

The Claysburg-Kimmel School District Board of Directors met in regular session on Wednesday, August 9, 2023, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:00 pm. The following members responded to roll call: Mr. Craig Burket, Mrs. Amy Gill, Dr. Mona Eckley, Mr. Joseph Musselman, Mrs. Mandy Daugherty, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Jeremy Knott and Mr. Rich Gergely. Also present were Mr. Carl Beard (Beard Legal Group), Ms. Rachel Foor (Altoona Mirror), Travis Finnegan, Jerome Dodson, Michelle Guyer, Chuck Kassick, Brannon Raptosh, Gareth Wicker, Suzanne Wicker, Stacey Claycomb, Tim Claycomb, Kendra Diehl, Barry Barnes, Sarah Ebersole, Marianne Day, Ryan Day, Lesa Imler, K. Lewis, M. Ebersole, D. Wilbur, E. Gill, L. Diehl, K. Mosser, I. Paris, B. Kulick, C. Claycomb, B. Ebersole, Dr. Brian Helsel and Mrs. Dena Burket.

Mr. Gergely acknowledged that the Board met in Executive Session after August 2nd's meeting to discuss personnel issues.

Members of FBLA were present to be recognized by the Board for their success this past school year and at Nationals. Mr. Kassick introduced the members that were present. Mr. Kassick spoke of CK FBLA's success at National's this summer acknowledging our place-winner's and first time ever, National Officer. The 1st place National winning team of M. Ebersole and D. Wilbur shared their award-winning presentation.

During public comment, Stacey Claycomb spoke highly of Mr. Walter's dedication and support to FBLA. She also mentioned her disappointment that jazz band is not being offered as a class this school year. Gareth Wicker spoke regarding his disappointment that jazz band is not being offered this school year. Lesa Imler spoke about her disappointment that jazz band is not being offered and that she is getting her child private lessons.

Mr. Dodson gave a safety report to the Board. There will be a new safety officer hired through Standing Stone this school year. He presented some safety measures taken over the summer to help keep our schools safe.

Mrs. Guyer gave a technology report to the Board. She introduced a new employee in the technology and his role in the District. She informed the Board of technology changes that have been put in place for the new school year.

Motion by Knott, seconded by Dr. Eckley, to approve the minutes for June 14, July 12 and August 2, 2023 meetings. Motion was passed unanimously by roll call vote except for Mr. Knisely abstaining from August 2nd.

Motion by Musselman, seconded by Burket, to approve the additional bills for June, all bills for July, and the regular bills for August. Motion was passed unanimously by roll call vote.

Motion by Knott, seconded by Musselman, to approve the treasurer's report for June and July. Motion was passed unanimously by roll call vote.

Motion by Musselman, seconded by Burket, to approve fall/winter coaches/volunteers. Motion was passed by roll call vote with yes votes from everyone and Mrs. Gill abstaining numbers 4 and 11.

Motion by Knott, seconded by Dr. Eckley, to approve Corey Reffner's revised fall coaches salary of \$2,160, to retroactively accept the resignation of Dr. Brian Helsel as athletic director effective July 10, 2023, to accept the resignation of Rex Whetstone as Assistant JH and Assistant Varsity Volleyball coach and to retroactively approve Corey Reffner as Athletic Director effective July 10, 2023 with a starting salary of \$8,500. Motion was passed unanimously by roll call vote.

Motion by Knott, seconded by Burket, to approve Juliana Nevins as part-time Spanish Teacher effective the start of the 2023/2024 school year with a salary of \$30,330.75 and to approve the MOA for the part-time Spanish Teacher position. Motion was passed unanimously by roll call vote.

Motion by Knott, seconded by Burket, to retroactively approve Robert Bush as Support Staff Substitute at an hourly rate of \$11.50. Motion was passed unanimously by roll call vote.

