

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session, via Zoom, on Tuesday, December 22, 2020, with Mr. Richard Gergely, President, presiding. The meeting was called to order at 7:11 pm. The following members responded to roll call: Mr. Jeremy Knott, 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. Lesa Imler, Mr. Chris Burket, Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Stephen Puskar, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely acknowledged that the Board met, in Executive Session, prior to the meeting for the purpose of discussing personnel items.

Mr. Chris Burket addressed the Board. He spoke regarding the remote learning instructional model.

Motion by Knott, seconded by Mock, to approve the proposed Instructional Model. Students will return to the hybrid model in-person instruction on January 11th. The week of January 4th will be all remote learning. CKSD will follow all PDE attestation requirements. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Daugherty, to approve Agenda Items E.2.a-b. Motion passed by majority vote, with Mr. Burket abstaining as he is related to Ms. Burket. These agenda items are:

- Recommendation to approve the appointment of Dena Burket to the position of Assistant Business Manager at a starting salary of \$45,000
- Recommendation to approve the Retirement Incentive to be offered for the 2020-2021 fiscal year.

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

- Recommendation to award the contract for the demolition of the bleachers to Dirt Works by Johnston, LLC, at a cost of \$14,600
- Recommendation to appoint Travis Finnegan to the position of Clerk of the Works for the bleacher project, with a supplemental stipend of \$1,000

Under Old Business, Mr. McLaurin reported that Penelec had visited the site to aid the lighting contractor. The contractor plans to have a quote for the lighting for the Athletic Field project at the January meeting. He also reported that Steve Parks recommended that we award a contract for the bleachers through CoStars.

There was no New Business.

Motion by Burket, seconded by Mock, to adjourn at 7:41 pm.

Michelle R. Smithmyer

Board Secretary