

The Claysburg-Kimmel School District Board of Directors met in regular session on Wednesday, October 11, 2023, with Mr. Rich Gergely, Board President presiding. The meeting was called to order at 7:02 pm. The following members responded to roll call: Mr. Craig Burket, Mr. Joseph Musselman, Mrs. Amy Gill, Dr. Mona Eckley, Mrs. Mandy Daugherty, Mr. Roger Knisely, Mrs. Heidi Kennedy. Also present were Ms. Jennifer Dambeck (Beard Legal Group), Mr. Rick Boston (Morrison's Cove Herald), Rachel Foor (Altoona Mirror), Jerome Dodson, Michelle Guyer, Chuck Kassick, Matt Hall, Courtney McCracken, Stacey Claycomb, Lesa Imler, Cathy Cox, Richard Cox, Dr. Brian Helsel and Mrs. Dena Burket.

Motion by Burket, seconded by Kennedy, to amend the Agenda to add Position and Guest Volunteer Packets and to add Change Order #LS007. Motion was passed unanimously by roll call vote.

There was no public comment.

Motion by Burket, seconded by Kennedy, to approve the minutes for September 13, 2023 and October 4, 2023 meetings. Motion was passed unanimously by roll call vote.

Motion by Knott, seconded by Burket, to approve the additional bills for September and regular bills for October. Motion was passed unanimously by roll call vote.

Motion by Knott, seconded by Kennedy, to approve the Treasurer's Report for September 2023. Motion was passed unanimously by roll call vote.

Motion by Knott, seconded by Dr. Eckley to approve the Personnel Committee recommendations as follows:

- Approve adding Dena Burket, Business Manager, to the Claysburg-Kimmel Educational Foundation Account ending in 1557 and the C-K Elementary Activity Account ending in 4882.
- Approve Inclusion Facilitator, Athletic Director, Assistant Athletic Director and eSports Advisor job descriptions.
- Approve James Clancy as Inclusion Facilitator effective October 12, 2023 with a stipend of \$8,500.
- Approve Kyle Glass as eSports Advisor effective October 12, 2023 with a stipend of \$2,500.
- Approve Patricia Lingenfelter as Support Staff Substitute at \$11.50 per hour pending receipt of all clearances.

The motion was passed unanimously by roll call vote.

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

- Volunteer list pending receipt of all clearances.
- Position Volunteer Packet.
- Guest Volunteer Packet.

The motion passed unanimously by roll call vote with Kennedy abstaining from Kylie Holland on volunteer list and Daugherty abstaining from herself on the volunteer list.

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

- Approve the Use of Facilities Fee Schedule.
- Approve the Agreement with Lorrie Germann, Education Plus, LLC.

Motion passed unanimously by roll call vote.

Motion by Knott, seconded by Burket, to approve the First reading of policies #916 School Volunteers, #000 Board Policy/Procedure/Administrative Regulations, #001 Name and Classification, #002 Authority and Powers, #003 Functions, #004 Membership, #004-BOG-7 Vol IV 2017 Oath of Office Certificate, #004 Vol III 2019 Membership, #005 Organization, #006 Vol IV 2021 Meetings, #006.1 Attendance at Meetings via Electronic Communications, #007 Vol VI 2016 Policy Manual Access, #011 Principals for Governance and Leadership. Also, to approve the Second reading of policies #222 Tobacco and Vaping Products, #323 Tobacco and Vaping Products, #707 Use of School Facilities and #904 Public Attendance at School Events. Motion passed unanimously by roll call vote.

It was noted that there were no Legislative and Career and Technology Center Reports.

Motion by Kennedy, seconded by Burket, to approve Change Order #LS007 – Leonard S. Fiore, Inc. - \$20,316.89. Motion passed unanimously by roll call vote.

Motion by Daugherty, seconded by Dr. Eckley, to accept the resignation of School Board Member, Craig Burket, effective October 19, 2023 and to authorize Administration to take any necessary effort to advertise the Board vacancy. Motion passed unanimously by roll call vote.

Motion by Knott, seconded by Dr. Eckley, to adjourn the meeting at 7:41 pm.



Board Secretary