

Claysburg-Kimmel School Board
Minutes of February 6, 2019
Work Session

The Board met in work session at 7:00 pm on Wednesday, February 6, 2019, with the following present: Mona Eckley, Roger Knisely, Mandi Daugherty, Heidi Kennedy, Geri Mock, Jeremy Knott, Shelda Repko, Richard Gergely, Elizabeth Coyle (Bedford Gazette), Brian Helsel, Steve Puskar, Matt Hall, Elizabeth Benjamin (Beard Legal Group), Darren McLaurin, and Michelle Smithmyer.

Mr. Gergely noted that the Board participated in the public information meeting, earlier in the evening, to gather information regarding improvements to the athletic facilities. Mr. Gergely also noted that the Board held an Executive Session, for the purpose of discussion personnel items, earlier in the evening.

Mr. Puskar gave his Secondary Principal's report. He discussed the results of a survey regarding physical education curriculum at local school district; a fitness tracker curriculum under consideration to be added to our current physical education curriculum; the Safe to Say emergency system; Rachel's Challenge and Test Prep Tuesdays.

Mr. Hall gave his Elementary Principal's report. He discussed Rachel's Challenge and the new Rachel's Secret Agents initiative; upcoming in-service events; and the Real Bowl Challenge.

Mr. Hall gave his Federal Programs report.

Mrs. Smithmyer recommended the Board approve an agreement with the Blair County Tax Collection Bureau to collect Local Services Taxes.

The Claysburg-Kimmel Lady Bulldog Basketball Boosters have met the requirements for annual recognition; a recommendation to approve that recommendation will be included on the agenda for the official meeting.

The District received the agreements for the IDEA 611 and IDEA 619 programs from Appalachia IU 8 for the 2018-2019 fiscal year; we will recommend approval of these agreements and the budget(s) for these programs.

Mrs. Smithmyer discussed an agreement with the Pennsylvania Public Entity Energy Consortium for electricity.

The Annual Report of the Blair County Schools Health Insurance Consortium for the years ended June 30, 2018 and 2017, was received from Young Oakes, Brown & Company, P.C. This will be presented for Board approval.

Mrs. Smithmyer discussed the policy and procedures regarding delinquent student cafeteria accounts.

Mrs. Smithmyer reviewed the 2019-2020 budget process.

Mr. McLaurin reported that administration plans to recommend a replacement for the vacant custodian position.

Mr. McLaurin noted that additions to the List of Approved Volunteers and the list of Spring Coaching Staff will be presented for approval at the official meeting.

Alison McMullen submitted her resignation from her position as Head Volleyball Coach.

Mr. McLaurin discussed the proposed school calendar for 2019-2020.

Mr. McLaurin recommended the Board approve Policy # 123.1 – Concussion Management. This will be presented for a first reading at next week's meeting.

The Board adjourned from Work Session at 8:13pm.

Board Secretary