

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS  
OF THE  
KEYSTONE SCHOOL DISTRICT**

**SPECIAL BUSINESS MEETING**

**AUGUST 29, 2011**

**KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM**

**7 P.M.**

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements--Mr. Slagle:**
  - A. An Executive Session was held on August 8, 2011 to discuss Personnel.**
  - B. An Executive Session will be held tonight, August 29, 2011 to discuss Personnel/Contracts.**
  - C. The next Work Session is scheduled for September 12, 2011 at 7 P.M. in the Elementary School Library.**
- V. Public Comment**

**Note:** By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session only.

  - A. Erica Boocks.**

**VI. Consideration of Agenda**

**A. Additions**

**B. Corrections**

**C. Deletions**

**VII. Consent Agenda**

**Note: Items marked with an \* have additional information attached that pertains to the Consent Agenda Item.**

**A. Minutes:**

- 1. Approve the July 18, 2011 Work Session Minutes\***
- 2. Approve the July 18, 2011 Regular Business Meeting Minutes\***
- 3. Approve the August 8, 2011 Work Session Minutes\***
- 4. Approve the August 8, 2011 Regular Business Meeting Minutes\***

**B. Financial Reports:**

- 1. File the July, 2011 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the July, 2011 Elementary School Student Activities for Audit\***
- 3. File the June, 2011 High School Student Activities for Report for Audit\***
- 4. File the July, 2011 High School Student Activities for Report for Audit\***
- 5. File the June, 2011 High School Student Athletics Report for Audit\***
- 6. File the July, 2011 High School Student Athletics Report for Audit\***
- 7. File the July, 2011 Contingency Fund Detail Report for Audit\***
- 8. Approve the July, 2011 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Audit\***
- 9. Approve the July, 2011 Cafeteria Bills for payment as presented and located in Attachments C\***
- 10. Approve the July, 2011 Capital Reserve Bills as presented and located in Attachment B\***

**C. Written Reports:**

- 1. Accept the June, 2011 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***
- 4. Accept the SMILES Report\***

**VIII. Personnel (For Individual or Separate Consideration)**

- A. Consideration of Nicole Varner as Volunteer Cheerleading Coach, pending proper completion of Clearances.**
- B. Consideration of Additions to Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
  - 1. William Coradi, Rimersburg, Special Education/Elementary**
  - 2. Kerri Fesenmyer, Seneca, Biology & General Science**
  - 3. Melynda McMillin, Shipperville, Math**
  - 4. Kassy Moiseenko, Knox, English**
  - 5. Sandy Smith, Clarion, Health & Physical Education**
  - 6. Jennifer Winters, Elementary**
  - 7. Michelle Curran, Knox, Secretary**
  - 8. Stacey Flannigan, Knox, Bus Driver**
- C. Consideration of Advertising for Custodian Substitutes.**
- D. Consideration of Hiring Shawn Algoe as Elementary Principal at a salary of \$78,000 effective as soon as possible, pending proper completion of Personnel File Documentation and Clearances.**

**IX. New Business (For Individual or Separate Consideration)**

- A. Consideration of Dr. Nicole Carroll as School Physician for the 2011-12 School Year.**
- B. Consideration of the 4-Hour Custodian Memorandum of Agreement for the 2011-12 School Year.**
- C. Consideration of the 7<sup>th</sup> Grade Field Trip to the Beaver Ponds on October 14, 2011 with a Rain Date of October 21, 2011. Requested by Pamela Warner. No cost to the students.**

**X. Adjournment**