

JANUARY 21, 2019

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

7 P.M.

I. Call To Order—Mr. Slagle

II. Pledge of Allegiance

III. Roll Call—Mr. Lauffer

IV. 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

None scheduled.

V. Announcements

A. The next Meeting will be the Combined Regular Work Session and Regular Business Meeting on Monday, February 18, 2019 at 7 P.M. in the Elementary School Library.

VI. Reports

A. Mr. Algoe—Superintendent:

- 1. High School Doors Replacement Project Update.**
- 2. Retroactive Approval of Roof Fund CD Reinvestment on December 17, 2018 @ 2.88% for 6 months.**

VII. Consideration of Agenda

A. Additions

B. Corrections

C. Deletions

VIII. Consent Agenda

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

A. Minutes:

- 1. Approve the December 3, 2018 Reorganization Meeting Minutes***
- 2. Approve the December 3, 2018 Regular Work Session Minutes***
- 3. Approve the December 3, 2018 Special Business Meeting Minutes***
- 4. Approve the January 14, 2019 Regular Work Session Minutes***

B. Financial Reports:

- 1. File the December, 2018 Board Summary Report for Audit***
- 2. File the December, 2018 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the December, 2018 Elementary School Student Activities Report for Audit***
- 4. File the December, 2018 High School Student Activities Report Audit***
- 5. File the December, 2018 High School Athletics Report for Audit***
- 6. File the December, 2018 Contingency Fund Report for Audit***
- 7. Approve the December, 2018 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 8. File the November, 2018 Cafeteria P&L for Audit***
- 9. File the December, 2018 Cafeteria P&L for Audit***
- 9. Approve the December, 2018 Cafeteria Bills for payment as presented and located in Attachment C***
- 10. Approve the December, 2018 Capital Reserve Bills as presented located in Attachment B***

C. Written Reports:

- 1. Accept the November, 2018 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

IX. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Retirement of Suzanne Chomas, Special Education Director, effective at the end of the 2018-19 School Year.**
- B. Consideration of the Approval to Post and Advertise for the Special Education Director position.**
- C. Consideration of the Approval of the Intent to Retire Letter from Sally Wedekind, Paraprofessional, effective at the end of the 2018-19 School Year.**

IX. Personnel (For Individual or Separate Consideration) (Continued)

- D. Consideration of the Hiring of Dustin Young, as Substitute Nurse, pending proper completion of Personnel File Documentation and Clearances.**
- E. Consideration of the Approval of Eden Spence as Substitute Van Driver, pending proper completion of Clearances.**
- F. Consideration of the Approval to Post and Advertise for an Elementary Cafeteria Monitor position.**

X. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Johnson Controls Fire Alarm System Maintenance Contract, as presented, pending Administrative Contract review.**
- B. Consideration of the Approval of the 403b Summary Plan Description, effective January 1, 2019, as presented.**
- C. Consideration of the Approval of the Upcoming Student Field Trips:**
 - 1. 1/18/2019: Business Math Class to KGC Federal Credit Union and Farmers' National Bank. Requested by Kim Exley, at no cost to the District.**
 - 2. 3/1/2019: 5th Grade to Clarion University. Requested by Autumn Marshall, using Budgeted Funds, 5th Grade Pencil Sales and Student Contribution.**
 - 3. 4/26/2019: AP Environmental Science Class to Hedin Environmental and Clarion County Park. Requested by Tyler Chambers, at no cost to the District.**
 - 4. 5/23/2019: Senior Class to PNC Park in Pittsburgh. Requested by Bill Irwin and Dustin Kifer, using funds from the Senior Magazine Sales.**
 - 5. 11/10/2019 through 11/14/2019: Senior Class to Washington, D.C. Requested by Bill Irwin and Dustin Kifer, using funds from the Senior Magazine Sales, Student Activity Account and Outside Charitable Agencies, as necessary.**

XI. ADJOURNMENT