

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, February 11, 2015, with Mr. Jeff Dugan, President, presiding. The meeting was called to order at 7:00 PM. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Mr. John Burket, Mr. Jonathan Burkett, Dr. Mona Eckley, Mr. Jeremy Knott, Mr. Joe Musselman, and Mr. Jeff Dugan. Also present were Mr. Brian Hess (Morrison's Cove Herald), Ms. Mindy Gates (Bedford Gazette), Mr. Ryan Brown (Altoona Mirror), Ms. Shelda Repko, Mr. Rich Allison, Mr. Brent Miller, Ms. Brenda Marriner, Ms. Kelly Hinkledire, Mr. Michael Hoenstine, Mr. Rich Gergely, Mr. Nate Krampen, Ms. Christina Krampen, Mr. Bryce Walter, Mr. Kris Dick, Mr. Tyler Elder, Mr. Shawn Musselman, Ms. Jessica Bush, Ms. Christina Claar, Ms. Emily Claar, Ms. Rebecca Claar, Mr. Ted Colledge, Mr. Douglas Long, Mr. Joe Claar, Mr. Troy Crist, Mr. Russ Knisley, Mr. Dale Hartman, Mr. Joe Kennedy, Ms. Karen Dugan, Mr. Helsel, Mr. Ray Repko, Mr. Dave Glass, Ms. Jessica Veverka, Ms. Jen Fitzgerald, Ms. Mandy Daugherty, Ms. Elizabeth Benjamin (Andrews & Beard), Mr. Matt Hall, Mr. Mike O'Dellick, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Motion by J. Burket, seconded by Burkett, to approve the minutes for the January 14, and February 4, 2015 meetings. Motion passed by Majority vote, with Mrs. Barnes abstaining for the January 14<sup>th</sup> meeting.

Motion by J. Burket, seconded by Barnes, to approve the additional bills for January and regular bills for February. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by Burkett, to approve the Treasurer's Report for January. Motion unanimously passed by roll call vote.

Mr. Michael Hoenstine, President of the CKEA, addressed the board on behalf of the Association. He reported that the members of CKEA have concerns regarding the proposed Dean of Students position; they would like to see the previously curtailed programs fully restored before administrative positions are added.

Mr. Nate Krampen addressed the board; he spoke in support of Gabe Walter as Varsity Football Coach and said he would like Mr. Walter to continue to be a part of the team.

Mr. Bryce Walter addressed the board; he spoke in support of Gabe Walter as Varsity Football Coach and said he would also like to have Mr. Walter continue to be involved with the team.

Mr. Shawn Musselman addressed the board and spoke in support of having the school(s) open for sports practice on Saturdays and Sundays.

Ms. Brenda Marriner addressed the board and recommended making changes to the dismissal procedures and both the elementary and high school buildings.

Mr. Rich Gergely addressed the board and spoke regarding board communication with the public.

The board had discussion regarding responding to public comments.

Ms. Jessica Bush addressed the board. She spoke regarding the Girls' Softball Coach position and said she hopes the board chooses a candidate who will be the best for the girls.

Motion by Barnes, seconded by C. Burket, to approve the addition of Kim Cuppett to the list of instructional substitutes. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to table the vote on item IIB – Dean of Students job description. Motion failed by a tied vote. Mr. C. Burket, Dr. Eckley, Mr. Knott, and Mr. Musselman voted in favor of the motion; Mrs. Barnes, Mr. J. Burket, Mr. Burkett, and Mr. Dugan voted against the motion.

Motion by Barnes, seconded by J. Burket, to approve the job description for the Dean of Students position(s). Motion failed by a tied vote. Mrs. Barnes, Mr. J. Burket, Mr. Jonathan Burkett, and Mr. Dugan voted in favor of the motion; Mr. C. Burket, Dr. Eckley, Mr. Knott, and Mr. Musselman voted against the motion.

Motion by J. Burket, seconded by Knott, to approve PlanCon Park K (Project Refinancing). Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to award the contract for technology services to Link Computer Corporation, pending ERATE approval. Motion unanimously passed by roll call vote.

Motion by Musselman, seconded by Eckley, to approve the Memorandum of Understanding (MOU) between CKSD and the Greenfield Township Police Department. Motion unanimously passed by roll call vote.

