The Claysburg-Kimmel School District Board of School Directors met in regular on Wednesday, November 3, 2021, with Mr. Craig Burket, Vice-President, presiding. The meeting was called to order at 7:10 pm. The following members responded to roll call: Mr. Jeremy Knott, Mrs. Mandi Daugherty, Mrs. Geri Mock, Mrs. Amy Claar-Gill, Dr. Mona Eckley, Mr. Roger Knisely, Mrs. Heidi Kennedy, and Mr. Craig Burket. Also present were new CKSD Staff Members (including Mr. Corey Reffner, Mr. Connor Nicewonger, Ms. Tina Knisely, Ms. Denise Thomas, Ms. Meg Waldron, Ms. Sherri Kenny, Ms. Emily Haupt, Ms. Cara Berkhimer, Ms. Jaime Irvin, and Ms. Dena Burket), Mr. Chuck Kassick, Mr. Jerome Dodson, Mr. Brian Helsel, Ms. Rachel Foor (Altoona Mirror), Ms. Krystal Edwards (Beard Legal), Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Burket recognized that the Personnel Committee met prior to the regular meeting.

Mr. Kassick introduced the new staff members.

There was no public comment.

Motion by Knott, seconded by Knisely, to approve the minutes for the October 13, 2021, meeting. Motion unanimously passed by voice vote.

Motion by Knott, seconded by Daugherty, to approve the outstanding bills for October and regular bills for November. Motion unanimously passed by voice vote.

Motion by Gill, seconded by Knott, to table the recommendation regarding the Business Administrator contract. Motion unanimously passed by voice vote.

Motion by Knott, seconded by Kennedy, to authorize the Administration to apply for all pertinent Federal and State grants for the 2021-2022 school year. Motion unanimously passed by voice vote.

Motion by Kennedy, seconded by Mock, to accept the resignation of Amanda Woodring from her position as Secondary Teacher. Motion unanimously passed by voice vote.

Motion by Knott, seconded by Knisely, to approve Agenda Items I.4.a-d. Motion passed by voice vote, with Mr. Knott abstaining on the vote for Danyell Knott as Volunteer (relation), Mr. Daugherty abstaining on the vote for herself as Volunteer, and Mr. Burket abstaining on the vote for Denitia Weyandt as Volunteer (relation). These agenda items are:

- Recommendation to approve the appointment of Ben Chamberlain to the position of Head Varsity Baseball Coach at Step 4 on the Supplemental Salary Schedule (\$2,700);
- Recommendation to accept the resignation of Kristy Lamborn from her position as Jr. High Head Volleyball Coach;
- Recommendation to approve the List of Approved Volunteers.

Mr. Burket gave his Legislative Report.

Mr. McLaurin gave an update on the Athletic Project. The District is waiting for permit approval.

Motion by Kennedy, seconded by Knott, to adjourn at 7:47 pm.

Michelle R. Smithmyer

Board Secretary