

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session, via Zoom, on Wednesday, August 12, 2020, with Mr. Richard Gergely. President, presiding. The meeting was called to order at 7:00 pm. The following members responded to roll call: Mrs. Amy Claar-Gill, Mrs. Mandi Daugherty, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Craig Burket, and Mr. Richard Gergely. Also present were Ms. Krystal Edwards (Beard Legal), Ms. Stacey Claycomb, Ms. Lesa Imler, Ms. Beth Helsel, Ms. Emily Imler, Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Stephen Puskar, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely noted that the Board met, in Executive Session, to discuss personnel items, on August 5, 2020, and immediately prior to this official meeting.

Ms. Claycomb addressed the Board. She would like to see the students go back to school every day face to face. She also expressed concerns about transportation and the drop off and pick up process.

Motion by Burket, seconded by Mock, to approve the minutes for the June 10, July 15, and August 5, 2020 board meetings. Motion passed by majority vote, with Mrs. Kennedy and Mrs. Mock abstaining on the vote for August 5<sup>th</sup> as they were absent from the meeting.

Motion by Kennedy, seconded by Burket, 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 Burket, seconded by Kennedy, to approve agenda items H.1.a-d. Motion passed by majority vote, with Mr. Burket abstaining on the vote to approve Jonathan Burkett as a Volleyball volunteer as he is related. These agenda items are:

- Recommendation to approve the following coaching appointments, pending receipt of all appropriate clearances and completion of appropriate training. In the event of a cancellation of the fall sports season, these appointments will be postponed.
  - o Ricky Biem – 2<sup>nd</sup> Asst. Varsity Football Coach – Step 1 - \$1,800
  - o Kristy Lamborn – Jr. High Volleyball Coach – Step 1 - \$1,200
  - o Melody Musselman – Asst. Jr. High Volleyball Coach – Step 1 - \$900
- Recommendation to approve the appointment of Paula Ickes to the position of Assistant Athletic Director – Step 1 - \$3,000
- Recommendation to add Dale Hartman to the list of Game Managers
- Recommendation to approve Jonathan Burkett to the list of Volleyball Volunteers
- Recommendation to approve the 2020-2021 Coach's Handbook

Motion by Kennedy, seconded by Eckley, to approve agenda items H.2.a-e. Motion passed by majority vote, with Mr. Burkett abstaining on the vote to approve Courtney Hill as Assistant Nurse and to add Tia Weyant to the list of Substitute Nurses as he is related. These agenda items are:

- Recommendation to accept the retirement of Carol Price from her position as Assistant Nurse
- Recommendation to approve the following appointments:
  - o Courtney Hill to the position of Assistant Nurse for 1,281 hours per year at a starting rate of \$15/hour

- Charlotte Brown to the position of professional employee at a starting salary of \$49,050
- Recommendation to approve the appointment of Tom Schmitt to the position of Elementary School AmeriCorps Staff Member
- Recommendation to add the following to our list of Substitute Nurses:
  - Tia Weyant
  - Emily Weidlich
  - Tiffany Tomlinson
  - Sieharra Musselman
  - Angela Ebersole
  - Jessica Replogle
- Recommendation to approve the list of student helpers for summer technology work:
  - Madison Frye
  - Joslyn Frazier
  - Kaylee Haney
  - Abigail Gonsman

Motion by Burket, seconded by Kennedy, to approve the Superintendent's Contract for July 1, 2021 through June 30, 2025. Board members noted that Mr. McLaurin has done a great job for CKSD; they are happy to have him aboard for another 4 years; he adds great energy to the District. Motion unanimously passed by roll call vote.

Motion by Daugherty, seconded by Eckley, to approve agenda items H.3.b, c, e, f. Motion unanimously passed by voice vote. These agenda items are:

- Recommendation to approve the list of Bus Drivers for 2020-2021
- Recommendation to approve the Resolution regarding Title IX
- Recommendation to approve the contract with Ignite Education Solutions for a Before/After School Program at the Elementary School
- Recommendation to approve Steve Lach as a consultant for the CKSD in-house Cyber program at the rate of \$28/hour

Motion by Daugherty, seconded by Eckley, to approve the Resolution to extend the Keystone Opportunity Zone Timeline from December 31, 2020 to December 31, 2027. Greenfield Township approved this at their meeting on August 4<sup>th</sup>. Motion unanimously passed by roll call vote.

Mrs. Gill had to leave the meeting at 7:20 PM.

Motion by Burket, seconded by Mock, to approve agenda items H.4.a-c. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the alterations to the 2020-2021 CKHS Student/Parent Handbook
- Recommendation to approve the Title I plan
- Recommendation to approve the following regarding the CKSD Phased School Reopening Plan:
  - CKSD will follow Department of Health guidelines regarding Student and Staff

- CKSD will implement a hybrid learning plan for the first 9 weeks of the 2020-2021 school year

Motion by Mock, seconded by Eckley, to accept the Water Testing Report. Motion unanimously passed by roll call vote.

Mr. Burket gave his Legislative report.

Mr. Gergely reported that the CTC is waiting for the member District to have their opening plans approved. He also reported that the CTC is expanding their medical program due to demand.

Under New Business, Mr. McLaurin reviewed School Reopening FAQs that will be available for parents.

Dr. Eckley noted that, once again, the Education Foundation will pay for dual enrollment credits for our students. Mr. Gergely thanked the Education Foundation for their generosity.

Motion by Mock, seconded by Burket, to adjourn at 7:34 PM.

***Michelle R. Smithmyer***

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Board Secretary