

The Claysburg-Kimmel School District Board of School Directors met in regular on Wednesday, January 12, 2022, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:36 pm. The following members responded to roll call: Mr. Jeremy Knott, Mrs. Amy Claar-Gill, Mrs. Mandi Daugherty, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Craig Burket, and Mr. Rich Gergely. Also present were Ms. Rachel Foor (Altoona Mirror), Ms. Krystal Edwards (Beard Legal Group), Mr. Jerome Dodson, Mr. Matt Hall, Mr. Brian Helsel, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Burket reported that the Board met, in Executive Session, to discuss personnel items immediately prior to this meeting.

There was no public comment.

Mr. McLaurin noted that January is School Board Director appreciation month. He thanked CKSD's Board Members for their hard work on behalf of the Claysburg-Kimmel School District.

Motion by Knott, seconded by Mock, to approve the minutes for the December, 2021, and January 5, 2022, meetings. Motion passed by majority vote, with Mrs. Daugherty abstaining on the vote for the December 1<sup>st</sup> minutes as she was absent from the meeting.

Motion by Knott, seconded by Mock, to approve the additional bills for December and regular bills for January. Motion unanimously approved by roll call vote.

Motion by Knott, seconded by Eckley, to approve the Treasurer's Report for July – December, 2021. Motion unanimously approved by roll call vote.

Motion by Knott, seconded by Daugherty, to approve Agenda Items I.1.a-i. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the financial audit report for the Fiscal Year Ended June 30, 2021, as submitted by the firm of Ritchey, Ritchey and Koontz;
- Recommendation to approve the Act 1 Budget resolution, indicating the 2022-2023 Real Estate millage (tax rate) will remain within the Inflation Index (4.8%);
- Recommendation to approve the following: District Dentist – Dr. Michael Hoover and District Physician – Claysburg Physician Group;
- Recommendation to approve the Volunteer Service Credit Program Application;
- Recommendation to approve the Revised Volunteer Service Credit Program Resolution;
- Recommendation to authorize Administration to seek proposals for Food Service Management Services;
- Recommendation to authorize Administration to seek proposals for the following: Van (ESSER II funds), Electronic Message Boards (ESSER II funds), and Upgrade Internet Cabling/WiFi at the Elementary School (ERATE);
- Recommendation to approve the Polling Place Agreement with Blair County;
- Recommendation to approve the Contract Amendment with Ignite Education Solutions for After School Tutoring.

Motion by Knott, seconded by Kennedy, to extend the Business Manager's Contract through the 2022-2023 fiscal year with the following adjustments:

- Include the following Retirement Incentive
  - o District paid health insurance (Base Plan), including health, vision, dental insurance, and \$1,500 contribution to retiree's HSA account annually, for both the employee and spouse, at no cost to the retiree, until individual reaches the age of Medicare eligibility.
  - o Administrator shall not be eligible for any other retirement incentive offered to other staff of the District during the term of this agreement.
  - o Administrator agrees to waive all payment for unused sick days as defined elsewhere in this agreement.
  - o Administrator shall have no cash option with this incentive.
- Annual Raise for 2022-2023 = 4%
- Change written notice of termination by employee to 90 days.

Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve Agenda Items I.2.1-c. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to ratify the Superintendent's retirement notice, effective December 1, 2021;
- Recommendation to approve Steve Lach as a Cyber School Curriculum Consultant for the 2<sup>nd</sup> half of the 2021-2022 school year at a rate of \$25/hour;
- Recommendation to approve the addition of Alison McMullen to the list of Support Staff Substitutes.

Motion by Mock, seconded by Gill, to approve Agenda Items 3.1-e. Motion approved by majority vote with Mr. Knott, Mrs. Daugherty, and Mr. Burket abstaining from relatives on the List of Volunteers. These agenda items are:

- Recommendation to approve the Updated List of Volunteers (Mr. Knott abstained on the vote for Danyell Knott, Mrs. Daugherty abstained on the vote for herself, and Mr. Burket abstained on the vote for Denitia Weyant);
- Recommendation to approve the appointment of Corey Reffner to the position of Assistant Athletic Director – Step 1 - \$3,000;
- Recommendation to approve the appointment of Laura Mortimore to the position of Junior High Volleyball Coach – Step 1 - \$1,200;
- Recommendation to approve the following appointments: Ben Dodson – Head Junior High Wrestling Coach – Step 1 - \$1,600 and James Dodson – Assistant Junior High Wrestling Coach – Step 1 - \$1,000;
- Recommendation to approve the following appointments: Sarah Gates – Assistant FBLA Co-Advisor – Step 1 - \$400 and Michaela Gresko – Assistant FBLA Co-Advisor – Step 1 - \$400.

Motion by Mock, seconded by Knott, to approve the first reading of the following policies, pending solicitor review:

- 800.1 - Electronic Signatures/Records
- 816 – District Social Media
- 916 – Volunteers
- 236.1 – Threat Assessment
- 146.1 – Trauma Informed Approach
- 218.1 – Weapons
- 247 – Hazing
- 249 – Bullying/Cyberbullying
- 252 - Dating Violence
- 805 – Emergency Preparedness & Response and Safe2Say Something Procedures
- 805.2 – School Security Personnel and Act 57 of 2020
- 246 – School Wellness
- 006 – Meetings
- 903 – Public Participation in Board Meetings
- 610 – Purchases Subject to Bid/Quotations
- 611 – Purchases Budgeted
- 626 – Procurement Procedure Attachment

Motion unanimously passed by roll call vote.

Mr. Burket gave his Legislative Report.

Mr. Gergely gave his GACTC Report.

Motion by Knott, seconded by Kennedy, to approve Agenda Items L.1.a-b. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to acknowledge the approval of the Claysburg-Kimmel Athletic-Activity Foundation as a 501(c ) (3) organization;
- Recommendation to authorize Administration to set up a checking account for the Claysburg-Kimmel Athletic-Activity Foundation.

Motion by Knott, seconded by Daugherty, to approve the appointment of Mona Eckley as CKSD’s representative on the IU08 Board of Directors (term July 1, 2022 – June 30, 2025). Motion passed by majority vote, with Dr. Eckley abstaining on the vote.

Mrs. Smithmyer discussed endowments and scholarships managed by the District.

Motion by Knott, seconded by Mock, to adjourn the meeting at 8:48 pm.

***Michelle R. Smithmyer***

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Board Secretary