

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session, via Zoom, on Wednesday, October 7, 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, and Mr. Richard Gergely. Also present were Ms. Stacey Claycomb, Mr. Carl D. Beard (Beard Legal Group), Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Stephen Puskar, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely acknowledged that the Board met, in Executive Session, for personnel items, immediately prior to this meeting.

There was no public comment.

Motion by Kennedy, seconded by Eckley, to approve the minutes for the September 2, and 25, 2020 meetings. Motion passed by majority vote, with the following abstentions due to absence: Mr. Knott (September 2), Mrs. Daugherty (September 2), Dr. Eckley (September 25).

Motion by Mock, seconded by Knisely, to approve the bills for September and to grant authorization to pay regular bills for October. Motion unanimously passed by roll call vote.

Mr. McLaurin gave his Superintendent's report.

Mr. Puskar gave his Secondary Principal's report.

Mr. Hall gave his Elementary Principal's report.

Mr. Helsel gave his Athletic Director's report.

Motion by Knott, seconded by Gergely, to approve the second reading of the following policies: # 335 – Family and Medical Leave; # 626 – Federal Fiscal Compliance; # 247 – Hazing; #249 – Bullying/Cyberbullying; # 309.1 – Telework; # 314 – Physical Examination; and #318 – Attendance and Tardiness and to table the vote on # 832 – Educational Equity. Mr. McLaurin noted that our Solicitor reviewed all of the policies and the District made the recommended revisions. Motion unanimously passed by roll call vote.

Motion by Kennedy, seconded by Mock, to approve the first reading of the following policies, pending Solicitor review: # 122 – Extracurricular Activities; # 123 – Interscholastic Athletics; # 123.2 – Sudden Cardiac Arrest; # 113.1 – Discipline of Students with Disabilities; # 113.2 – Behavior Support; # 113.4 – Confidentiality of Special Education Student Information; # 907 – School Visitors; # 904 – Public Attendance at School Events; # 803 – School Calendar; # 705 – Facilities and Workplace Safety; # 340 – Responsibility for Student Welfare; # 334 – Sick Leave; # 332 – Working Periods; # 33 – Employees-Related Expenses; # 203 Immunizations and Communicable Diseases; # 111 – Lesson Plans; # 252 – Dating Violence; # 317.1 – Educator Misconduct; # 824 – Maintaining Professional Adult/Student Boundaries; # 146.1 – Trauma-Informed Approach; # 103 – Discrimination/Title IX Sexual Harassment Affecting Students; # 104 – Discrimination/Title IX Sexual Harassment Affecting Staff; # 805 – Emergency Preparedness. Motion unanimously passed by roll call vote.

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

- Recommendation to acknowledge receipt of approval from PDE of the PlanCon Part K: Project Refinancing;
- Recommendation to approve the following contracts:
  - o Aveanna Healthcare
  - o Ignite Education Solutions
  - o Hollidaysburg Area School District
  - o Bedford Area School District – Laurel Life Transition Classroom Services

Motion by Daugherty, seconded by Kennedy, to approve Agenda Items I.3.a-b. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve student volunteers at the Claysburg Food Bank for Community Service hours, with all necessary safety precautions;
- Recommendation to recognize the following student activities: A/V Club (Advisor Travis Leap) and Civic Engagement Club (Advisor Jess Bennett)

The Board discussed providing transportation for Co-op Soccer students on game days only to Chestnut Ridge School District (one way only). The Board agreed to table this discussion until budget discussion for next school year.

Motion by Mock, seconded by Gergely, to approve a stipend of \$1,000 to the Golf Advisor and an additional stipend of \$1,000 to the A/V Club Advisor for the 2020-2021 school year. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Eckley, to approve Agenda Items I.4.a-d. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to accept the resignation of Karla Elliott from her position as a part-time custodian;
- Recommendation to accept the retirement of Debra Burket from her position as Superintendent's Secretary/Assistant Business Manager, effective June 30, 2021;
- Recommendation to approve the appointment of Kristy Albright to the position of cafeteria worker – 3.5 hours/day – at a rate of \$9.00/hour;
- Recommendation to approve the addition of Messina Claar to the list of support staff substitutes.

Mr. Gergely reported that the CTC Board did not meet, but that the GACTC is preparing to open back up.

Under Old Business, Mrs. Smithmyer reported that the District has received the title search results for the Musselman property and is waiting for the attorneys to schedule closing. She also provided an update on the 2015 Bond Refunding.

Under New Business, Mr. McLaurin reported that the District was awarded a Fresh Fruit and Vegetable Grant for 2020-2021.

Motion by Mock, seconded by Gergely, to adjourn at 7:55 pm.

***Michelle R. Smithmyer***

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Board Secretary