Motion by Knott, seconded by Burket, to approve Kendra Shay as full-time Aide effective for the 2023/2024 school year with starting salary of \$14,892.50 and to approve Victoria Smith as full-time Aide effective for the 2023/2024 school year with starting salary of \$14,892.50. Motion was passed unanimously by roll call vote.

Motion by Musselman, seconded by Dr. Eckley, to retroactively approve Kyle Glass as Technology Assistant effective July 10, 2023 with a starting salary of \$40,000, to approve Kyle Glass as A/V Advisor effective for the 2023/2024 school year with a stipend of \$2,500, to accept the resignation of Dawn Dibert as Cafeteria Worker effective August 11, 2023, to retroactively accept the resignation of Robin Echard as Secretary effective August 1, 2023, to temporarily approve Brannon Raptosh as Director of Special Education/Assistant to the Superintendent effective July 10, 2023 up to 20 days at his current per diem of \$327.80 and to retroactively temporarily approve Brannon Raptosh as Director of Special Education/Assistant to the Superintendent effective August 21, 2023 at a daily stipend of \$75. Motion was passed unanimously by roll call vote.

Motion by Knott, seconded by Burket, to approve James Clancy as Inclusion Facilitator effective July 23, 2023 with a daily stipend of \$50, to retroactively temporarily approve Steven Walter as JH/HS Dean of Students effectively July 10, 2023 up to 20 days at his current per diem rate of \$417.83 and to temporarily approve Steven Walter as JH/HS Dean of Students effective July 23, 2023 at a daily stipend of \$50. Motion was passed unanimously by roll call vote.

Motion by Knott, seconded by Burket, to approve additional hours per day moving Angelia Imler from 5.5 hours to 7 hours for 3 days a week, 124 days a year. Motion was passed unanimously by roll call vote.

Motion by Knott, seconded by Kennedy, to approve 15 additional days per school year for a total of 135 days effective immediately with a salary of \$77,132.25, to approve Maureen Lightner as music advisor effective for the 2023/2024 school year with a stipend of \$3,000 and to approve the

following LEA's: Charles Kassick, Brannan Raptosh, Matthew Hall, Jaime Irvin, James Clancy and Steven Walter. Motion passed unanimously by roll call vote.

Motion by Knott, seconded by Burket, to approve the list of bus drivers for 2023/2024, to approve the following MOAs for 2023/2024: Pyramid Healthcare, Nulton Diagnostic, ELECT Program and to approve change order #F07 – LS Fiore – up to \$5,000. Motion passed unanimously by roll call vote with Mr. Musselman abstaining from the list of bus drivers.

Motion by Musselman, seconded by Dr. Eckley, to approve the 2023/2024 CKHS Parent/Student Handbook and the Title I School-Wide Plan. Motion passed unanimously by roll call vote.

Mr. Knott updated the Board stating that the concession stand is under roof, landscaping has started and the old shed has been removed.

Motion by Musselman, seconded by Burket, to approve the first reading of the following policies: 137 Vol I 2023 – Home Education Programs, 137.1 Vol I 2023 – Extracurricular Participation by Home Education Students, 137.2 Vol I 2023 – Participation in Cocurricular Activities and Academic Courses by Home Education Students and 137.3 Vol I 2023 – Participation in Career and Technical Education Programs by Home Education Student. Motion was passed unanimously by roll call vote.

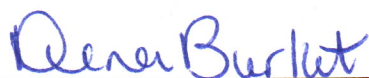
Mr. Burket gave a brief legislative report informing the Board that the Governor approved the State budget.

Mr. Gergely informed the Board that there was no career and technology center report as there were no summer meetings held.

Mr. Finnegan informed the Board that he had several companies look at the high school auditorium roof and elementary school roof. The consensus is fix/maintain high school auditorium roof and fix/seal valleys on the elementary school roof.

Mr. Knott presented that the Board met during last week's work session with ABM and are entertaining other companies that offer the same services.

Motion by Knott, seconded by Burket, to adjourn the meeting at 8:30 pm.



Board Secretary