

Claysburg-Kimmel School Board
Minutes of February 5, 2020
Work Session

The Board met in work session at 7:18 pm on Wednesday, February 5, 2020, with the following present: Roger Knisely, Heidi Kennedy, Mona Eckley, Geri Mock, Amy Claar-Gill, Craig Burket, Carl D. Beard, Steve Puskar, Matt Hall, Brian Helsel, Darren McLaurin, and Michelle Smithmyer.

Mr. Burket noted that the Board met, in Executive Session, for the purpose of discussing personnel and legal items, prior to the Work Session.

Mr. McLaurin reported that the Annual Report of the Blair County Schools Health Insurance Consortium for the years ended June 30, 2019 and 2018, was received from Young Oakes, Brown & Company, P.C. and will be presented for Board approval at next week's meeting.

A recommendation to accept a proposal for Trash Removal Services will be presented to the Board at next week's meeting.

CK received the agreements for IDEA 611 and IDEA 619 from Appalachia IU 8 for the 2019-2020 fiscal year; a recommendation to approve these agreements and the budgets for these programs will be included on next week's agenda.

A list of surplus equipment recommended for disposal will be presented for Board approval.

The 2014 Series of Bonds were refunded in the fall. A recommendation to approve the PlanCon Part K: Project Refinancing documents will be presented for Board approval. These will be sent to PDE.

An addendum to the Act 93 Compensation Plan for Administrators will be presented for Board approval.

Mrs. Smithmyer reviewed the 2019-2020 budget process and timeline.

Administration will present one Support Staff substitution for approval next week.

A recommendation to approve additions to the list of Approved Volunteers will be presented for approval.

Kayla Musselman submitted her resignation from her position as Junior High Volleyball Coach.

Jennifer Wogan and Tammy Carson have applied to be Co-Advisors for both the Prom Committee and the After Prom Committee.

A recommendation to recognize the Claysburg-Kimmel Lady Bulldog Softball Boosters will be presented at the official meeting as they have met the requirements for annual recognition.

The list of Spring Coaching Staff will be presented at the next meeting.

Mr. McLaurin discussed the proposed 2020-2021 School Calendar.

Recommendations regarding updates to the following policies will be included on the Official Agenda: Policy # 220 – Student Expression and Policy # 913 – Relations with Special Interest Groups.

Mr. McLaurin shared a report on the Comprehensive Plan meeting and process.

Mr. Puskar discussed updates to the Course of Study.

Mr. Hall discussed the process of reviewing a new Math Series.

Mr. McLaurin discussed the Athletic Project and presented updated drawings from Keller Engineers.

The Board adjourned from the Work Session at 8:28 p.m.

Michelle R. Smithmyer

Board Secretary