

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, September 11, 2019, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:02 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 Mr. Rich Gergely. Also present were Mr. Brian Hess (Morrisons Cove Herald), Ms. Elizabeth Coyle (Bedford Gazette), Mr. Brian Helsel, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

There was no public comment.

Motion by Knott, seconded by Eckley, to approve the minutes for the August 14, and September 4, 2019, meetings. Motion unanimously passed by roll call vote.

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

Motion by Kennedy, seconded by Eckley, to approve the treasurer's report for July and August. Motion unanimously passed by roll call vote.

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

- Recommendation to approve the appointment of Jered Glass (HS Custodian) to the position of Assistant Maintenance Supervisor
- Recommendation to approve the appointment of Ashley Michael to the position of Full-Time Aide
- Recommendation to approve all teachers as detention monitors and as homebound instructors, to be assigned at the discretion of the Principal(s), as needed

Motion by Knott, seconded by Burket, to approve the Agreement with the Claysburg-Kimmel Education Association. Motion unanimously passed by roll call vote. Mr. Gergely expressed his appreciation to the Association and to the Administration for working together for this new contract.

Motion by Knott, seconded by Burket, to approve the Memorandum of Understanding with the Claysburg-Kimmel Education Association. Motion unanimously passed by roll call vote.

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

- Recommendation to approve the Highmark Foundation Grant Budget
- Recommendation to approve the 18-19 Safety Grant
- Recommendation to approve the 18-19 Safe Schools Grant
- Recommendation to approve the 18-19 PA Targeted Computer Science & STEM Education Grant
- Recommendation to approve the addition of Marlene Snyder and Ashley Michael to the list of approved bus drivers

Motion by Burket, seconded by Eckley, to approve the second reading of the following policies: Policy # 226.1 – Random Drug Testing and Policy # 226 – Searches. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Kennedy, to approve Agenda Items I.4.a-c. Motion passed by majority vote, with the following abstentions on the List of Volunteers (all family members). Mr. Knott abstained on the vote for Danyell Knott; Mr. Burket abstained on the vote for Denitia Weyant, Courtney Hill, Darla Burket, and Craig Burket; Mrs. Daugherty abstained on the vote for herself. These agenda items are:

- Recommendation to approve the List of Additions to Approved Volunteers
- Recommendation to approve the addition of Christina Claar to the list of Fall Game Workers
- Recommendation to approve the Volleyball Booster Resolution

Mr. Burket gave his Legislative Report.

Mr. McLaurin noted that the October 2<sup>nd</sup> Work Session will be held at the GACTC. We will begin with dinner at 6:15, followed by a tour of the GACTC, followed by the Work Session meeting. The meeting will be advertised for Official Business if the timing works for the Bond Refunding Resolution.

The Board reviewed the donor letter to be sent out on behalf of the Athletic/Activity Foundation as a first step in securing donations for the project. The goal is to mail the first round of letters by the end of September.

Motion by Knott, seconded by Daugherty, to adjourn at 7:39 pm.

***Michelle R. Smithmyer***

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Board Secretary