

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, January 9, 2019, with Mr. Richard Gergely, President, presiding. The meeting was called to order at 7:00 PM. The following members responded to roll call: Mr. Craig Burket, Mrs. Mandi Daugherty, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Shelda Repko, Mrs. Heidi Kennedy, and Mr. Richard Gergely. Also present were Mr. Brian Hess (Morrisons Cove Herald), Ms. Elizabeth Coyle (Bedford Gazette), Ms. Shen Wu Tan (Altoona Mirror), Mr. Jerome Dodson, Mr. Jeremy Knott, Ms. Cindy Weyandt, Mr. Cody Weyandt, Ms. Melissa Gordon, Ms. Ava Gordon, Ms. Ellie Gordon, Ms. Christa Dodson, Mr. Hunter Dodson, Ms. Mallory Dodson, Ms. Piper Dodson, Mr. Ryan Dodson, Mrs. Deb Theys, Mr. Brian Helsel, Mr. Steve Puskar, Mr. Matt Hall, Ms. Elizabeth Benjamin (Beard Legal Group), Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely thanked the Nutrition Group for the very nice dinner in honor of Board Recognition month. He also thanked his fellow board members for their support and confidence.

There was no public comment.

Mrs. Theys explained that a Drug Free Poster Contest was held among the 5th grade at the Elementary School. The top 3 posters were sent on to Harrisburg to participate in the State-wide competition. The top 13 posters were incorporated into a calendar. She recognized the student participants.

Mr. Puskar recognized Cody Weyandt. Cody was recently inducted into the Greater Altoona Career and Technology Center National Technical Honor Society. Mr. Weyandt explained the program he participates in at the GACTC and answered some questions from the Board.

Mr. Knott addressed the Board, he explained his reasons for wanting to fill the School Board Member seat vacated due to Cathy Barnes' resignation.

Motion by Repko, seconded by Kennedy, to appoint Mr. Knott to fill the Board Member seat vacated due to Cathy Barnes' resignation as of December 31, 2018. Mrs. Benjamin noted that this appointment will be through December, 2019. Motion unanimously passed by roll call vote.

Mr. Gergely administered the oath of office to Mr. Knott.

Motion by Burket, seconded by Eckley, to approve the minutes for the December 5, 2018, and January 2, 2019, meetings. Motion passed by majority vote, with Mr. Knott abstaining as he is a new Board Member, and Mr. Gergely abstaining as he was absent from those meetings.

Motion by Burket, seconded by Daugherty, to approve the additional bills for November, all bills for December, and regular bills for January. Motion passed by majority vote, with Mr. Knott abstaining as he is a new Board member.

Motion by Burket, seconded by Kennedy, to approve the Treasurer's Reports for November and December. Motion passed by majority vote, with Mr. Knott abstaining as he is a new Board member.

Motion by Burket, seconded by Repko, to approve Agenda Items K-1-a through d. Motion passed by majority vote, with Mr. Knott abstaining as he is a new Board member. These agenda items are:

- a. Recommendation to approve the financial audit report for the Fiscal Year ended June 30, 2018, as submitted by the firm of Ritchey, Ritchey and Koontz;
- b. Recommendation to approve the Act 1 Budget resolution, indicating the 2019-2020 Real Estate millage (tax rate) will remain within the Inflation Index (3.4%);
- c. Recommendation to approve the Budget Revision recognizing the donation from the Education Foundation, and the resulting expenses;
- d. Recommendation to approve the following: District Dentist – Dr. Michael Hoover and District Physician – Claysburg Physician Group

Motion by Burket, seconded by Kennedy, to approve the appointment of Joan Rhodes to the position of Elementary AmeriCorps Staff Member. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Repko, to approve Agenda Items K-3-a through c. Motion unanimously passed by roll call vote. These agenda items are:

- a. Recommendation to approve the list of Additions to the Approved Volunteers;
- b. Recommendation to accept the resignation of Russ Knisley from his position as Assistant Varsity Softball Coach;
- c. Recommendation to approve the following: Ski Club as an approved Student Activity; creation of the supplemental position of Ski Club Advisor; approve the appointment of Rebecca Benton to the position of Ski Club Advisor at Step 1 on the Supplemental Salary Schedule (\$600).

Motion by Daugherty, seconded by Knisely, to approve the second reading of the following policies: 006 – Meetings; 810.2 – Transportation-Video/Audio Recording; 810.3 – School Vehicle Drivers; 818 – Contracted Services-Personnel; 827 – Conflict of Interest. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to approve Agenda Items K-5-a through b. Motion unanimously passed by roll call vote. These agenda items are:

- a. Recommendation to amend the 2018-2019 Calendar to reflect early student dismissal days for February 15th and April 18th;
- b. Recommendation to approve the Secondary Course Catalog revisions for 2019-2020.

Mr. Burket provided his Legislative update.

Mrs. Repko provided her GACTC report.

Mr. Hall gave a demonstration of the Lexia program.

Mr. Puskar gave a demonstration of the IXL program.

Under Old Business, Mrs. Mock asked about Phys Ed and Health classes. Mr. McLaurin will reach out to other schools and provide feedback.

Dr. Eckley also inquired about Statistic classes at the Secondary School.

Under New Business, Mr. McLaurin reported that Administration will meet with Mr. Parks for further discussion regarding Athletic Facilities on Friday. The Athletic Committee will meet on Wednesday, January 30th, at 6:00 pm. A public meeting will be held prior to the Work Session meeting on Wednesday, February 6th, beginning at 6:00 pm.

Motion by Mock, seconded by Eckley, to adjourn at 8:28 pm.

Board Secretary