The Claysburg-Kimmel School District Board of School Directors met in regular on Tuesday, May 31, 2022, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:40 pm. The following members responded to roll call: Mr. Jeremy Knott, Mrs. Amy Claar-Gill, Mrs. Mandi Daugherty, Dr. Mona Eckley, Mrs. Heidi Kennedy, Mr. Roger Knisely, and Mr. Rich Gergely. Also present were Mr. Mark Loucks, Ms. Krystal Edwards (Beard Legal Group), Mr. Chuck Kassick, Mr. Brian Helsel, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely asked for a moment of silence in honor of the victims of the recent school shooting.

Mr. Gergely reported that the Board met, in Executive Session, to discuss personnel items immediately prior to this meeting.

There was no public comment.

Motion by Knott, seconded by Gergely, to table Agenda Items 1.a-b. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Knisely, to authorize the Administration to pursue potential options to borrow up to \$1,500,000 to complete the Athletic Improvement project. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to approve the following Kindergarten Camp Staff: Patty Brumbaugh, Dale Hartman, and Lorraina McMinn. Motion unanimously passed by roll call vote.

Mr., Gergely commended the Administration for the safety protocols that have been put in place at CK.

Motion by Knott, seconded by Daugherty, to adjourn t 7:53 pm

Michelle R.	Smithmyer	
Board Secretary		