

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, January 8, 2020, with Mr. Craig Burket, Vice-President, presiding. The meeting was called to order at 7:03 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 Mr. Craig Burket. Also present were Mr. Richard Allison, Ms. Elizabeth Coyle (Bedford Gazette), Mr. Brian Hess (Morrison's Cove Herald), Ms. Krystal Edwards (Beard Legal Group), Mr. Stephen Puskar, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Burket acknowledged that the Board met, in Executive Session, earlier in the evening to discuss personnel items. Mr. Burket also thanked The Nutrition Group for preparing the wonderful meal prior to the meeting, in honor of School Board Recognition month.

Mr. Burket administered the Oath of Office to Mr. Knisely and Mr. Knott.

There was no public comment.

Dr. Eckley thanked Elizabeth Coyle for her hard work and fair coverage of the District's news over the years.

Motion by Mock, seconded by Eckley, to approve the minutes for the December 4, 2019, meeting. Motion passed by majority vote, with Mr. Knott and Mr. Knisely abstaining as they were absent from the meeting.

Motion by Knott, seconded by Mock, to approve the additional bills for November, all bills for December, and regular bills for January. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to approve the Treasurer's Reports for November and December. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to approve the financial audit report for the Fiscal Year Ended June 30, 2019, as submitted by the firm of Ritchey, Ritchey and Koontz. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Knisely, to approve the Act 1 Budget Resolution, indicating the 2020-2021 Real Estate millage (tax rate) will remain within the Inflation Index of 38%. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to approve Agenda Items J.1.c-3. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the following Budget Revisions: Claysburg Education Foundation, No Kid Hungry Grant, and McGraw Hill Curriculum Materials. Mr. Knott thanked the Education Foundation for their donations.
- Recommendation to approve the District Dentist – Dr. Michael Hoover; and recommendation to approve the District Physician - Claysburg Physician Group.
- Recommendation to approve the proposal with Appalachia Intermediate Unit IU08 for the World of Learning (WOL) Institute Services for the remainder of the 2019-2020 school year.

Motion by Mock, seconded by Daugherty, to award the contract for Internet and Data Services to Atlantic Broadband for a 5 year term, beginning July 1, 2020. Motion unanimously passed by roll call vote.

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

- Recommendation to accept the resignation of Madalyn Johnson from her position as an Elementary Teacher.
- Recommendation to approve the appointment of Amanda Woodring to the position of Secondary Teacher at a starting salary of \$52,900.
- Recommendation to approve the appointment of Emily Haupt to the position of Temporary Professional at a starting salary of \$42,000.

Dr. Eckley asked that letters of appreciation be sent to Ms. Johnson and to Ms. Carper.

Motion by Knott, seconded by Daugherty, to approve the request to hold a Music and Art Event in the spring. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve the second reading of the following policies: Policy # 113.2 – Behavior Support; and Policy # 815.2 – Use of Livestream Video on School District Property. Motion unanimously passed by roll call vote.

Mr. Burket gave his Legislative report.

Mr. McLaurin gave an update on the following:

- Education Foundation
- Comprehensive Plan
- Academics
- Shining Star Teachers

Mr. Puskar and Mr. Hall gave an Academic Update.

Administration will meet with Mr. Long regarding the Athletic Facilities project on January 21 at 9 am.

Dr. Eckley requested that the Guidance Counselors discuss the Chapter 339 Plan at a future Board meeting.

Motion by Knott, seconded by Daugherty, to adjourn at 8:39 pm.

Michelle R. Smithmyer

Board Secretary