

Claysburg-Kimmel School District
Minutes of January 4, 2023
Work Session

The Board met in work session at 7:37 pm on Wednesday, January 4, 2023, with the following present: Mona Eckley, Jeremy Knott, Geri Mock, Mandi Daugherty, Heidi Kennedy, Roger Knisely, Craig Burket, Rich Gergely, Krystal Edwards (Beard Legal), Chuck Kassick, Jerome Dodson, Matt Hall, Janell Henderson, Brian Helsel, Mark Loucks, and Michelle Smithmyer.

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

Ritchey, Ritchey and Koontz completed the financial audit report for the fiscal year ended June 30, 2022. Administration will present the audit report for approval at the official meeting.

The Act 1 Real Estate Tax Index for 2023-2024 for CKSD is 5.98% (the index for 2022-2023 was 4.8%). A resolution indicating the District does not plan to increase real estate taxes above the Act 1 Index for the 2023-2024 fiscal year will be included on the January 11th agenda.

The District Dentist and District Physician remain the same from previous years.

The Board previously approved a Volunteer Service Credit Program for Greenfield Township. Kimmel Township is currently working on a similar program. Administration recommends CK wait for Kimmel Township to approve a program and follow their lead.

Administration will present Budget Revisions for approval; these will be grant programs as well as other unbudgeted expenditures.

Administration will present a list of surplus equipment for Board approval.

The IDEA 611 and IDEA 619 agreements will be presented for approval.

At the December meeting, the Board discussed absorbing the cost of ½ of each 2023 graduating senior's yearbook. This will be included on the January 11th agenda for an official vote.

Karen Weyandt submitted her notice of retirement from her position as a Cafeteria worker, effective January 4, 2023. Karen would like to be added to the Support Staff Substitute list.

A recommendation for additions to the list of Approved Volunteers will be presented at the official meeting.

Mr. Loucks discussed a number of policy revisions as recommended by PSBA. These will be presented for a first reading next week.

Mr. Helsel gave an Athletic Project update.

The Board asked Mrs. Smithmyer to present an updated job description for the Business Manager position.

Mr. Knott asked that the Board recognize Girls' Wrestling as an official sport.

The meeting was adjourned at 8:46 pm.

Michelle R. Smithmyer

Board Secretary