

**CLAYSBURG-KIMMEL SCHOOL DISTRICT
AGENDA**

May 9, 2018

- A. *Call to order*
- B. *Flag salute*
- C. *Roll Call*
- D. *Introduction of guests*
- E. *Student Recognition(s)*
- F. *Public Comment*
- G. *Approval of minutes for the April 11, and May 2, 2018, meetings (pages 1-5).*
- H. *Approval of additional bills for April and regular bills for May (pages 6-38).*
- I. *Approval of treasurer's report for April (pages 39-40).*
- J. *Committee Reports*
 - 1. *Education Committee (Dr. Eckley)*
 - a. *It is recommended the Board approve the list of graduates for the Class of 2018, pending completion of all graduation requirements (page 41).*
 - 2. *Activity Committee (Mrs. Kennedy)*
 - a. *It is recommended the Board approve the list of Athletic game help compensation for the 2018-2019 school year (pages 42-43).*
 - b. *It is recommended the Board approve the list of Athletic admission prices for the 2018-2019 school year (page 44).*
 - c. *It is recommended the Board approve the list of Official Fees for the 2018-2019 school year (page 45).*
 - d. *It is recommended the Board approve the Additions to the List of Approved Volunteers (page 46).*

- e. *It is recommended the Board accept the resignation of Denelle Diehl from the position of Silks Advisor.*
- f. *It is recommended the Board approve the Fall Supplemental Positions (page 47).*
- g. *It is recommended the Board approve the agreement for a Varsity Boys' Soccer Co-op, as well as a Junior High Track and Field Co-op, with Chestnut Ridge School District.*

3. *Personnel Committee (Mrs. Barnes)*

- a. *Recommendation regarding support staff positions.*
- b. *It is recommended the Board accept the resignation of Paula Ickes from her position as Special Services Secretary.*

4. *Finance Committee (Mrs. Barnes)*

- a. *It is recommended the Board approve the appointment of the accounting firm of Ritchey, Ritchey, and Koontz to audit the financial statements of the District for the 2018-2019 school year.*
- b. *It is recommended the Board grant permission to the accounting firm of Ritchey, Ritchey, and Koontz to make all budgetary transfers necessary to close the 2017-18 fiscal year.*
- c. *It is recommended the Board approve the appointment of the law firm of Beard Legal Group as solicitors for the district for the 2018-2019 fiscal year.*
- d. *It is recommended the Board approve the appointment of Roger Knisely as the District Treasurer for the 2018-19 fiscal year.*
- e. *It is recommended the Board approve the following Program budgets:*
 - a. *Title I Revision (page 48)*
 - b. *Title IIA Revision (page 49)*
 - c. *Rural and Low Income Schools (page 50)*
- f. *It is recommended the Board approve the GACTC budget for the 2018-19 school year (pages 51-84).*

g. It is recommended the Board approve the following appointments for the 2018-2019 fiscal year: Blair County Tax Collection Bureau (Earned Income Tax collector for Greenfield and Kimmel), Jackie Black (LST - Kimmel), and Janice Crist (LST - Greenfield).

h. It is recommended the Board approve the Preliminary Budget for the 2018-2019 fiscal year (to be handed out at the meeting).

K. Legislative Report (Mr. C. Burket)

L. Career Technology Center Report (Mrs. Repko)

M. Superintendent's Report (Ms. McLaurin)

1. Secondary Principal's Report (Mr. Puskar)

2. Elementary Principal's Report (Mr. Hall)

3. Federal Programs (Mr. Hall)

N. Old Business

O. New Business

P. Adjournment