

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session on Wednesday, April 1, 2020, with Mr. Richard Gergely. President, presiding. The meeting was called to order at 7:00 pm. The following members responded to roll call: Mr. Jeremy Knott, Mrs. Amy Claar-Gill, Mrs. Mandi Daugherty, Mr. Roger Knisely, Mrs. Heidi Kennedy, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Craig Burket, and Mr. Richard Gergely. Also present were Ms. Courtney McCracken (The Nutrition Group), Ms. Jennifer Dambeck (Beard Legal), Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Stephan Puskar, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely acknowledged that the Board met, in Executive Session, On March 19, 2020, to discuss personnel items.

Motion by Knott, seconded by Daugherty, to authorize the District to undertake a virtual board meeting. Board members will have the opportunity to participate via a Zoom session. Public will have the opportunity to participate via the conference bridge. Motion unanimously passed by roll call vote.

The Board recognized State Qualifiers from the National History Day competition:

- Alexis Claycomb – Group Website Junior Division – First Place – Dust Bowl
- Emma Walter – Group Website Junior Division – First Place - Dust Bowl
- Mackenzie Colabove – Group Website Junior Division – First Place – Dust Bowl
- Braden Bass – Group Website Junior Division – Second Place – The Charles Brown Deken Brown – Group Website Junior Division – Second Place – The Charles Brown and Franz Stigler Incident
- Jenna Helsel – Individual Paper Junior Division – Second Place – Daniel Hale Williams
- Additional Participants: Braden Bass; Emalee Cavender; Karli Hilemen; Alayna Hill; Alyssa Sacchitella; Shanda Weyandt; Kyle Medina; Dakotah Wilbur; and Danica Sunderland.

There were no public comments.

Motion by Knott, seconded by Kennedy, to approve the minutes for the March 11, 2020, meeting. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to authorize the Business Manager to approve and make payments on any necessary or outstanding bills which impact the day to day operations of the district during closure of the School District as a result of the COVID19 pandemic. Motion unanimously passed by roll call vote.

Motion by Kennedy, seconded by Burket, to approve the first reading of Policy # 006.1 – Attendance at Meetings via Electronic Communications. There was discussion of adding restrictions/limitations. Solicitor advised the first reading of the policy be approved and Administration will work on adding restrictions/limitations to the policy for the second reading. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to re-appoint Michelle Smithmyer and Darren McLaurin as the District's representatives to the Blair County Tax Collection Commission. Motion unanimously passed by roll call vote.

Mr. McLaurin notified the Board that he will have to complete his Superintendent's Evaluation no later than June 30<sup>th</sup>. Mr. Gergely reported he will work with the Solicitor to send an evaluation instrument out to Board members.

Motion by Kennedy, seconded by Eckley, to accept the resignation of Denelle Diehl from her position as Speech/Language Pathologist. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the List of Additions to Volunteers. Motion passed by majority vote with Mrs. Daugherty abstaining on the vote for herself, and Mr. Burket abstaining on the vote for Denitia Weyant and Courtney Hill as they are relatives.

Mr. Burket gave a Legislative report.

Mr. Gergely gave a CTC report.

Mr. Gergely thanked Ms. McCracken and her team for the outstanding job they have done with providing grab and go meals for our students.

Mr. McLaurin reviewed the Continuity of Education plan and discussed recent events.

Mr. Gergely thanked Mr. Dodson and the Administration for providing continuing support to our students and their families.

Mrs. Smithmyer discussed the 2020-2021 budget.

Mr. Gergely requested Administration send letter of appreciation to Claysburg Pizza and to the Nutrition Group.

Motion by Knott, seconded by Kennedy, to adjourn at 8:30 pm.

***Michelle R. Smithmyer***

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Board Secretary