The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, May 3, 2023, with Mr. Jeremy Knott, Vice-President, presiding. The meeting was called to order at 7:07 pm. The following members responded to roll call: Mr. Jeremy Knott, Ms. Mandi Daugherty, Dr. Mona Eckley, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Craig Burket, Mr. Joseph Musselman, Mrs. Amy Claar-Gill and Mr. Rich Gergely. Also present were Mrs. Krystal Edwards (Beard Legal Group), Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Charles Kassick, Mr. Matthew Hall, Ms. Rachel Foor (Altoona Mirror), Mr. Robert Schneider, Ms. Lisa Imler, Mr. Mark Loucks, and Mrs. Dena Burket.

Mr. Knott acknowledged that the Board met, in Executive Session, prior to this meeting to discuss personnel items.

Mr. Robert Schneider, parent of two students, spoke during public comment. He addressed the Board regarding his children not receiving sufficient playing time in football, baseball and softball.

Motion by Burket, seconded by Kennedy, to approve the minutes for April 12, April 19 and April 26, 2023. Mr. Musselman, Mrs. Daugherty, Mr. Burket, Mr. Knisely, Mrs. Kennedy and Mr. Gergely voted for the motion. Mrs. Gill and Dr. Eckley voted for the motion for April 12 and April 19 and obstained for April 26. Mr. Knott voted for the motion for April 12 and April 26 and obstained for April 19.

Motion by Burket, seconded by Dr. Eckley, to approve the scheduling of Kindergarten Camp for June 5, 2023. Motion unanimously passed by roll call vote.

Motion by Knisely, seconded by Musselman, to approve the recommendations for the 2023-2024 Fall/Winter coaching positions. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Gergely approve Change Order #004 – Cottle's Asphalt Maintenance - \$37,599.87. Motion unanimously passed by roll call vote.

Motion by Daugherty, seconded by Burket, to add Change Order #005 – Mashan Inc. - \$9,850.00 to the Agenda. Motion unanimously passed by roll call vote.

Motion by Daugherty, seconded by Burket, to approve Change Order #005 – Mashan, Inc. - \$9,850.00 Motion unanimously passed by roll call vote.

The Board had a discussion of the Athletic Project. Mr. Knott informed the Board that there was a progress meeting with Contractors earlier in the day. A timeline was discussed for to get designs, permits and bids for concession stands, dugouts and a tennis court. Plans are underway to fix the softball backstop. Mr. Knisely informed the Board of a potential donation from an area business.

The Board discussed the proposed Budget. They are not in favor of increasing taxes to the Act 1 limit of 6%. They agreed on remaining with a 3% increase. The Board would like to make a several cuts to the budget. After those changes are made, they are in overall favor of the budget.

Motion by Burket, seconded by Kennedy, to adjourn at 8:56 pm.

