

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, October 8, 2014, with Jeff Dugan, President, presiding. The meeting was called to order at 7:01 pm. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Mr. John Burket, Mr. Jonathan Burkett, Mr. Jeremy Knott, Mrs. Terri Lingenfelter, Mr. Joe Musselman, and Mr. Dugan. Also present were Mr. Brian Hess (Morrison's Cove Herald), Mr. Jerome Dodson, Mr. Vince Krampen, Ms. Christina Krampen, Mr. Rich Allison, Mrs. Janet Lackey, Mr. Matt Hall, Mrs. Shelda Repko, Mr. Brent Miller, Ms. Jodi Glass, Mrs. Cathy Cox, Mr. Tony Barr, Ms. Mindy Gates (Bedford Gazette), Mr. Ian Thompson (Standing Stone), Ms. Elizabeth Benjamin (Andrews & Beard), Mr. Mike O'Dellick, Mrs. Laurie Criswell, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Mr. Ian Thompson, Standing Stone Consulting, discussed the Safe Schools evaluation recently completed at the District and discussed the process with the Board.

Motion by Knott, seconded by Burkett, to approve the minutes for the September 10, and October 1, 2014, board meetings. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Barnes, to approve the additional bills for September and regular bills for October. Motion unanimously passed by roll call vote.

Mr. Tony Barr addressed the Board and thanked Ms. Boyd for meeting with him regarding his concerns. He also thanked the Board.

Motion by Barnes, seconded by Lingenfelter, to approve the following additions to the substitute list: Karlee Williams and Jordan Albright (Instructional Substitutes) and Sharon McCarty (Non-instructional Substitute). Motion unanimously passed by roll call vote.

Motion by Musselman, seconded by Burkett, to approve the appointment of Matt Hall to the position of Elementary Principal at a starting salary of \$65,000. On behalf of the Board, Mr. Dugan welcomed Mr. Hall and congratulated him. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Musselman, to approve the following appointments: Cody Dugan (Asst. Varsity Boys' Basketball Coach – Step 1); Bryan Kulick (Jr. High Boys' Basketball Coach – Step 2); Rich Gergely, Barry Kumpf, Tyler Brown, Craig Burket (Volunteer Boys' Basketball Coaches). Motion passed by majority vote, with Mr. C. Burket abstaining on the motion.

Motion by Knott, seconded by Musselman, to approve the first reading of Policy #249 – Bullying/Cyberbullying. Discussion of revisions. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Barnes, to approve the first reading of Policy #248 – Unlawful Harassment. Discussion of revisions. Motion unanimously passed by roll call vote.

Mr. O'Dellick and Mrs. Criswell reviewed test data, including the results of the 2013-2014 PSSA and Keystone testing. They reported that SPP is still in the review process.

Mr. J. Burket asked that Mrs. Criswell's letter to Board members be included in the minutes.

The Board thanked Mrs. Criswell for her service and dedication to the Claysburg-Kimmel School District and wished her well in her new position.

The Board also welcomed Mr. Hall and congratulated him on his new position.

Ms. Boyd reported the Fall Regional Workshop for Federal Programs will held soon and she hopes to have news to report back following the meeting.

Ms. Boyd reported that students will be dismissed early on Friday; teachers will spend the afternoon in a professional development in-service on SLO's. There will also be an in-service next Friday; teachers will focus on Growth/Curriculum Mapping/Rigor. An Act 126 workshop was held last week; over 35 volunteers and other staff attended. The Alumni Survey is now on the District website and will be advertised during Homecoming weekend.

Mr. C. Burket asked about the investigation into a one run bus route. Ms. Boyd reported that she will discuss that at the November meeting.

Mr. C. Burket also asked about the possibility of holding elementary football at the elementary school.

Mr. Burket offered the possibility of saving money by instituting a 4 day school week and asked if PSBA has completed any studies.

Motion by J. Burket, seconded by Burkett, to go into executive session at 9:08 pm for the purpose of discussing potential litigation.

Motion by J. Burket, seconded by Burkett, to adjourn from executive session at 10:13 pm.

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Board Secretary