

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, August 14, 2019, with Mr. Rich Gergely, presiding. The meeting was called to order at 7:00 pm. The following members responded to roll call: Mr. Jeremy Knott, Mr. Craig Burket, Mrs. Mandi Daugherty, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Shelda Repko, Mrs. Heidi Kennedy, and Mr. Rich Gergely. Also present were Ms. Jennifer Dambeck (Beard Legal Group), Mr. Brian Hess (Morrison's Cove Herald), 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, prior to the Official Meeting, for the purpose of discussing personnel items.

There was no public comment.

Motion by Mock, seconded by Eckley, to approve the minutes for the June 12, July 10, and August 7, 2019, meetings. Motion passed by majority vote, with the following abstentions: Mr. Knott (August 7 and June 12), Mrs. Daugherty (August 7), Mrs. Repko (July 10), and Mr. Gergely (July 10). All abstentions due to absences.

Motion by Knott, seconded by Mock, 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 Eckley, to approve the Treasurer's Report for June. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Knott, to approve Agenda Items I.1.a.a-e. Motion unanimously passed by roll call vote. These agenda items are:

- 1.a.a. Recommendation to approve the appointment of Tony Cavender to the position of Asst. Varsity Volleyball Coach (Step 1 - \$1,350).
- 1.a.b. Recommendation to approve the appointment of Emily Weyandt to the position of Asst. Jr. High Volleyball Coach (Step 2 - \$1,050).
- 1.a.c. Recommendation to approve Brittany Svitana to the position of Student Council Advisor (Step 1 - \$600).
- 1.b. Recommendation to approve the List of Additions to Approved Volunteers.
- 1.c. Recommendation to approve the 2019-2020 Coach's Handbook.
- 1.d. Recommendation to recognize the Audio/Video Production Club as an approved Student Activity.
- 1.e. Recommendation to approve the revision to the Game Help Schedule to include the newly created 40 second Football Clock Operator.

Recommendation by Knott, seconded by Daugherty, to approve Agenda Items 2.a-d. Motion unanimously passed by roll call vote. These agenda items are:

- 2.a. Recommendation to approve the Revised 19-20 Salary Schedule.
- 2.b. Recommendation to accept the retirement of Joe Repko from his position as Maintenance Supervisor.

- 2.c. Recommendation to approve the following appointments as AmeriCorps staff members: Joan Rhodes (Elementary School) and Jennifer Wogen (Secondary School).
- 2.d. Recommendation to create the Supplemental position of Cyber School Director, with a beginning Step 1 salary of \$2,500.

Motion by Knott, seconded by Eckley, to approve the appointment of Brannan Raptosh to the position of Dean of Students (Step 1 - \$2,500) and also to the position of Cyber School Director (Step 1 - \$2,500). Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to approve the appointment of Robin Echard to the additional clerical position. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve Agenda Items J.3.a-b. Motion unanimously passed by roll call vote. These agenda items are:

- 3.a. Recommendation to approve the Agreement with the Hollidaysburg Area School District for student transportation for the 2019-2020 school year.
- 3.b. Recommendation to approve the List of Bus Drivers for 2019-2020.

Motion by Burket, seconded by Knott, to approve Agenda Items J.4.a-c. Motion unanimously passed by roll call vote. These agenda items are:

- 4.a.a. Recommendation to approve the 2019-2020 CKHS Student/Parent Handbook Alterations.
- 4.a.b. Recommendation to approve the Additions and Alterations to the 2019-2020 Scheduling Packet.
- 4.a.c. Authorize the Administration to submit the application for approval of Flexible Instruction Days (FIDs).

Motion by Knott, seconded by Daugherty, to approve Agenda Items J.5.a-b. Motion unanimously passed by roll call vote. These agenda items are:

- 5.a.a. Recommendation to approve the first reading of Policy # 227.1 – Random Drug Testing.
- 5.a.b. Recommendation to approve the first reading of Policy # 226 – Searches.

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

Mr. Burket gave his Legislative Report.

Under Old Business, Mr. McLaurin gave an update on the Athletic Field Project. He thanked all of the volunteers who manned the booth at community days. Mr. McLaurin invited all board members to attend the back to school luncheon, provided by the Claysburg Ministerium, on Wednesday, August 21<sup>st</sup> at 11:30 at the Church of God. Teachers will participate in in-service activities on August 20 and 21. Students will return on August 22.

Under New Business, Mrs. Smithmyer explained some opportunities for Bond Refunding that may be available depending on the bond market.

Mrs. Mock inquired regarding some changes to the Homecoming dance. Discussion followed.

Motion by Knott, seconded by Daugherty, to adjourn at 8:16 pm.

***Michelle R. Smithmyer***

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Board Secretary