

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, February 12, 2020, with Mr. Darren McLaurin, Superintendent, leading the meeting. The meeting was called to order at 7:00 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, and Mrs. Heidi Kennedy. Also present were Ms. Jodi Glass, Ms. Beverly Dugan, Mr. Dave Glass, Ms. Stacey Claycomb, Ms. Bailey Garver, Ms. Shadey Claycomb, Ms. Juliana Helsel, Ms. Sarah Helsel, Mr. Ben Weiland, Mr. Ethan Diehl, Mr. Michael Baker, Mr. Parker Dibert, Mr. Nathan Maslanik, Mr. Parker Buell, Mr. Wyatt Buell, Mr. Aaron Walters, Mr. Dante Francona, Mr. E.J. Eckhard, Mr. Josh Emeigh, Mr. Zeke Barr, Ms. Kalei Carson, Ms. Haylee Haney, Ms. Delany Walter, Mr. Owen Bradley, Mr. Silas Barr, Ms. Mason Patton, Mr. Zach Cleveland, Ms. Cameron Lingenfelter, Ms. Britnee Robertson, Mr. Dale Hartman, Mr. David Gregg, Mr. Kyle Glass, Ms. Megan Hartman, Ms. Jess Veverka, Mr. Michael Harris, Ms. Karen Dugan, Ms. Julie Robertson, other members and family members of both the Boys' and Girls' Varsity Basketball teams, Mr. Brian Hess (Morrisons Cove Herald), Ms. Krystal Edwards (Beard Legal Group), Mr. Stephen Puskar, Mr. Matt Hall, Mr. Brian Helsel, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. McLaurin acknowledged that the Board met, in Executive Session, earlier in the evening to discuss personnel and legal items.

The Board recognized Megan Hartman and Kyle Glass. Megan and Kyle both scored 1,000 points in Varsity Basketball during the 2019-2020 basketball season. Mr. Helsel thanked the both teams and their families for coming to the meeting. Both teams had great seasons and will advance to the playoffs. Mr. Harris thanked the board and community for their support. The boys worked hard and have a great attitude. He was happy to honor Kyle Glass. He noted that Mr. Glass started the elementary basketball program with Kyle was in 1st grade. Ms. Veverka also thanked the community for their support. She honored Megan for scoring 1,000 points this season. She noted the girls have had a very successful season. She also noted that Megan recently achieved a career record high of 31 points against Juniata Valley!

There was no public comment.

Motion by Mock, seconded by Daugherty, to approve the minutes for the January 8, and February 5, 2020 meetings. Motion passed by majority vote, with Mr. Knott and Mrs. Daugherty abstaining from the vote for the February 5th meeting and Mrs. Kennedy abstaining from the vote³ for the January 8th meeting. All were absent from those meetings.

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

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

Motion by Knott, seconded by Kennedy, to approve Agenda Items J.1.a – f and h. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to accept the Annual Report of the Blair County Schools Health Insurance Consortium for the years ended June 30, 2017 and 2018, as prepared by Young Oakes, Brown & Company, P.C.;
- Recommendation to award the contract for Trash Removal to Burgmeier's Hauling, Inc., at a rate of \$1,265/month;
- Recommendation to approve the 2019-2020 IDEA 611 and the IDEA 619 Agreements;
- Recommendation to approve the List of Surplus Equipment for disposal;
- Recommendation to authorize the Administration to submit PlanCon Part K: Project Refinancing;
- Recommendation to approve the Revised Act 93 Compensation Plan – Administrators;
- Recommendation to approve the Agreement between the Township of Logan and the Claysburg-Kimmel School District for the use of the K-9 unit.

Motion by Knott, seconded by Kennedy, to approve the Retirement Incentive, pending Association sign off and solicitor review. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve the addition of Gunner O'Malley Reed to the list of Support Staff substitutes. Motion unanimously passed by roll call vote.

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

- Recommendation to accept the resignation of Kayla Musselman from her position as Junior High Volleyball Coach;
- Recommendation to approve the appointment of Jennifer Wogan and Tammy Carson as Co-advisors from Prom (Step 1 - \$300 each) and as Co-advisors for After Prom (Step 1 - \$250 each);
- Recommendation to approve the Resolution to recognize the Lady Bulldog Softball Boosters;
- Recommendation to approve the following Spring Coaches: Michael Barbarini – Head Varsity Softball Coach (Step 6+ - \$3,566); Karen Dugan – Asst. Varsity Softball Coach (Step 5+ - \$2,206); Alison McMullen – Head Jr. High Softball Coach (Step 3+ - \$2,192); Dale Troutman – Asst. Jr. High Softball Coach (Step 3 - \$1,200); Justin Harris – Head Varsity Baseball Coach (Step 6+ - \$3,395); Tim Oakes – Asst. Varsity Baseball Coach (Step 5+ - \$2,437); Ben Chamberlain – 2nd Asst. Varsity Baseball Coach (Step 3+ - \$1,538); Matt Campagna – Jr. High Baseball Coach (Step 2 - \$1,350); and Tyler Claar – Asst. Jr. High Baseball Coach – Step 2 - \$1,050.

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

- Recommendation to approve the 2020-2021 School Calendar;
- Recommendation to approve the Proposed Changes for the CKHS Scheduling Packet.

Motion by Knott, seconded by Mock, to approve the first reading of revisions to the following policies: Policy # 220 – Student Expression/Distribution and Posting of Materials and Policy #

913 – Non-school Organizations/Groups/Individuals. Motion unanimously passed by roll call vote.

Mr. McLaurin provided Legislative updates.

The Board is still looking for a volunteer for the CTC Board.

Mr. McLaurin gave an update on the athletic project.

Under New Business, Mr. McLaurin noted that the After School STEM program began at the Secondary School this afternoon. FBLA will sponsor a Blood Drive on February 19th. The Big Band/Art Show will be held on March 12th. The Homework Hotline started on Monday. Tyrone visited today to observe the Video Production Club.

Motion by Knott, seconded by Eckley, to adjourn at 7:34 pm.

Michelle R. Smithmyer

Board Secretary