

The Claysburg-Kimmel School District Board of School Directors met in regular on Wednesday, October 13, 2021, with Mr. Richard Gergely, President, presiding. The meeting was called to order at 6:58 pm. The following members responded to roll call: Mr. Jeremy Knott, Mrs. Mandi Daugherty, Mrs. Geri Mock, Dr. Mona Eckley, Mr. Roger Knisely, Mrs. Heidi Kennedy, and Mr. Richard Gergely. Also present were Mr. Chuck Kassick, Mr. Jerome Dodson, Mr. Pat Young, Mr. Scott Eicher, Mr. Myles Daugherty, Ms. Rachel Foor (Altoona Mirror), Ms. Krystal Edwards (Beard Legal), Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely recognized that the Board met in Executive Session, for the purpose of discussing personnel and legal prior to the regular meeting.

There was no public comment.

Motion by Knott, seconded by Kennedy, to approve the minutes for the September 8, 2021, meeting. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Kennedy, to approve the regular bills for September, and additional bills for October. Motion unanimously passed by roll call vote.

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

- Recommendation to approve a Memorandum of Agreement with the Claysburg-Kimmel Education Association and Employee # HI89078 effective as of September 21, 2021, and to further authorize the Superintendent and/or Board President to take any/all actions necessary to effectuate same
- Recommendation to accept the resignation of Paula Ickes from her position as Assistant Athletic Director and as Game Manager
- Recommendation to approve the addition of Rebecca Benton as a Substitute Game Helper (game manager, ticket seller, clock operator)

Motion by Knott, seconded by Kennedy, to table the recommendation regarding the Business Administrator contract until the November meeting. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to approve Agenda Items I.2.b-d. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the Volunteer Service Credit Resolution
- Recommendation to approve the Rite Aid Fundraiser
- Recommendation to approve the following Memorandum(s) of Understanding (MOUs): Pennsylvania State Police and Greenfield Township Police Department

Mr. McLaurin gave an Athletic Project update.

The Board agreed to move the date of the November meeting to November 3rd.

Motion by Knott, seconded by Daugherty, to adjourn at 7:32 pm.

Michelle R. Smithmyer

Board Secretary