## Claysburg-Kimmel School Board Minutes of June 2, 2021 Work Session

The Board met (virtually) in work session at 7:45 pm on Wednesday, June 2, 2021, with the following present: Roger Knisely, Mona Eckley, Mandi Daugherty, Jeremy Knott, Amy Claar-Gill, Mandi Daugherty, Heidi Kennedy, Craig Burket, Rich Gergely, Lesa Imler, Stacey Claycomb, Elizabeth Benjamin (Beard Legal), Matt Hall, Brian Helsel, Jerome Dodson, Darren McLaurin, and Michelle Smithmyer.

Mr. Gergely acknowledged that the Board met in Executive Session, for the purpose of discussing personnel items, prior to the Work Session.

Mr. McLaurin discussed Grant Applications and Reports that the Administrative team will work on this summer.

Mr. Hall discussed end of the school year activities as well as summer programs.

Mr. Helsel gave an update on the Athletic Project.

The following personnel items will be presented for approval at the official meeting:

- Resignation of Lacey Yukelson from her School Counselor position
- Appointment of Amber Auberzinski to the position of temporary professional for the 2021-2022 school year, position to be funded with ESSER funds
- Resignation of Robin Weyant from her position as a cafeteria worker
- Transfer of Karen Dively from her cafeteria position to a full time custodian position
- Julie McIntyre to work as an Aide for Summer ESY for up to 36 hours
- Superintendent's Objective Performance Goals for 2021-2022

Administration also discussed Secondary office staffing.

The following activity items will be presented for approval at the official meeting:

- Resignation of Jen Kruise from her positions as Senior Class Advisor and Graduation Advisor
- Fall/Winter Sports Coaching Staff
- Official Fees for 2021-2022
- Athletic Game Help Compensation for 2021-2022
- Athletic Prices for 2021-2022
- List of Game Help for Fall Season
- Recognition of Volleyball Boosters
- Addition(s) to the List of Approved Volunteers
- Homecoming Date for 2021-2022

The following education items will be presented for approval at the official meeting:

- Revisions to the Elementary Handbook
- Annual PAYs Survey
- Emergency Instructional Time Template for 2021-2022
- COVID Compensatory Services (CCS) for Summer, 2021

Administration discussed recommended updates to policies regarding uncompensated leave.

The Board does not have a planned meeting during the month of July. Recommendation for Board to authorize administration to pay all bills that come due during the summer months with a list of all paid bills to be presented for approval at the August meeting.

The following finance items will be presented for approval at the official meeting:

- List of Surplus Equipment/Supplies
- Elimination of Before/After School Program for 2021-2022
- Blair Drug and Alcohol SAP Agreement for 2021-2022
- Impact Counseling Services LLC agreement for OP Drug and Alcohol Treatment services for 2021-2022
- Extended Family Programs, Inc. Service Agreement for 2021-2022
- School Police Officer Job Description
- School Police Officer Handbook
- 2021-2022 Salary List
- 2021-2022 List of Taxes
- 2021 Homestead/Farmstead Exclusion Resolution

Mrs. Smithmyer discussed updates to the General Fund Budget for Fiscal Year 2021-2022. The budget has been available for public review on our website and in the Business Office for 30 days. No public comments were received. The final budget will be presented for approval at the official meeting.

Mr. McLaurin recommended the Board return to in-person Board meeting beginning in August.

The meeting was adjourned at 8:32 pm.

Michelle R.	Smithmyer	
Board Secretary		-