

CLAYSBURG-KIMMEL SCHOOL DISTRICT
AGENDA
June 13, 2018

- A. *Call to order*
- B. *Flag salute*
- C. *Roll Call*
- D. *Introduction of guests*
- E. *Public Comment*
- F. *Approval of minutes for the May 9, and June 6, 2018 meetings (pages 1-6).*
- G. *Approval of additional bills for May and regular bills for June (pages 7-40).*
- H. *Approval of treasurer's report for May (pages 41-42).*
- I. *Committee Reports*
 - 1. *Activity Committee (Mrs. Kennedy)*
 - a. *It is recommended the Board approve elimination of the Silks Advisor position.*
 - b. *It is recommended the Board approve the creation of the Assistant Marching Band Advisor position, as well as the Assistant Marching Band Advisor job description (page 43).*
 - c. *It is recommended the Board approve the addition of Dale Hartman to the list of Approved Volunteers (Girls' Basketball).*
 - 2. *Personnel Committee (Mrs. Barnes)*
 - a. *It is recommended the Board accept the resignation of Jen Mengel from her position as Secondary Teacher.*
 - b. *It is recommended the Board approve the following job descriptions:*
 - a. *School Police Officer (pages 44-46).*

b. Technology Innovation Assistant (pages 47-48).

c. It is recommended the Board approve the appointment of the following Cafeteria Workers:

- a. Robin Weyandt - 4 hours/day - \$9.00/hour
- b. George Thompson - 4 hours/day - \$9.00/hour
- c. Mary Potter - 3 hours/day - \$9.25/hour

d. Recommendation regarding Office staff.

e. It is recommended the Board approve the 2018-19 Superintendent's Objective Performance Standards (pages 49-51).

3. Finance Committee (Mrs. Barnes)

a. It is recommended the Board grant the administration authorization to pay all bills due in May, June, July, and August, with a list to be provided at the August Board Meeting.

b. It is recommended the Board approve the 2018-2019 salary list (to be handed out at the meeting).

c. It is recommended the Board approve the List of Taxes for the 2018-2019 fiscal year (to be handed out at the meeting).

d. It is recommended the Board approve the 2018 Homestead and Farmstead Exclusion Resolution (to be handed out at the meeting).

e. It is recommended the Board approve the General Fund Budget for Fiscal Year 2018-2019 (to be handed out at the meeting).

4. Education Committee (Dr. Eckley)

a. It is recommended the Board approve revisions to the 2018-2019 Elementary Handbook (discussed at the June Work Session).

5. Policy Committee (Mrs. Repko)

a. It is recommended the Board approve the first reading of Policy # 818 - Contracted Services (page 52).

- J. *Legislative Report (Mr. C. Burket)*
- K. *Career Technology Center Report (Mrs. Repko)*
- L. *Superintendent's Report (Mr. McLaurin)*
 - 1. *Elementary Principal's Report (Mr. Hall)*
 - 2. *Federal Programs Report (Mr. Hall)*
 - 3. *Secondary Principal's Report (Mr. Puskar)*
- M. *Old Business*
- N. *New Business*
- O. *Adjournment*