

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, March 11, 2020, with Mr. Richard Gergely, President, presiding. The meeting was called to order at 7:09 pm. The following members responded to roll call: Mr. Jeremy Knott, Mrs. Amy Claar-Gill, Mrs. Mandi Daugherty, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Craig Burket, and Mr. Richard Gergely. Also present were Ms. Rose Mauro, Mr. Ethan Diehl, Mr. Nathan Maslanik, Mr. E.J. Eckhard, Mr. Tyler Taylor, Mr. Silas Barr, Mr. Travis Leap, Ms. Denelle Diehl, Mr. Tom Schmitt (Bedford Gazette), Mr. Brian Hess (Morrison's Cove Herald), Ms. Courtney McCracken (The Nutrition Group), Ms. Jen Weaver (The Nutrition Group), Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Stephan Puskar, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

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

The Board recognized members of the Video Production Club. Mr. Leap and Ms. Diehl explained that the Club recently competed in the Appalachia Intermediate Unit 08 PA Media and Design Competition. The Digital Movie entry received 2nd place and the Graphic Design entry received 1st place. The teams will now move onto the state competition at Dickinson College in May.

As part of Public Comment, Ms. Mauro addressed the Board. She asked about the Secondary School test scores and the Administration's plan for improvements. Mr. McLaurin and Mr. Puskar both responded with examples of improvement plans currently in place and projected.

Motion by Knott, seconded by Burket, to approve the minutes for the February 12, and March 4, 2020, meetings. Motion passed by majority vote, with Mr. Gergely abstaining as he was absent from both meetings.

Motion by Knott, seconded by Kennedy, to approve the additional bills for February and regular bills for March. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the treasurer's report for February. Motion unanimously passed by roll call vote.

Motion by Kennedy, seconded by Burket, to approve the following substitute nurses: Tiffany Musselman, Angela Ebersole, Jessica Replogle, Courtney Hill, Ashley Musselman, and Kay Burket. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to approve Agenda Items J.2.a-m. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the agreement with Laurel Life (Bedford Area School District)
- Recommendation to approve the Cafeteria Prices for the 2020-2021 school year, with no increase
- Recommendation to approve the renewal of the contract with Nutrition, Inc., for Food Service Management services for 2020-2021
- Recommendation to approve the 2020-2021 budget for Appalachia IU 08

- Recommendation approve the Federal Programs budget revisions for 2019-2020
- Recommendation to approve the budget for the Safety Grant
- Recommendation to approve the Per Capita Exoneration guidelines
- Recommendation to approve the list of Surplus Equipment
- Recommendation to approve the MOU between CKSD and Blair County Children, Youth and Families regarding the Transportation Procedures Agreement for Foster Care Youth and the Transportation Plan between CKSD and Blair County Children, Youth and Families
- Recommendation to approve the revision to the A & M Transportation agreement
- Recommendation to approve the purchase of Pearson enVision Math K-12 for 4 years (\$82,236.06)
- Recommendation to approve Master Plan Option #2 for the Athletic Project
- Recommendation to approve the contract with CAMCO for the 2020-2021 year

Motion by Knott, seconded by Kennedy, to approve Agenda Items J.3.a-b. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the second reading of revisions to the following Policies: Policy # 220 – Student Expression/Distribution and Posting of Materials and Policy # 913 – Non-school Organizations/Groups/Individuals
- Recommendation to approve the revised Drug Testing Permission Slip

Motion by Knott, seconded by Burket, to approve the National Art Honor Society as an approved Student Activity. Motion unanimously passed by roll call vote.

Mr. Burket gave his Legislative report.

Mr. McLaurin reported that he attended the Occupational Advisory Committee meeting at the GACTC. Enrollment numbers are increasing at the GACTC; their new Director is doing a great job. Mr. McLaurin noted that the next meeting will be on Monday, March 23, beginning with dinner at 5:30. We still need a Board representative for the GACTC.

Under Old Business, Mr. McLaurin reported that teachers and staff will participate in Run, Hide, Fight training during the in-service on Friday, March 13th. Included as part of that training will be the sound of gun shots in the building.

Under New Business, Mr. McLaurin discussed the Coronavirus and related plans.

Motion by Knott, seconded by Kennedy, to adjourn at 7:50 pm.

Michelle R. Smithmyer

Board Secretary