The Claysburg-Kimmel School District Board of School Directors met for the annual reorganization meeting at 7:00 pm on Wednesday, December 3, 2014, with Mr. Jeff Dugan, President, presiding. Ms. Elizabeth Benjamin began the meeting at 7:02 pm. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Mr. Johnathan Burkett, Dr. Mona Eckley, Mr. Jeremy Knott, Mrs. Terri Lingenfelter, Mr. Joe Musselman, and Mr. Jeff Dugan. Also present were Mr. Lucas Nunamaker, Mr. Brian Nunamaker, Ms. Kelly Nunamaker, Ms. Leslie Ritchey, Ms. Allison Ritchey, Ms. Kaitlyn Fluke, Ms. Jess Veverka, Ms. Alison McMullen, Ms. Elizabeth Weiland, Ms. Kealey Long, Ms. Andrea Weyandt, Ms. Makenzie Weyandt, Ms. Emily Walter, Ms. Linda Mock, Ms. Catherine Walter, Mr. Donald Walter, Ms. Ally Walter, Ms. Kayla Fluke, Ms. Carson McCready, Ms. Sidney Thompson, Ms. McKenzie Musselman, Ms. Sheryl Musselman, Mr. Roger Musselman, Mr. Brian Hess (Morrisons Cove Herald), Mr. Brent Miller, Mr. Rich Allison, Ms. Morgyn Ritchey, Ms. Elizabeth Benjamin (Andrews & Beard), Mr. Mike O'Dellick, Mr. Matt Hall, Ms. Royce Ann Boyd, and Mrs. Michelle Smithmyer.

The Board recognized the Girls' Varsity Volleyball team for their very successful season (15-6). Ms. McMullen thanked the team for their hard work and thanked the community for their support.

The Board recognized Lucas Nunamaker for winning the GACTC Challenge Award for STEM.

Mr. Dugan appointed Elizabeth Benjamin to the position of Temporary Chairperson for the purpose of electing officers.

Mrs. Barnes nominated Jeff Dugan for the position of Board President. Mr. Musselman nominated Jeremy Knott for the position of Board President. Motion by Lingenfelter, seconded by Dugan, to close the nominations for Board President.

Voice vote was called: The results were: Barnes, C. Burket, Burkett, Lingenfelter and Dugan (5 votes) for Jeff Dugan; Eckley, Knott, and Musselman (3 votes) for Jeremy Knott. Mr. Dugan won the vote,

Mr. Dugan resumed as President.

Mrs. Lingenfelter nominated Jonathan Burkett for the position of Board Vice-President. Motion by Lingenfelter, seconded by Barnes, to close the nominations for Vice-President.

Voice vote was called. Majority approved the nomination, with Mr. C. Burket abstaining.

Motion by C. Burket, seconded by Burkett, to adjourn from reorganization and to go into executive session at 7:15 for the purpose of discussing potential litigation.

Motion by Knott, seconded by Burkett, to come out of executive session at 8:04 pm.

Mr. Dugan asked that the minutes reflect the Board returned to the regular meeting at 8:05 pm.

Motion by Knott, seconded by Barnes, to approve the minutes for the November 12, 2014 board meeting. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Burkett, to approve all December bills with lists to be presented in January. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Musselman, to table the motion regarding a financial agreement until more information can be gathered. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burkett, to approve the appointment of Angelica Feather to the position of part-time ( $5\frac{1}{2}$  hour) custodian. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Eckley, to add Dorothy Miller to the list of non-instructional substitutes. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by C. Burket, to approve the appointment of Mike Carson to the position of Jr. High Assistant Boys' Basketball Coach (Step 1). Motion unanimously passed by roll call vote,

Motion by C. Burket, seconded by Lingenfelter, to authorize the following individuals to act as LEA Representative for all Special Education matters: Brian Helsel, Matt Hall, and Mike O'Dellick. Motion unanimously passed by roll call vote.

Mr. C. Burket gave an update on recent legislative activity.

Mrs. Lingenfelter reported that the CTC will hold their reorganization meeting on Thursday.

Mr. O'Dellick reported that 17 Juniors participated in Job Shadowing Week during November. CKSD hosted the Blair County Sr. High Band Festival on November 18<sup>th</sup>; 18 CK students participated. 51 9<sup>th</sup> grade students participated in a field trip to the GACTC on November 19<sup>th</sup>. CK students participated in the Sr. High County Chorus Festival at NBC on November 25<sup>th</sup>. Parent-Teacher conferences were held on November 26 and 27. 2<sup>nd</sup> marking period interims will go home on December 8<sup>th</sup>. Students will be re-testing for Keystone Exams: Literature on December 10 and 11 and Biology and Algebra on January 13-16. 24 students will compete at the FBLA Regional Leadership Conference at UPJ on December 15<sup>th</sup>. The CKHS Christmas Concert will be on Tuesday, December 16<sup>th</sup> at 7:00 pm. The winter sports season is off and running!

Mr. Hall reported that 1<sup>st</sup> grade Visitors' Day was held on November 14<sup>th</sup> and was very successful. The Elementary Book Fair went extremely well. Parent-Teacher conferences were held on November 25 and 26. Mr. Hall invited board members to the Art, Band and Chorus Concert to be held tomorrow night at 7:00 pm.

Ms. Boyd reported that the new Republican Congress has promised to bring back NCLB.

Ms. Boyd reported that our cafeteria got great reviews when we hosted the County Band Festival. She thanked our cafeteria staff and the Nutrition Group. She reported that the Job Shadowing experience for our Junior students was sponsored by Basics through the Blair County Chamber of Commerce. Today was the deadline for applications for a number of positions; the administration plans to bring recommendations for approval at the January board meeting. She reminded the board that we will have a Plan by Design workshop next Wednesday from 7:00 to 9:00 pm to work on the Mission, Vision, and Beliefs. Ms. Boyd also reported that teachers worked on curriculum, grade level, department level, and pre-PSSA testing at the recent in-service meeting.

Dr. Eckley asked that Ms. Boyd email the Comprehensive Plan to all Board members.

Mr. Dugan complimented our staff and students on a very success County Band Concert.

Motion by Knott, seconded by Burkett, to go into executive session to discuss personnel items at 8:46 pm.

Motion by Burkett, seconded by C. Burket, to adjourn from executive session at 9:30 pm.

Board Secretary