

The Claysburg-Kimmel School District Board of Directors met in regular session on Wednesday, March 13, 2024, Mrs. Amy Gill called the meeting to order at 7:24 pm. The following members responded to roll call: Dr. Mona Eckley, Mr. Dan Potter, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Joe Musselman, Mr. Jeremy Knott and Mrs. Amy Gill. Also, present were, Jerome Dodson, Rich Allison, Bonnie Musselman, Jessi Long, Suzanne Wicker, Mary Black, Michelle Guyer, Maureen Lightner, Lori Ickes, Lesa Imler, Courtney McCracken, Tom Schmitt, Stacey Claycomb, Matt Hall, Brannan Raptosh, Dr. Brian Helsel and Mrs. Dena Burket.

Mr. Rich Allison gave a Hydroponic presentation to the Board. He showed how the pods would look and the various phases of the project. He addressed Mr. Barnhart's donations and Claysburg Education Foundation's support to fund the project. He confirmed that the District will not incur any out of pocket expenses as the project is funded by Mr. Barnhart and the Claysburg Education Foundation.

Mrs. Michelle Guyer gave iPad/Laptop presentation to the Board. She addressed several options moving forward and the costs associated with each of the options.

Dr. Helsel reviewed the Comprehensive Plan with the Board. He addressed the Vision, Future Ready PA Index, School Level Performances/Challenges, Action Plans, Professional Development, Curriculum Mapping and Communication.

Motion by Kennedy, seconded by Musselman, to approve the minutes for February 14. Motion passed unanimously.

Motion by Knott, seconded by Musselman, to approve bills for February and authorization to pay regular bills for March. Motion passed unanimously.

Motion by Knott, seconded by Kennedy, to approve the Treasurers Report for February. Motion passed unanimously.

Motion by Knott, seconded by Musselman, to approve the following:

- Kindergarten Camp (June 3-7)
- Claysburg-Kimmel Comprehensive Plan (2024-2027)
- Claysburg-Kimmel Induction Plan (2024-2027)
- Claysburg-Kimmel Professional Development Plan (2024-2027)

Motion passed unanimously.

Motion by Knott, seconded by Musselman, to approve the Hydroponic Project proposed by the Claysburg Education Foundation and relocating the greenhouse

with no cost to the District and being funded by the Foundation. Motion passed by roll call vote with Potter, Gill, Kennedy, Musselman, Knott all in favor and Dr. Eckley and Knisely abstaining.

Motion by Knott, seconded by Musselman, to approve the following:

- Appalachia IU8 2024-2025 Budget
- Resolution to participate in the Appalachia IU8 cooperative bidding program for paper supplies for 2024/2025
- Authorization to transfer remaining funds for the Levi Walter and Bicentennial scholarship endowments to the Claysburg Education Foundation
- Agreement with Blair Therapies (June 2024 – June 2027)
- Agreement with Soliant Health effective immediately

Motion passed by roll call vote with Potter, Gill, Kennedy, Musselman, Knott, Dr. Eckley and Knisely all in favor, but Dr. Eckley and Knisely abstaining from the endowment transfer to the Foundation.

Motion by Musselman, seconded by Knott, to approve the agreement with Cenclear Child Services and to approve the Volunteer Service Credit Program applications for Lance and Diana Walters. Motion passed unanimously.

Motion by Knott, seconded by Musselman, to approve the Act 93 agreement for the Assistant to the Superintendent effective March 14, 2024 through June 30, 2027. Motion passed unanimously by roll call vote.

Motion by Knott, seconded by Dr. Eckley, to approve the reassignment of Brannan Raptosh from Secondary Assistant Principal to Assistant to the Superintendent effective March 14, 2024 and to approve the transfer of Matthew Hall from Elementary Principal to Secondary Assistant Principal effective July 1, 2024. Motion passed unanimously by roll call vote.

Motion by Knott, seconded by Musselman, to approve the following:

- Hiring Dawn Wombacher as full-time Aide at 7 hours per day, 185 days per year effective retroactively to February 28, 2024 at the current support staff hourly rate.
- Accept the resignation of George Thompson as Cafeteria Worker effective March 7, 2024. Allow Mr. Thompson to remain on the support staff custodian sub list.

- Accept the resignation of Kelly Rhoat as Cafeteria Worker effective March 7, 2024.
- Approve the transfer of Brandie Bertram for her 4 hour per day Cafeteria position to the open 5 hour day Cafeteria position effective March 14, 2024.
- Hiring Mia Claar as Support Staff Substitute pending receipt of all clearances/paperwork at the current sub hourly rate.

Motion passed unanimously.

Motion by Knott, seconded by Musselman, to approve the following:

- Tony Cavender, Softball Volunteer
- Kyler Miller, Theater Volunteer
- Jessie Long, Theater Volunteer
- Shawn Cunningham, Theater Volunteer
- Maureen Lightner, Theater Volunteer
- Dottie Dively, Theater Volunteer
- Steve Oakes, Theater Volunteer
- Brenda Marriner, Theater Volunteer
- Carol Coppersmith, Game Helper/Ticket Seller at current game help/ticket help rate
- Open all Wrestling Coach positions for the 2024/2025 school year

Motion passed unanimously.

Mr. Knisely gave a brief Career and Technology Center report addressing the search for various teaching positions.

Dr. Helsel spoke briefly about Spring Sport passes for Claysburg residents and charging for out of district guests to spring games.

Motion by Knott, seconded by Kennedy, to adjourn the meeting at 9:09 pm.



Board Secretary