The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, April 12, 2017, with Mr. Jeremy Knott, President, presiding. The meeting was called to order at 7:11 PM. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Mr. Jonathan Burkett, Dr. Mona Eckley, Mr. Rich Gergely, Mr. Roger Knisely, Mrs. Shelda Repko, Mr. Joe Musselman, and Mr. Jeremy Knott. Also present were Mr. Ryan Brown (Altoona Mirror), Mr. Brian Hess (Morrisons Cove Herald), Ms. Elizabeth Croyle (Bedford Gazette), Ms. Michele Crist, Mr. Rich Allison, Ms Geri Mock, Ms. Tonya Gergely, Ms. Brenda Marriner, Ms. Kassisi Rininger, Ms. Brielle Gergely, Ms. Rebekah Claar, Ms. Harleigh Cavender, Ms. Bailey Garver, Ms. Kaylee Haney, Ms. Gabby McGeary, Ms. Abby Gonsman, Ms. Jessen Poullos, Ms. Kalei Carson, Mr. Anthony Cavender, Ms. Emily Claar, Mr. Michael Carson, Ms. Brianne Haney, Ms. Kara Garver, Ms. Courtney Garver, Mr. James Garver, Ms. Lisa Iachini, Mr. Brian Helsel, Mr. Ron Repak (Beard Legal Group), Mr. Matt Hall, Mr. Stephen Puskar, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Mr. Knott welcomed the guests.

The Board recognized the Junior High Girls' Basketball team for their very successful season and congratulated the team and their coaches.

Ms. Marriner addressed the Board. She spoke regarding athletic field conditions.

Motion by Knisely, seconded by Gergely, to approve the minutes for the March 8, 2017, meeting. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Gergely, to approve the additional bills for March and regular bills for April. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Burket, to approve the Treasurer's Report for March. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Burket, to approve the 2017-2018 budget for Appalachia Intermediate Unit 08. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Burket, to re-appoint Michelle Smithmyer as the District's representative to the Blair County Tax Collection Commission; and to appoint Royce Boyd ad the alternate representative. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Gergely, to approve the Cafeteria Prices for the 2017-2018 school year, with no increase. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to approve the contract with Nutrition, Inc., for Food Service Management Services. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Musselman, to approve the following summer staff: Patty Brumbaugh and Dale Hartman (Kindergarten Summer Camp), and Dave Marko (Secondary Summer School). Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Gergely, to accept the resignation of Patricia Wendy from her position as a cafeteria worker. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Barnes, to approve the appointment of Tina Knisely to the position of cafeteria worker for 4 hours/day at a starting rate of \$7.25/hour. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Burket, to approve the List of Additions to the Approved Volunteers. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Musselman, to accept the resignation of Dave Aungst from his position as Varsity Wrestling Coach. The Board asked the Administration to express their appreciation to Mr. Aungst for his efforts with our program. Motion passed by roll call vote, with Mr. Burkett voting against the motion.

Motion by Gergely, seconded by Repko, to accept the resignation of Ross Carpenter from is position as Assistant Varsity Football Coach. Motion unanimously passed by roll call vote.

Ms. Boyd noted that the Administration will immediately begin efforts to find replacements for both positions.

Motion by Eckley, seconded by Repko, to approve the appointment of Karen Dugan to the position of Jr. High Asst. Volleyball Coach at Step 1 on the Supplemental Salary Schedule (\$900). Motion unanimously passed by roll call vote.

Mr. Burket provided a legislative update.

Ms. Repko reported that the GACTC has presented a preliminary budget.

Mr. Hall presented his elementary principal's report (attached).

Mr. Puskar presented his secondary principal's report (attached).

Ms. Boyd presented her Federal Programs report (attached).

Ms. Boyd presented her Superintendent's report (attached).

Under Old Business, the Board asked for a follow-up on Mr. Green's report at the May meeting.

Under New Business, the Board discussed the Athletic Fields/Feasibility Study.

Motion by Gergely, seconded by Burket, to adjourn and go into executive session for the purpose of discussing personnel items, at 8:25. There would be no further official action.

Mahille Ry Southy
Board Secretary