

The Claysburg-Kimmel School District Board of School Directors met in regular on Wednesday, August 11, 2021.

Motion by Kennedy, seconded by Knisely, to appoint Mr. Jeremy Knott as President Pro Tempore. Motion unanimously passed by voice vote.

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. Also present were Ms. Krystal Edwards (Beard Legal), Ms. Rachel Foor (Altoona Mirror), Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Chuck Kassick, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Knott acknowledged that the Board met in Executive Session to discuss personnel items immediately prior to the Official Meeting.

There was no public comment.

Motion by Daugherty, seconded by Knisely, to approve the minutes for the June 9, and August 4, 2021 meeting. Motion passed by majority vote, with Dr. Eckley abstaining on the vote for the July 9th minutes and Mrs. Kennedy abstaining on the vote for the August 14 minutes as they were absent from those meetings.

Motion by Kennedy, seconded by Eckley, to approve the additional bills for June, all bills for July, and regular bills for August. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Knisely, to approve agenda items H.1.a-c. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to accept the following resignations: Justin Harris from Varsity Baseball Coach and Jonathan Barton from Jr. High Boys' Basketball Coach.
- Recommendation to approve the following:
 - o Fall Coaches/Volunteers
 - o Game Help
 - o Athletic Admission Prices
 - o 2021-2022 Coach's Handbook
 - o Recommendation to recognize the Softball Boosters as they have submitted all required documentation to the Business Office

Motion by Kennedy, seconded by Daugherty, to approve agenda items H.2.a, c-f, and g. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to accept the resignation of Amber Auberzinski from her teaching position
- Recommendation to approve the following Full Time Aides: Tina Knisely (transfer from Custodian), Danea Evans (transfer from Part-Time Aide), Shyanna Cox (transfer from Custodian), Tammy Carson (transfer from Part-Time Aide), and Sherri Kenny. All pending receipt of appropriate clearances
- Recommendation to approve the appointment of Paige Deremer as the Elementary AmeriCorps Staff Member for the 2021-2022 school year

- Recommendation to approve the following Substitute Nurse(s), pending receipt of all appropriate clearances: Angela Ebersole, Emily Adams, Tiffany Musselman, and Tia Weyant
- Recommendation to approve the following Support Staff Substitutes, pending receipt of all appropriate clearances: Erika Mock, Julie Robertson, Robin Weyandt, Pamela Fuhrman, and Joan Knisely
- Recommendation to authorize the Administration to accept any resignations submitted before the next Board Meeting and to begin the process of filling those positions, including all appropriate advertising

Motion by Daugherty, seconded by Eckley, to approve the appointment of Summer Clowson to the position of High School Secretary at a starting rate of \$13.00/hour. Motion unanimously passed by roll call vote.

Motion by Kennedy, seconded by Daugherty, to approve agenda items H.3.a-h. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the List of Bus Drivers for 2021-2022
- Recommendation to approve the contract with Ignite Education Solutions for a Before/After School Program at the Elementary School
- Recommendation to approve the contract with Ignite Education Solutions for a School Psychologist
- Recommendation to approve the contract with Ignite Education Solutions for Online Learning (Elementary)
- Recommendation to contract Steve Lach as a Cyber School Curriculum Consultant for a maximum of 20 hours for the first 9 weeks at a rate of \$25/hour
- Recommendation to approve the following agreements: Laurel Life and Soaring Heights (Pyramid Healthcare)
- Recommendation to approve the adjustment to Jaelyn Bridge's salary in recognition of completion of 3 years' experience with a Master's Degree

Motion by Kennedy, seconded by Eckley, to approve agenda items H.4.a-d. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the revisions to the 2021-2022 CKHS Student/Parent Handbook
- Recommendation to approve the Memorandum of Understanding (MOU) regarding Flexible Instruction Days (FIDS)
- Recommendation to approve the Comprehensive Plan (2021-2024)
- Recommendation to approve the Title I School Wide Plan

Motion by Knisely, seconded by Daugherty, to approve agenda items H.5.a-c. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to accept the Water Testing Report
- Recommendation to approve the list of Surplus Equipment for disposal
- Recommendation to approve the contract with Hollidaysburg Area School District for the use of their athletic fields for Varsity/Junior High Football

Mr. Helsel discussed the athletic field project.

Under New Business, Dr. Eckley recommended the Board consider purchasing an ad of Congratulations as the Blair Chamber of Commerce recognizes Mark Barnhart with a Lifetime Achievement Award. Ms. Edwards will research the legalities and have a recommendation for the September Board meeting.

Motion by Daugherty, seconded by Knisely, to adjourn at 7:38 pm.

Michelle R. Smithmyer

Board Secretary