

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, December 5, 2018, with Mrs. Shelda Repko, Vice-President, presiding. The meeting was called to order at 7:01 PM. The following members responded to roll call: Mr. Craig Burket, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, Dr. Mona Eckley, Mrs. Mandi Daugherty and Mrs. Shelda Repko. Also present were Ms. Courtney McCracken (The Nutrition Group), Ms. Elizabeth Coyle (Bedford Gazette), Mr. Brian Helsel, Mr. Steve Puskar, Mr. Matt Hall, Ms. Elizabeth Benjamin (Beard Legal Group), Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mrs. Repko noted that the Board met, earlier in the evening, in Executive Session for the purpose of discussion personnel items.

There was no public comment.

Motion by Mock, seconded by Eckley, to appoint Ms. Benjamin as Temporary Chairperson for the purpose of elections. Motion passed by voice vote.

Motion by Eckley, seconded by Knisely, to nominate Mr. Gergely to the position of Board President. There were no other nominations. Motion by Mock, seconded by Eckley, to close nominations for Board President. Mr. Gergely was approved as Board President by unanimous voice vote.

Motion by Kennedy, seconded by Eckley, to nominate Mrs. Repko to the position of Board Vice-President. There were no other nominations. Motion by Burket, seconded by Eckley, to close nominations for Board Vice-President. Mrs. Repko was approved as Board Vice-President by unanimous voice vote.

Motion by Mock, seconded by Eckley, to accept the resignation of Cathy Barnes from her position as Claysburg-Kimmel School Board Member, effective December 31, 2018, and to take action for replacement. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Repko, to approve the minutes for the November 14, 2018 meeting. Motion passed by majority vote, with Mrs. Daugherty abstaining as she was absent from the November 14<sup>th</sup> meeting.

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

Motion by Burket, seconded by Knisely, to approve the Schedule of Board Meeting Dates for 2019. Motion unanimously passed by roll call vote.

Mr. Helsel reported that Mr. Parks will meet with interested Board Members and Administration to review facility plans on Wednesday, December 12<sup>th</sup>, at 4:00 pm.

Motion by Kennedy, seconded by Eckley, to approve the appointment of Zach Repko to the position of Assistant Maintenance Supervisor, at a starting salary of \$23,500 (Act 93 position). Motion passed by majority vote, with Mrs. Repko abstaining as she is related to Mr. Repko.

Motion by Kennedy, seconded by Mock, to approve the addition of the following to the list of approved volunteers: Nicole Thompson (PTO), Sara Miller (PTO), and Ty Dively (Wrestling). Motion unanimously passed by roll call vote.

Mr. Helsel reported that he is working to schedule a Rachel's Challenge program for CKSD on January 23, 2019.

Mr. Hall and Mr. Puskar reviewed recent events at the Elementary and Secondary school buildings

Motion by Burket, seconded by Eckley, to adjourn at 7:26 p.m.

***Michelle R. Smithmyer***

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Board Secretary