Assistant Varsity Girls' Basketball Coach

Mr. McLaurin gave a legislative update.

Mrs. Repko gave a CTC report.

Motion by Eckley, seconded by Knott, to approve the Slate of Candidates for PSBA for 2020. Motion unanimously passed by roll call vote.

Under New Business, Dr. Eckley reported that 61 students signed up for Dual Enrollment classes with the Education Foundation; the total cost will be \$21,600. Mr. Gergely thanked the Foundation for their continued support.

Under Old Business, Mrs. Smithmyer gave an update of the Bond Refunding.

Motion by Knott, seconded by Daugherty, to adjourn at 7:45 pm.

***Michelle R. Smithmyer***

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Board Secretary