

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session, via Zoom, on Wednesday, February 10, 2021, with Mr. Richard Gergely. President, presiding. The meeting was called to order at 7:00 pm. This meeting was held via a Zoom session. 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. Cati Keith (Bedford Gazette), Ms. Stacey Claycomb, Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Matt Hall, Mr. Steve Puskar, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely acknowledged that the Board met in Executive Session to discuss legal items immediately prior to the Official Meeting.

There was no public comment.

Motion by Burket, seconded by Mock, to approve the minutes for the January 13, and February 3, 2021, meetings. Motion passed by majority vote, with Mrs. Mock and Mr. Gergely abstaining on the vote for February 3rd as they were each absent from the meeting.

Motion by Burket, seconded by Mock, to approve the additional bills for January and regular bills for February. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Burket, to approve the Treasurer's Report for January. Motion unanimously passed by roll call vote.

Motion by Kennedy, seconded by Mock, to approve Agenda Items J.1.a-b. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the contract with Ignite for a new Personal Care Aide;
- Recommendation to approve the List of Surplus Equipment for disposal.

Motion by Knott, seconded by Kennedy, to approve Agenda Items J.2.a-c. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to accept the following retirements: Michael Barbarini, Michael Hoenstine, and Carolyn Smith;
- Recommendation to accept the resignation of Jena Helsel from her position as a cafeteria worker, effective 2/11/2021;
- Recommendation to authorize the administration to advertise for all anticipated vacancies.

Board members thanked the retirees for everything they've done for CK over the years and for their dedication to Claysburg. They noted that the three retirees have a cumulative total of over 100 years of service to our district!

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

- Recommendation to approve the list of Coaches for Spring sports;

- Recommendation to authorize our athletic teams to compete against non-masked opponents pending receipt of the signed Parent Permission to Participate form/

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

- Recommendation to approve the 2021-2022 School Calendar;
- Recommendation to approve the Proposed Changes for the CKHS Scheduling Packet.

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

- Recommendation to approve the second reading of the following Policies: 103 – Discrimination/Title IX Sexual Harassment Affecting Students. 104 – Discrimination/Title IX Sexual Harassment Affecting Staff; 111 – Lesson Plans; 113.1 – Discipline of Students with Disabilities; 113.2 – Behavior Support; 113.4 – Confidentiality of Special Education Student Information; 122 – Extracurricular Activities; 123 – Interscholastic Athletics; 123.2 – Sudden Cardiac Arrest; 146.1 – Trauma Informed Education; 203 – Immunizations and Communicable Diseases; 209 – Health Examinations/Screenings; 252 – Dating/Violence; 317.1 – Educator Misconduct; 331 – Employees-Related Expenses; 332 – Working Periods; 334 – Sick Leave; 340 – Responsibility for Student Welfare; 705 – Facilities and Workplace Safety; 803 – School Calendar; 805 – Emergency Preparedness; 824 – Maintaining Professional Adult/Student Boundaries; 904 – Public Attendance at School Events; and 907 – School Visitors;
- Recommendation to approve the first reading of Policy # 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault.

Mr. Burket gave his Legislative Report.

Mr. Gergely gave his GACTC Report.

Mr. Matt Wimer gave a presentation on the Hummer system.

A representative from Shaw Turf gave a presentation on the Shaw Turf system.

The Board discussed the two options for the Athletic Field.

There was not discussion under Old Business.

Under New Business, Mr. McLaurin noted that CKTV reached 1,000 subscribers this week. He also discussed 6th grade Move Up day.

Motion by Kennedy, seconded by Burket, to adjourn at 8:50 pm.

Michelle R. Smithmyer

Board Secretary