

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, March 13, 2019, 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. Jeremy Knott, Mr. Craig Burket, Mrs. Mandi Daugherty, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, and Mrs. Shelda Repko. Also present were Mr. Jerome Dodson, Mr. Steve Puskar, Mr. Brian Helsel, Mr. Matt Hall, Mr. Brian Hess, Ms. Juliana Helsel, Ms. Michele Crist, Ms. Lesa Imler, Mr. Carl D. Beard (Beard Legal Group), Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Ms. Helsel addressed the Board; she spoke regarding reaction to an incident at the school.

Motion by Mock, seconded by Eckley, to approve the minutes for the February 13, and March 6, 2019, meetings. Motion passed by majority vote, with Mr. Knott abstaining on the vote for the March 6<sup>th</sup> minutes as he was absent from that meeting.

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

Motion by Knott, seconded by Mock, to approve the School Safety Review as presented at the Work Session. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Knott, to approve the treasurer's report for February. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve Agenda Items 2.a-b. These items are:

- Recommendation to approve the following substitute nurses: Tiffany Musselman, Angela Ebersole, Jessica Replogle, Courtney Hill, Ashley Musselman, Lisa VanMeter, and Kay Burket.
- Recommendation to approve the appointment of Brian Helsel to the position of Assistant Varsity Softball Coach.

Motion passed by majority vote, with Mr. Burket abstaining on the vote for Courtney Hill as he is related.

Motion by Burket, seconded by Knott, to approve the second reading of Policy # 123.1 – Concussion Management. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve the Guidelines regarding the sale of iPads. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Burket, to approve Agenda Items 5.b-c. Motion unanimously passed by roll call vote. These items are:

- Recommendation to approve the contract(s) with Bayada Home Health Care, Inc., and with AndVenture, Inc. d/b/a Aveanna Healthcare, to provide substitute nursing services
- Recommendation to approve the Federal Programs Budget revisions.

Mr. Burket gave his Legislative Update.

Mrs. Repko noted that the CTC did not meet.

Under Old Business, Mr. McLaurin gave an update on public meetings regarding the Athletic Facilities project.

Under New Business, Mr. McLaurin noted that he participated in the Mid-State Review of the GACTC this afternoon. He also met with the Education Foundation regarding new STEM offerings for the next school year. He thanked the Foundation for their continued support. Mr. McLaurin also noted that the District will receive a \$35,000 eSmart Grant to be used for teacher trainings and certifications.

Motion by Eckley, seconded by Knott, to adjourn at 7:33 pm.

***Michelle R. Smithmyer***

---

Board Secretary