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

The Board met in work session at 7:20 pm on Wednesday, March 1, 2023, with the following present: Mona Eckley, Mandi Daugherty, Roger Knisely, Craig Burket, Heidi Kennedy, Amy Claar-Gill, Rich Gergely, Lesa Imler, Krystal Edwards (Beard Legal), Rachel Foor (Altoona Mirror), Chuck Kassick, Jerome Dodson, Matt Hall, Brian Helsel, Mark Loucks, and Michelle Smithmyer.

Mr. Gergely acknowledged that the Board met, in Executive Session, for the purpose of discussing personnel items prior to this meeting.

The Board discussed the process for selecting a replacement for the School Board vacancy.

Administration will not recommend an increase in cafeteria prices for 2023-2024.

CKSD awarded the contract for Food Service Management Services to Nutrition, Inc. last year. Administration will recommend the renewal for year 2 of 5 for the 2023-2024 fiscal year.

Administration reviewed the current tuition reimbursement policy and compared to other local school districts.

CKSD was awarded a \$2,500 grant from the Altoona Curve to be used for playground equipment.

Mr. Loucks discussed the 2023-2024 Budget for Appalachia Intermediate Unit 08; CKSD's share is \$2,331.36. This will be presented for approval at the official meeting.

Maintenance will recommend the appointment of Wesley Hunter to the position of full-time Custodian.

Administration and the Board discussed the Business Manager position. A recommendation will be presented for approval at the official meeting.

Administration and the Board also discussed the Assistant Business Manager position. A recommendation will be presented for approval at the official meeting.

Mr. Helsel presented a list of Spring Sports staffing recommendations.

Updates to the list of approved volunteers will be presented for approval.

Administration and the Board discussed the Athletic Project.

The meeting was adjourned at 8:07 pm.

## Michelle R. Smithmyer Board Secretary