

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, October 5, 2022, with Mr. Craig Burket, Vice-President, presiding. The meeting was called to order at 7:25 pm. The following members responded to roll call: Mr. Jeremy Knott, Dr. Mona Eckley, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mrs. Mandi Daugherty, Mrs. Geri Mock, and Mr. Craig Burket. Also present were Ms. Krystal Edwards (Beard Legal Group), Mr. John McShane (Stifel Public Finance), Mr. Pat Healy, 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.

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

There was no public comment.

Mr. Loucks gave his Superintendent's Report.

Mr. Kassick gave his Secondary Principal's Report.

Mr. Hall and Ms. Henderson gave the Elementary Principal's Report.

Mr. Helsel gave his Special Education Director/Athletic Director's Report.

Motion by Knott, seconded by Kennedy, to approve the minutes for the September 7, and 14, 2022, meetings. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to approve the bills for September and authorization to pay the regular bills for October. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to approve Agenda Items I.1.a-c. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to accept the resignation of Lisa Auty from her position as Paraprofessional, effective September 30, 2022;
- Recommendation to accept the resignation of Autumn Weyandt from her position as a Cafeteria worker;
- Recommendation to add Autumn Weyandt to the list of approved support staff substitutes.

Motion by Knott, seconded by Kennedy, to approve Agenda Items I.2.a-c. Motion unanimously passed by majority vote, with Mr. Knott abstaining on the vote for Danyell Knott as Volunteer, Mrs. Daugherty abstaining on the vote for herself as Volunteer, and Mrs. Kennedy abstaining on the vote for Kylie Holland as Volunteer. These agenda items are:

- Recommendation to accept the resignation of Matt Stombaugh from his position as Marching Band Advisor, effective December 1, 2022;
- Recommendation to approve the following appointments:
 - o Ron Kakabar – Head Varsity Wrestling Coach – Step 2 - \$3,600;
 - o Russ Knisely – Assistant Varsity Wrestling Coach – Step 3+ - \$3,529;

- Tammy Carson – Student Council Advisor – Step 1 - \$600;
- Connor Nicewonger – AV Advisor – Step 1 - \$2,500;
- Recommendation to approve the updated Volunteer list, pending completion of all required clearances.

Motion by Knott, seconded by Mock, to approve Agenda Items I.3.a-c. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the Agreement with Ignite Education Solutions for online cyber academy services for Elementary Students;
- Recommendation to approve the Act 57 Resolution;
- Recommendation to approve the revised Act 93 Agreement.

There was discussion regarding the Athletic Project and incurring debt. Mr. McShane reviewed the proposal for issuing General Obligation Bonds.

Motion by Mock, seconded by Daugherty, to approve the Resolution authorizing the incurring of non-electoral debt by the issuance of General Obligation Bonds in an aggregate principal amount not to exceed \$4,000,000 to finance certain Capital Projects and Improvements. Motion passed by majority vote with Dr. Eckley voting against the motion.

Motion by Eckley, seconded by Kennedy, to approve the amended Health and Safety Plan. Mr. Loucks reviewed the plan. Motion unanimously passed by roll call vote.

Mr. Kassick discussed options for yearbooks for senior students.

Mr. Burket adjourned the meeting at 8:57 pm.

Michelle R. Smithmyer

Board Secretary