Motion by Musselman, seconded by C. Burket, to approve the following Plan by Design sections: The Brand, Purpose, Mission, Core Values, Beliefs, and Vision. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burkett, to approve the appointment of Dan Foor to the position of Head Varsity Football Coach. Motion passed by majority vote, with Mr. C. Burket voting against the motion and Dr. Eckley abstaining.

Motion by J. Burket, seconded by Barnes, to approve the appointment of Jonathan Burkett to the position of Head Girls' Softball Coach (a non-paid position). Motion failed by a tied vote. Mr. J. Burket, Mrs. Barnes, and Mr. Dugan voted in favor of the motion; Dr. Eckley, Mr. Knott, and Mr. Musselman voted against the motion; Mr. C. Burket and Burkett abstained.

Mr. Musselman asked that the record show he feels board members should not be coaches. Mr. Knott and Dr. Eckley agreed.

Motion by Burkett, seconded by J. Burket, to open and advertise for the Head Girls' Softball Coach position.

Mr. C. Burket provided an update on legislative happenings. He also read a letter addressed to Ms. Boyd from PDE regarding the improvement in our SPP scores.

Mr. Hall reported that the elementary has been a busy place! The end of the 2<sup>nd</sup> marking period was January 21<sup>st</sup>. Kindergarten students enjoyed lunch with their parent(s) on January 23<sup>rd</sup>. Teachers participated in a professional development Text-Dependent Analysis workshop on January 29<sup>th</sup>. SFA representatives visited to ensure continuous improvement with the reading program. During February, elementary students are demonstrating Caring (red) as part of the Character Counts program. On February 5<sup>th</sup>, elementary students received a Rockin' Good Time reward for Read and Response. Pre-

K students and their parents enjoyed lunch on February 6<sup>th</sup>. The PTO magazine fundraiser kicked off on February 10<sup>th</sup>. February 13<sup>th</sup> is a snow make up day; Valentine's Day parties will be held in the afternoon. The Greenfield Township Police have been visiting in the building each day. The elementary recycling program was recognized as the 4<sup>th</sup> out of 14 schools in the state and second in Blair County! The Derby Dash 5K Run/Wellness Walk will be held on May 2<sup>nd</sup>.

Mr. O'Dellick reported that high school students: Nick Mauro, Cory White, and Isiah Saez recently represented CKSD at District Chorus; Sarah Feather and Maria Knisely represented CKSD at the Regional Band Festival. 52 of our students from Bedford County participated in an assembly presented by Trooper McGarvey and learned about Camp Cadet and Camp Living Waters. 2 of our students participated in camp for free last year. Students are observing FBLA Week this week and raising money for the FBLA State Project – Donate for Life. Ms. Hinkledire held a scheduling meeting with students and parents this evening – 20 parents attended. Eight high school teachers participated in the Text Dependent Analysis workshop on January 29<sup>th</sup>. The CK Education Foundation awarded 2 Venture Grants to the High School; \$500 will be used to purchase e-readers. The Derby Dash 5K run and Wellness Walk will be held on May 2<sup>nd</sup>. The Altoona Mirror Student of the Month for January was Ali Feathers. The Greenfield Township Police have been doing daily walk-throughs of our building. The 4<sup>th</sup> Annual Hoops for Hearts double header was held recently, \$2,500 was raised. The D6 Wrestling Tournament will be held here February 13<sup>th</sup> and 14<sup>th</sup>. Mr. O'Dellick congratulated our Girls' Basketball team; they will be the 8<sup>th</sup> seed and face 9<sup>th</sup> seed Conemaugh Valley on Tuesday, February 17<sup>th</sup> at 6:00 pm at Bishop Carroll.

Ms. Boyd reported that February is designated as National Career and Technical Education Month.

Ms. Boyd provided an update regarding Federal Programs; there is the possibility of a reduction of \$120 million in education spending over the next 5 years. Title I allocations have not been announced yet.

Ms. Boyd gave an overview of the School Profiles Report aired on WTaj. She mentioned the invitation to Board Members to participate in Read Across America at the elementary. She reviewed the affidavit that will be available to Volunteers who have lived in PA for 10+ years; this affidavit can be provided in lieu of the FBI Fingerprint Clearance.

Mr. Knott reported that John and Elaine Smith have established a scholarship, beginning in 2015 that will provide a \$1,500 scholarship to a CKSD student each year for the next 4 years.

Motion by J. Burket, seconded by Burkett, to adjourn into executive session for the purpose of discussing personnel items at 8:52 pm.

The Board adjourned from executive session at 10:53 pm.