

Claysburg-Kimmel School District
Minutes of February 1, 2023
Work Session

The Board met in work session at 7:02 pm on Wednesday, February 1, 2023, with the following present: Mona Eckley, Jeremy Knott, Geri Mock, Mandi Daugherty, Roger Knisely, Craig Burket, Rich Gergely, Krystal Edwards (Beard Legal), Rachel Foor (Altoona Mirror), Chuck Kassick, Jerome Dodson, Matt Hall, Janell Henderson, Brian Helsel, Mark Loucks, and Michelle Smithmyer.

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

Margaret Link recently completed her Master's Equivalency and is eligible for a \$300 salary increase.

The Agreement with Merakey (Special Education students) for 2022-2023 will be presented for approval at the official meeting.

The District received 2 letters of retirement, to be effective at the end of the 2022-2023 school: April Ferguson and Jennifer Helsel.

Administration will have recommendations for cafeteria staffing resulting from a recent resignation.

A recommendation for an addition to the list of approved Support Staff substitutes will be presented for approval.

The Board discussed the recommendation to open all Supplemental Athletic positions for the 2023-2024 school year.

The 2023-2024 school calendar will be presented for approval.

Mr. Kassick discussed proposed changes to the CKHS Scheduling Packet.

The second reading of a number of policies will be presented for approval, following solicitor review.

Mr. Helsel gave an update on the progress of the Athletic Project.

Under New Business, Mrs. Smithmyer discussed a large Real Estate Transfer tax received by the District and possible uses of those funds.

Also under New Business, Mr. Gergely announced that Ms. Mock intends to resign from her position on the School Board, effective following the February 8th meeting.

The meeting was adjourned at 7:57 pm.

Michelle R. Smithmyer

Board Secretary