

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session, via Zoom, on Wednesday, November 4, 2020, with Mr. Richard Gergely. 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, Mr. Craig Burket, and Mr. Richard Gergely. Also present were Mr. Carl D. Beard (Beard Legal), Ms. Ginger Claar, Ms. Courtney McCracken, Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

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

There was no public comment.

Mr. McLaurin gave his Superintendent's Report. He discussed opening CK facilities to CK only activities. He also gave an update from the Department of Health.

Mr. Hall gave his Elementary Principal's/Federal Program Coordinator's report.

Mr. Helsel gave an update on fall sports.

Motion by Knott, seconded by Burket to approve the minutes for the October 7, 2020 meeting. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Kennedy, to approve the bills for October and authorize the administration to pay all regular bills for November. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve Agenda Items I.1.a-b. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to authorize the administration to apply for all pertinent Federal and State grants for the 2020-2021 school year;
- Recommendation to approve the following program Budgets: Title I, Title IIA, and Title IV;
- Recommendation to approve the Acknowledgement for Health and Nursing Services with the Greater Altoona Career and Technology Center.

Motion by Burket, seconded by Daugherty, to approve the Job Description for the Assistant Business Manager/Secretary to the Superintendent. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Kennedy, to approve the appointment of the following winter coaching staff (pending receipt of all appropriate clearances): James Dodson – Head Varsity Wrestling Coach – Step 1 - \$3,400; Ben Dodson – Assistant Varsity Wrestling Coach – Step 1 - \$1,800; Russ Knisely – Assistant Jr. High Wrestling Coach – Step 5+ - \$2,362; Mark Paris – Volunteer (Wrestling); David Burkett, Jr. – Volunteer (Wrestling); Emily Claar – Volunteer (Basketball); Karen Dugan – Volunteer (Basketball); Lisa Iachini – Volunteer (Basketball); Evan Ritchey – Volunteer (Basketball); Amy Claar-Gill – Volunteer (Basketball). Motion passed by

majority vote, with Ms. Gill abstaining on the vote for herself and Mr. Burket abstaining on the vote for David Burkett, Jr.

Motion by Burket, seconded by Knott, to table the vote on the second reading of policies, pending solicitor review, until the next meeting.

Motion by Kennedy, seconded by Daugherty, to authorize the administration to secure bids for demolition of the existing bleachers and to proceed if the bids come in under \$25,000. Motion unanimously passed by roll call vote.

Mr. Burket gave his Legislative report.

Mr. Gergely gave his GACTC report.

Under Old Business, Administration gave an update on the athletic project.

There was no New Business.

Motion by Burket, seconded by Gergely, to adjourn the meeting at 7:52 pm.

Michelle R. Smithmyer

Board Secretary