

**CLAYSBURG-KIMMEL SCHOOL DISTRICT**  
**AGENDA**  
**January 9, 2019**

- A. Call to order
- B. Flag salute
- C. Roll Call
- D. Introduction of guests
- E. Recognitions
- F. Public Comment
- G. Recommendation regarding Board Member appointment.
- H. Approval of minutes for the December 5, 2018 and January 2, 2019 meetings (pages 1-4).
- I. Approval of additional bills for November, all bills for December, and regular bills for January (pages 5-55).
- J. Approval of Treasurer's Reports for November and December (pages 56-59).
- K. Committee Reports
  - 1. Finance Committee
    - a. It is recommended the Board approve the financial audit report for the Fiscal Year Ended June 30, 2018, as submitted by the firm of Ritchey, Ritchey and Koontz (handed out and discussed at the Work Session).
    - b. It is recommended the Board approve the Act 1 Budget resolution, indicating the 2019-2020 Real Estate millage (tax rate) will remain within the Inflation Index (3.4%) (page 60).
    - c. It is recommended the Board approve the Budget Revision recognizing the donation from the Education Foundation and resulting expenses (page 61).

d. It is recommended the Board approve the following:

- a. District Dentist - Dr. Michael Hoover
- b. District Physician - Claysburg Physician Group

2. Personnel Committee

a. It is recommended the Board approve the appointment of Joan Rhodes to the position of Elementary AmeriCorps Staffer.

3. Activity Committee (Mrs. Kennedy)

a. It is recommended the Board approve the list of Additions to Approved Volunteers (page 62).

b. It is recommended the Board accept the resignation of Russ Knisley from his position as Assistant Varsity Softball Coach.

c. It is recommended the Board approve the following:

- a. Recognize Ski Club as an approved Student Activity
- b. Create the supplemental position of Ski Club Advisor
- c. Approve the appointment of Rebecca Benton to the position of Ski Club Advisor at Step 1 on the Supplemental Salary Schedule (\$600).

4. Policy Committee (Mrs. Repko)

a. It is recommended the Board approve the second reading of the following policies:

- a. 006 - Meetings (pages 63-66)
- b. 810.2 - Transportation - Video/Audio Recording (page 67)
- c. 810.3 - School Vehicle Drivers (pages 68-70)
- d. 818 - Contracted Services - Personnel (pages 71-73)

e. 827 - Conflict of Interest (pages 74-75)

5. Education Committee (Dr. Eckley)

- a. It is recommended the 2018-2019 Calendar be amended to reflect early student dismissal days for February 15<sup>th</sup> and April 18<sup>th</sup>.
- b. It is recommended the Board approve the Secondary Course Catalog revisions for 2019-2020 (pages 76-77).

L. Legislative Report (Mr. Burket)

M. Career Technology Center Report (Mrs. Repko)

N. Reports (Mr. McLaurin)

1. Secondary Principal's Report (Mr. Puskar)
2. Elementary Principal's Report (Mr. Hall)
3. Federal Programs Update (Mr. Hall)

O. Old Business

P. New Business

Q. Adjournment