Claysburg-Kimmel School Board Minutes of June 3, 2020 Work Session

The Board met (virtually) in work session at 7:00 pm on Wednesday, June 3, 2020, with the following present: Roger Knisely, Heidi Kennedy, Mona Eckley, Mandi Daugherty, Jeremy Knott, Geri Mock, Rich Gergely, Carl D. Beard, Steve Puskar, 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 reviewed the Safety Report for 2019-2020.

Mr. Hall and Mr. Puskar discussed plans for reopening for 2020-2021.

Administration received retirement/resignation letters from the following: Wendy Ruggles (Cafeteria), Cindy Ritchey (Custodian), and Shelly Beers (Secondary Teacher).

Administration discussed the retirement incentive currently in place. A recommendation to authorize the Superintendent to accept any additional retirements/resignations, on behalf of the School Board, will be included on the official agenda.

Administration discussed plans to fill the Elementary Principal's Secretary Position and the Secondary Teacher position and will have recommendations to fill those positions for the official meeting next week.

Our new Speech Teacher, Jaclyn Bridges, will work during the Extended School Year (ESY) session.

Mr. Helsel will have recommendations for the Fall/Winter Sports Coaching Staff.

Shelly Beers submitted her resignation from the following positions: Scholastic Scrimmage Advisor and Middle Level FBLA Advisor.

Mr. Helsel discussed the following: Official Fees for 2020-2021; Athletic Game Help Compensation for 2020-2021; and the Schedule for Game Help for the Fall Season.

Mr. Hall discussed revisions to the Elementary Handbook.

The Board does not have a planned meeting during the month of July. Administration will ask the Board for authorization to pay bills that come due during the summer months and present a list of all paid bills for approval at our August meeting.

The agenda will include a list of surplus equipment/supplies for approval, mostly outdated textbooks.

The agenda will also include a recommendation to approve the contract with Ignite Education Solutions for an Aide.

Mrs. Smithmyer discussed changes to the Transportation Contract made necessary with their sale to Triple J Bus Lines, LLC.

The following will be presented for approval at the June 10th Official meeting: 2020-2021 Salary List; 2020 Homestead/Farmstead Exclusion Resolution; 2020-2021 List of Taxes.

Mrs. Smithmyer discussed budget revisions. The General Fund Budget for Fiscal Year 2020-2021 will be presented for approval at the June 10th meeting.

Mrs. Smithmyer discussed the possibility or refunding the 2015 bonds, and the possibility of borrowing additional funds for the athletic facility project.

The Board adjourned from the Work Session at 8:23 p.m.

Michelle R. Smithmyer

Board Secretary