

The Claysburg-Kimmel School District Board of School Directors met in regular on Wednesday, August 4, 2021, with Mr. Richard Gergely. President, presiding. The meeting was called to order at 7:01 pm. The following members responded to roll call: Mr. Jeremy Knott, Mrs. Amy Claar-Gill, Mrs. Mandi Daugherty, Mrs. Geri Mock, Dr. Mona Eckley, Mr. Roger Knisely, Mr. Craig Burket, and Mr. Richard Gergely. Also present were Ms. Krystal Edwards (Beard Legal), Ms. Rachel Foor (Altoona Mirror), Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely 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 Knott, seconded by Daugherty, to approve, and authorize the Superintendent to take any and all actions necessary to effectuate, an agreement with Standing Stone Consulting, Inc., for the provision of a professional armed security guard and related services at an hourly rate of \$32.10 per hour for the term of August 1, 2021, through June 30, 2022, as further detailed in Standing Stone's July 12, 2021, proposal, with the condition that said authorization shall be contingent upon the Solicitor's review and final approval of the written agreement to be entered between the parties. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve agenda items E.1.b and c. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the addition of Connor Nicewonger as a technology staff substitute at a rate of \$14.50/hour.
- Recommendation to approve the following technology summer staff: Britnee Robertson, Autumn Frazier, Sarah Helsel, Jaylee Swindell, Kellee Clary, and Kasey Mosser.

Motion by Knott, seconded by Eckley, to approve the Health and Safety Plan, pending removal of the opening paragraph on page 2. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to reject the Bids received for the Athletic Improvement Project due to significant delays in obtaining permits. Bids will be solicited once permits have been secured. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to adjourn at 7:33 pm.

Michelle R. Smithmyer

Board Secretary