

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session, via Zoom, on Wednesday, March 3, 2021, with Mr. Craig Burket, Vice-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, and Mr. Craig Burket. Also present were Ms. Elizabeth Benjamin (Beard Legal), Ms. Stacey Claycomb, Ms. Lesa Imler, Mr. Ken Lingenfelter, Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Matt Hall, Mr. Steve Puskar, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Burket acknowledged that the Board met in Executive Session to discuss personnel and safety items immediately prior to the Official Meeting.

Mr. Lingenfelter addressed the Board. He asked when the kindergarten entry age was moved to July. Mr. McLaurin asked Mr. Hall to call Mr. Lingenfelter on Thursday.

Motion by Knott, seconded by Eckley, to approve the Student Discipline/Expulsion Waiver Agreement for Student # 004655 to authorize the Superintendent and/or his designee to take any/all action, to be effective 02/17/2021. Motion unanimously passed by roll call vote.

Mr. McLaurin discussed a revision to the 2020-2021 School Calendar. He proposed to revise March 31st to be a ½ virtual day for grades 7-12 to allow for an on-site 6th grade move up day.

Mrs. Smithmyer discussed Cafeteria prices for 2021-2022 (no increase will be recommended); the contract renewal with Nutrition, Inc. for Food Service Management Services for 2021-2022; the 2021-2022 budget for Appalachia IU 08; and the ESSERII Budget.

Mr. McLaurin discussed staffing recommendations for 2021-2022. Administration hopes to have recommendations for 2 elementary teachers to replace our retirees for the next meeting.

Policy # 218-3 – Discipline of Student Convicted/Adjudicated of Sexual Assault will be presented for a second reading. Our solicitors reviewed this policy and have no recommendations for revisions.

The Board discussed the athletic field surface options. A representative from Shaw Turf joined the meeting to answer questions.

Motion by Mock, seconded by Knott to choose Option #1 – 100% Turf. Motion passed by majority vote, with Dr. Eckley abstaining from the vote.

Administration gave an update on the Athletic Project. The bleachers have been demolished. The demolition company is working to remove the debris. Permits are moving forward.

Motion by Knott, seconded by Mock, to adjourn at 8:30 pm.

Michelle R. Smithmyer

Board Secretary