

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, April 13, 2016, with Mr. Jeremy Knott, President, presiding. The meeting was called to order at 7:03 PM. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Dr. Mona Eckley, Mr. Rich Gergely, Mr. Roger Knisely, Mrs. Shelda Repko, Mr. Joe Musselman, and Mr. Jeremy Knott. Also present were Mr. Nicholas Krampen, Ms. Christina Krampen, Mr. Brian Hess (Morrisons Cove Herald), Ms. Erin Thompson (Bedford Gazette), Mr. Jerome Dodson, Mr. Matt Hall, Mr. Stephen Puskar, Ms. Elizabeth Benjamin (Andrews & Beard), Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Motion by Burket, seconded by Gergely, to approve the minutes for the March 9, and April 6, 2016, meetings. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Barnes, to approve the additional bills for March and regular bills for April. Discussion regarding some bills. Motion passed by majority vote, with Mr. Burkett abstaining.

Mr. Burkett entered the meeting at 7:10 pm.

Motion by Eckley, seconded by Burkett, to approve the treasurer's report for March. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Burkett, to approve the 2016-2017 budget for Appalachia Intermediate Unit 08. CKSD's share is \$2,197.56. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burkett, to re-appoint Michelle Smithmyer as the District's representative to the Blair County Tax Collection Bureau; with Royce Boyd as the alternate representative. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to approve the designation of Michelle Smithmyer to act as the Agent for the School District in seeking to obtain financial assistance under the Emergency Assistance Act to recoup funds for the Snow Emergency during Winter Storm Jonas. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Repko, to approve the Cafeteria Prices for the 2016-2017 school year; the administration is recommending no increase in prices. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Gergely, to approve the renewal of the contract with Nutrition, Inc. for Food Service Management services. Mrs. Smithmyer explained that this will be the last year of our five year contract; PDE requires that the School Board approve the renewal of the contract each year. Once the Board approves the renewal, the contract will be submitted to PDE for their approval prior to the signing of the contract. Motion unanimously passed by roll call vote.

The Board went into executive session at 7:22 pm, for the purpose of discussing personnel items.

The Board returned from executive session at 7:37 pm.

Motion by Barnes, seconded by Burkett, to approve the addition of Jason Musselman to the list of instructional substitutes. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Repko, to approve the addition of Robert Igoe to the list of approved bus drivers and the addition of Amy Soler to the list of substitute van drivers. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Eckley, to approve the Special Education Plan. Ms. Boyd explained that this is a part of our Comprehensive Plan; the Special Education Plan has been on display for the required 28 days. Once this is approved and signed, the Plan will be submitted to PDE. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Eckley, to approve the additions to the List of Approved Volunteers: Laura Mowry (PTO); Abi Bush (PTO); Amy Gill (PTO); Rich Gergely (Ed foundation); Jeff Dibert (Baseball); Garland Eicher (PTO); Skylaur Kane (PTO); Karen Weyandt (PTO); Lori Whetstone (Volleyball); and Julie Walter (PTO). Motion passed by majority vote, with Mr. Gergely abstaining on the vote for himself.

Motion by Burkett, seconded by Barnes, to accept the resignation of Emily Carper from her position as Student Council Advisor. Discussion regarding replacement process. Dr. Eckley asked that the administration send a thank you note to Mrs. Carper. Motion unanimously passed by roll call vote.

Ms. Boyd noted that Mr. Helsel rescinded his resignation from his position as Athletic Director; therefore, no action would be required.

Motion by Burkett, seconded by Gergely, to approve the resolution recognizing the Wrestling Boosters. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Gergely, to approve the second reading of Policy # 823 – Naloxone Administration in Schools. Motion unanimously passed by roll call vote.

Mr. Burket discussed current legislation.

Ms. Repko discussed the budget for the GACTC as well as the Oracle program for students at the GACTC.

Mr. Hall's Elementary Principal's report is attached to these minutes.

Mr. Puskar's Secondary Principal's report is attached to these minutes.

Ms. Boyd's Federal Programs Report and Superintendent's Report are attached to these minutes.

Mr. Burkett asked if the administration is looking into railings for the concrete bleachers. Ms. Boyd responded that the administration has reached out for quotes.

Mr. Knott discussed a PSBA Board Assessment. He has worked with Karen Devine, PSBA, on a Board Assessment tool. This will come to board members via their school board email. He

asked that all board members complete the assessment; Ms. Devine will come to a future board meeting to review the results.

Mr. Burkett requested that the Board recognize the Junior High Boys' Basketball team for their successful season.

Discussion regarding the ICC basketball tournament and the facility fee that was charged. Administration will prepare a report to be shared at the next board meeting.

Dr. Eckley shared proposed goals.

Motion by Burkett, seconded by Musselman, to adjourn at 9:57 pm.

Board Secretary