

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session, via Zoom, on Wednesday, December 2, 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. Heidi Kennedy, Mr. Jeremy Knott, Dr. Mona Eckley, Mrs. Mandi Daugherty, Mr. Roger Knisely, Mrs. Geri Mock, Mr. Craig Burket, and Mr. Richard Gergely. Also present were Ms. Elizabeth Benjamin (Beard Legal), Ms. Lesa Imler, Ms. Erin Eckerd (PSBA), Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Matt Hall, Mr. Stephen Puskar, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely acknowledged that the Board met in Executive Session to discuss personnel items immediately preceding this meeting.

Ms. Eckerd recognized Mr. Knott for his 8 years of service as a board member.

There was no public comment.

Motion by Mock, seconded by Gergely, to nominate Mr. Knisely as Temporary Chairperson.

Motion Eckley, seconded by Gergely, to close nominations and appoint Mr. Knisely as Temporary Chairperson.

Motion by Eckley, seconded by Burket, to nominate Mr. Gergely as Board President.

Motion by Knott, seconded by Kennedy, to close nominations for Board President.

A voice vote was called for Board President. 9 yays and 0 nays. Mr. Gergely was reelected to the position of Board President.

Motion by Eckley, seconded by Daugherty, to nominate Mr. Burket as Board Vice-President.

Motion by Gergely, seconded by Eckley, to close nominations for Board Vice-President.

A voice vote was called for Board Vice-President. 9 yays and 0 nays. Mr. Burket was reelected to the position of Board Vice-President.

Mr. Gergely and Mr. Burket both thanked the Board members for their support and said they looked forward to working together again this year.

Motion by Mock, seconded by Kennedy, to approve the minutes for October 30, November 4, and November 24, 2020. Motion passed by majority vote, with Mr. Knott abstaining on the vote for October 30 and November 24, as he was absent from the meeting.

Motion by Mock, seconded by Knott, to approve all December bills, with lists to be presented at the January meeting. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Knott to approve the Schedule of Board Meeting Dates for 2021. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the following additions to the list of support staff substitutes: Jeffrey A. Swope and Donald L. Corbin, Jr. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Eckley, to approve the following Title IX officers: Decision Maker – Darren McLaurin; Title IX Coordinator – Brian Helsel; Deputy Title IX Coordinator – Steve Puskar; and Deputy Title IX Coordinator – Matt Hall. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Mock, to approve the Resolution Calling for Charter School Funding Reform. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to authorize the District to assume fiscal responsibility for the Midget Football concession stand. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Daugherty, to allow winter sports to begin practice on December 14, 2020. Motion unanimously passed by roll call vote.

Mr. McLaurin congratulated Mr. Gergely, Mr. Burket, and Mr. Knott and thanked them for their continued support.

Administration gave an update on the Athletic Project. We received wildly different quotes for the demolition of the bleachers so we will formally advertise for bids. Musco hoped to have a quote ready for the meeting tonight but will be delayed until January. They will honor the 2020 prices. The District is still waiting for the solicitors to complete the paperwork necessary to close on the Musselman property.

There was no new business.

Motion by Knott, seconded by Mock to adjourn at 7:54 pm.

***Michelle R. Smithmyer***

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Board Secretary