

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, December 7, 2022, with Mr. Craig Burket, Vice-President, presiding. The meeting was called to order at 7:53 pm. The following members responded to roll call: Mr. Jeremy Knott, Ms. Amy Gill, Ms. Mandi Daugherty, Dr. Mona Eckley, Ms. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, and Mr. Craig Burket. Also present were Ms. Krystal Edwards (Beard Legal Group), Ms. Rachel Foor (Altoona Mirror), Ms. Janell Henderson, Mr. Jerome Dodson, Mr. Chuck Kassick, Mr. Matt Hall, Mr. Brian Helsel, Mr. Mark Loucks, and Mrs. Michelle Smithmyer.

There was no public comment.

Mr. Loucks gave his Superintendent Report.

Motion by Knott, seconded by Burket, to appoint Krystal Edwards as Temporary Chairperson. Motion unanimously passed by voice vote.

Motion by Eckley, seconded by Burket, to nominate Mr. Gergely to the position of Board President.

Motion by Mock, seconded by Daugherty, to nominate Mr. Knott, to the position of Board President.

The vote for President was called. Mr. Knisely, Dr. Eckley, Mrs. Kennedy, and Mr. Burket cast their vote for Mr. Gergely. Mrs. Gill, Ms. Daugherty, and Ms. Mock cast their vote for Mr. Knott. Mr. Knott abstained from the vote. Final vote was Gergely 4, Knott 3.

Motion by Gill, seconded by Kennedy, to nominate Ms. Mock to the position of Board Vice-President.

Motion by Knott, seconded by Eckley to close the nominations for Board Vice-President. Motion unanimously passed by voice vote.

The vote for Vice-President was called. The voice vote was unanimous to appoint Ms. Mock to the position of Board Vice-President.

Motion by Burket, seconded by Kennedy, to approve the minutes for the November 9, 2022, minutes. Motion unanimously passed by voice vote.

Motion by Knott, seconded by Kennedy, to approve the bills for November and authorization to pay regular bills for December. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the Schedule of Board Meeting Dates for 2023, with the Board meeting in Work Session on the first Wednesday of the month (if necessary) and the second Wednesday of the month for Official business. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to award Chuck Kassick a salary increase of \$5,135 to be effective for the 2022-2023 fiscal year and to become a permanent part of his annual salary.

Motion passed by majority vote, with Mr. Knott, Ms. Gill, Dr. Eckley, Ms. Mock, Mr. Knisely, and Ms. Kennedy voting for the motion and Ms. Daugherty and Mr. Burket voting negative.

Motion by Burket, seconded by Knott, to approve Agenda Items M.1.b-f. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the transfer of Amy Soler from a part-time (4 hour/day) Aide to a full-time (7 hour/day) Aide;
- Recommendation to approve the appointment of Alexandra Duvall to the position of full-time Aide at a rate of \$11.50/hour for 7 hours per day;
- Recommendation to retroactively approve 6 extra summer days for the School Psychologist;
- Recommendation to approve the appointment of Linda Socie to the position of Cafeteria Worker at \$11.50/hour for 4 hours/day;
- Recommendation to approve the appointment of Brandie Bertram to the list of support staff substitutes.

Motion by Knott, seconded by Kennedy, to approve Agenda Items M.2.a-c. Motion passed by majority vote, with Mr. Knott abstaining on the vote for his wife as a Volunteer. These agenda items are:

- Recommendation to approve the appointment of Kyle Fink to the position of Jr. High Wrestling Coach – Step 1 - \$1,600;
- Recommendation to approve the updated list of volunteers;
- Recommendation to approve the following Booster Resolutions: Boys' Basketball, Lady Bulldog Basketball, Volleyball, and Football.

Motion by Knott, seconded by Daugherty, to approve the updated Procurement procedures. Motion unanimously passed by roll call vote.

Mr. Loucks and Mr. Helsel gave an Athletic Project update.

The Board discussed the Athletic Project fundraising letter. The decision was to make revisions to the letter before distribution.

Mr. Kassick discussed the possibility of the Board contributing ½ of the cost of the yearbook for each senior student. The Board will vote on this at the January meeting but advised Mr. Kassick that they agreed with that possibility.

Mr. Knott asked the Board to consider sanctioning Girls' wrestling at CK. There are several female wrestlers at all levels currently. There will be no additional expense to the District; however, this will increase the chances that PIAA will sanction Girls' wrestling state-wide.

Motion by Knott, seconded by Mock, to adjourn at 8:42 pm.

***Michelle R. Smithmyer***

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Board Secretary