

The Claysburg-Kimmel School District Board of School Directors met in regular on Wednesday, June 8, 2022, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:02 pm. The following members responded to roll call: Mr. Jeremy Knott, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Roger Knisely, and Mr. Rich Gergely. Also present were Mr. Joe Claar (Greenfield Township Supervisor), Ms. Rachel Foor (Altoona Mirror), Mr. Mark Loucks, Ms. Krystal Edwards (Beard Legal Group), Mr. Jerome Dodson, Mr. Chuck Kassick, Mr. Brian Helsel, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

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

Mr. Claar addressed the Board. He addressed some concerns with the Elementary Yearbook. He also spoke, on behalf of the Greenfield Township Supervisors, regarding the Gift of Property from the Township to the School District, as well as the need to survey an additional piece of property that will be necessary for the Athletic Improvement project.

Mr. Gergely thanked the Greenfield Township Board of Supervisors for their partnership and the gift of the property.

Motion by Knott, seconded by Mock, to approve the minutes for the May 4 and 31, 2022 meetings. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve the additional bills for April and regular bills for May and June. Motion unanimously passed by roll call vote.

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

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

- Recommendation to accept the retirement of Lorraine McMinn from her position as Elementary Teacher, effective June 10, 2022;
- Recommendation to accept the resignation of Charlotte Brown from her position as Secondary Teacher, effective May 17, 2022;
- Recommendation to accept the retirement of Robin Weyandt from her position as Cafeteria Worker, effective May 31, 2022;
- Recommendation to accept the resignation of Kristie Albright from her position as Cafeteria Worker, effective May 16, 2022;
- Recommendation to accept the resignation of Pam Fuhrman from her position as Cafeteria Worker, effective May 31, 2022, also to add Pam Fuhrman to the list of Support Staff Substitutes;
- Recommendation to approve the following summer staff for ESY: Danae Evans, Tina Knisely, and Jessica Ritchey.

Motion by Knott, seconded by Mock, to approve Agenda Items I.2.a-b. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the recognition of the Volleyball Boosters, as they have submitted all required paperwork to the Business Office;
- Recommendation to approve the following (pending receipt of all required clearances):
 - o Barbara Matthews – Assistant Band Director – Step 1 - \$700;
 - o Ashley Musselman and Kaitlyn Fluke – Silks/Majorette Co-Advisors – Step 1 - \$350 each;
 - o Aaron Burket – Jr. High Football Coach – Step 2+ - \$3,247;
 - o Nate Ritchey – Soccer Volunteer;
 - o Heather Paris – Volleyball/Girls’ Basketball Volunteer

Motion by Gill, seconded by Mock, to approve the second reading of the following policies, as recommended by PSBA: #218 – Student Discipline; #220 – Student Expression/Dissemination of Materials; #227 – Controlled Substances/Paraphernalia; #237 – Electronic Devices; #808 – Food Services. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve Agenda Items I.4.a-c. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the Emergency Instructional Time Resolution for 2022-2023;
- Recommendation to approve the revisions to the 2022-2023 Elementary Handbook;
- Recommendation to approve the review of:
 - o Health and Safety Plan
 - o Policy # 249 – Bullying/Cyberbullying

Motion by Knott, seconded by Mock, to table the recommendation regarding Athletic Improvement Project Bids. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to table the recommendation to approve the Gift of Land Agreement with Greenfield Township based on new information brought to light at this meeting. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve Agenda Items i.5.c-d. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to grant the administration authorization to pay all bills due in May, June, July, and August, with a list to be provided at the August Board meeting;
- Recommendation to approve the following Agreements:
 - o Extended Family Programs, Inc., for 2022-2023;
 - o ESS Northeast, LLC Addendum.

Motion by Knott, seconded by Mock, to approve the Agreement with the Claysburg-Kimmel Support Staff Association for July 2022 – June 30, 2026. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve the 2022-2023 Salary List. Motion unanimously passed by majority vote, with Mrs. Mock abstaining on the vote for Paige Deremer (relative).

Motion by Knott, seconded by Mock, to approve Agenda Items I.5.g-i. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the List of Taxes for the 2022-2023 fiscal year;
- Recommendation to approve the 2022 Homestead and Farmstead Exclusion Resolution;
- Recommendation to approve the General Fund Budget for Fiscal Year 2022-2023.

Mr. Gergely spoke regarding Graduation and Senior Recognition ceremonies at the GACTC.

Mr. McLaurin thanked everyone who helps with the Baccalaureate and Graduation ceremonies at CK. Mr. Gergely and Mr. McLaurin thanked the Township and their employees for their help with graduation.

Under New Business, Mr. Dodson noted that the Backpack program will continue to operate over the summer months. Mr. McLaurin noted that the Education Foundation's Summer Stem program currently has 30+ registrations.

Mr. Gergely thanked Mr. McLaurin for his leadership over these past years. He noted that the Board is looking forward to a new journey with Mr. Loucks.

Motion by Knott, seconded by Mock, to adjourn at 7:42 pm.

Motion by Knott, seconded by Mock, to adjourn at 7:52 pm.

Michelle R. Smithmyer

Board Secretary