

**Claysburg-Kimmel School Board**  
**Minutes of May 2, 2018**  
**Work Session**

The Board met in work session at 7:13 pm on Wednesday, May 2, 2018, with the following present: Mona Eckley, Cathy Barnes, Craig Burket, Roger Knisely, Mandi Daugherty, Heidi Kennedy, Shelda Repko, Rich Gergely, Amy Slagenweit, Darla Burket, Elizabeth Coyle (Bedford Gazette), Brian Helsel, Steve Puskar, Matt Hall, Elizabeth Benjamin (Beard Legal Group), Darren McLaurin, and Michelle Smithmyer.

Mr. Gergely acknowledged that the Board met in Executive Session, prior to the Work Session, to discuss personnel items.

Mrs. Slagenweit spoke regarding the Safe School Helpline.

The Board went into Executive Session at 7:17 pm, for the purpose of holding an information session regarding a student.

The Board returned from Executive Session at 7:34 pm.

Mr. McLaurin presented information regarding: Source4Teachers (ESS), the Annual Report, and the Superintendent Evaluation.

Mr. Puskar will present the list of graduates for the Class of 2018 at the Official Meeting. This list is pending completion of all graduation requirements. Graduation is scheduled for Sunday, June 3<sup>rd</sup>.

The Administration will present the lists of proposed Athletic game help compensation and Athletic admission prices, as well as Official Fees, for the 2018-2019 school year. Mr. Helsel noted that there are not planned increases.

Denelle Diehl submitted her resignation from her position as Silks Advisor.

The Administration will have recommendations for supplemental and volunteer positions at the Official meeting.

Mr. Helsel discussed a Soccer and Track Co-op with the Chestnut Ridge School District. CK currently participates in a Co-op with Chestnut Ridge for Varsity Track. The Administration will make a recommendation to add Varsity Boys' Soccer and Junior High Track.

Mr. McLaurin reported that applications for anticipated Teachers vacancies for 2018-2019 are due by Friday, May 4<sup>th</sup>. He will be in touch with School Board members regarding an interview committee. Administration plans to have recommendation(s) for the June meeting.

Administration plans to have recommendations regarding custodian vacancies for the Official meeting.

Our auditors (Ritchey, Ritchey, and Koontz), District Treasurer (Roger Knisely), and District Solicitor (Beard Legal Group) are to be appointed annually during the May meeting. Recommendations will be included on the May agenda.

Mrs. Smithmyer discussed revisions to Federal Program budgets and the RLIS budget.

The GACTC budget for 2018-2019 will be presented for approval.

The Blair County Tax Collection Bureau collects Earned Income Tax for the District. Jackie Black (Kimmel) and Janice Crist (Greenfield) collect the Local Services Taxes. A recommendation to re-appoint them will be included on the May 9<sup>th</sup> agenda.

The preliminary 2018-2019 General Fund Budget will be presented for approval at the May 9<sup>th</sup> meeting. The final budget must be approved no later than June 30; the preliminary approved budget must be available for public inspection for at least 30 calendar days prior to final approval.

Mr. Burket discussed the condition of Bedford Street; he expressed some concerns to the County Commissioners at their town hall meeting. He also passed along some teacher concerns regarding staff parking.

The Board adjourned from Work Session at 8:10 pm to continue budget discussions.

***Michelle R. Smithmyer***

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Board Secretary