

**Claysburg-Kimmel School Board**  
**Minutes of June 5, 2019**  
**Work Session**

The Board met in work session at 7:12 pm on Wednesday, June 5, with the following present: Mona Eckley, Roger Knisely, Heidi Kennedy, Geri Mock, Craig Burket, Jeremy Knott, Mandi Daugherty, Shelda Repko, Jerome Dodson, Steve Puskar, Matt Hall, Brian Helsel, Darren McLaurin, and Michelle Smithmyer.

Mrs. Repko noted that the Board met in Executive Session, prior to the Work Session, to discuss personnel and safety items.

Mr. McLaurin recognized Mr. Puskar, Ms. Kruiise, and the Class of 2019 for a great graduation ceremony!

The list of Fall/Winter Supplemental positions will be presented for approval at the official meeting.

A list of Volunteers will be presented for approval next week; these are primarily volunteers for the summer STEM program.

Jen Kruiise submitted her resignation from her position as Student Council Advisor; we will begin advertising for a replacement.

Mr. Helsel will present the following for approval: Official Fees for 2019-2020, Athletic Game Help Compensation for 2019-2029, and the Schedule for Game Help for the Fall Season.

Mary Potter submitted her resignation from her position as a Cafeteria worker; Ms. McCracken will recommend Kristen Reffner to replace her.

The following Extended School Year (ESY) Aides will be presented for approval: Ashley Claycomb and Hannah Ickes.

Mr. Lach submitted his Letter of Retirement, effective at the end of the 2019-2020 school year.

Mr. Hall reviewed revisions to the Elementary Handbook.

A recommendation regarding a Resolution Supporting Senate Bill 34 and House Bill 526 for School District Providing Their Own Cyber Learning Program will be included on next week's agenda.

The following policies will be presented for a second reading next week: #237 – Electronic Devices; #815 – Acceptable Use of Internet; # 831 – Electronic Signatures.

Mr. McLaurin discussed current policies relevant to Curriculum.

Ms. Benjamin is currently researching policies regarding Searches and Drug Testing.

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

Our Memorandums of Understanding with both the Greenfield Township Police and the State Police are due for renewal; these will be presented for approval next week.

A list of Obsolete Equipment will be presented for approval next week.

The following will be presented for approval at the June 12<sup>th</sup> Official meeting: 2019-2020 Salary List; 2019 Homestead and Farmstead Exclusion Resolution; and 2019-2020 List of Taxes.

Mrs. Smithmyer reviewed revisions to the Preliminary Budget. The General Fund Budget for Fiscal Year 2019-2020 will be presented for approval next week. This budget has been available for public review on our website and in the Business Office since it was approved on May 8<sup>th</sup>. State Law requires that the final budget be adopted no later than June 30<sup>th</sup>.

Mr. Hall, Mr. Puskar, and Mr. McLaurin gave a presentation on the Curriculum Writing Process at CK. They shared a sample binder that will be prepared for each classroom.

The Board adjourned from the Work Session at 8:30 pm.

***Michelle R. Smithmyer***

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Board Secretary