

**JANUARY 20, 2020**

**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. Announcements—Mr. Slagle**
  - A. Introduction of Guests.**
  - B. There is an Executive Session held January 20, 2020 at 6 P.M. to discuss Teacher Contract Negotiations.**
  - C. The next scheduled Meeting is the Combined Regular Work Session and Business Meeting on February 17, 2020. The Meeting will be held in the Elementary School Library beginning at 7 P.M.**
- 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.

**None scheduled.**
- VI. Reports**
  - A. Superintendent—Mr. Algoe**

**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, 2019 Reorganization Meeting Minutes\***
- 2. Approve the December 3, 2019 Regular Work Session Minutes\***
- 3. Approve the December 3, 2019 Special Business Meeting Minutes\***
- 4. Approve the January 13, 2020 Regular Work Session Minutes\***

**B. Financial Reports:**

- 1. File the December, 2019 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the December, 2019 Elementary School Student Activities Report for Audit\***
- 3. File the December, 2019 High School Student Activities Report for Audit\***
- 4. File the December, 2019 High School Student Athletics Report for Audit\***
- 5. Approve the December, 2019 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G\***
- 6. Approve the December, 2019 Cafeteria Bills for payment as presented and located in Attachment F\***
- 7. File the December, 2019 Cafeteria P&L for Audit\***
- 8. Approve the December, 2019 Capital Reserve Bills as presented in Attachment B\***

**C. Written Reports:**

- 1. Accept the November, 2019 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 Hiring of Dawn Keighley as Elementary Health Aide, effective January 7, 2020, pending proper completion of Personnel File Documentation and Clearances.**

- IX. Personnel (For Individual or Separate Consideration (Continued))**
- B. Consideration of the Approval of the Letter of Retirement from Suzanne Chomas, Special Education Director, effective June 30, 2020.**
  - C. Consideration of the Approval of the Intent to Retire Letter from Linda Lewis, Confidential Secretary, effective June 30, 2020.**
  - D. Consideration of the Approval of the Intent to Retire Letter from Fred Carrow, High School Art Techer, effective September 24, 2020.**
  - E. Consideration of the Approval of the Intent to Retire Letter from Janet Hurrelbrink, Custodian, effective June 30, 2020.**
  - F. Consideration of the Approval of the Letter of Resignation from Josh Albright, Jr. High Football Coach, effective immediately.**
  - G. Consideration of the Approval of the Letter of Resignation from Josh Albright, Weight Room Spring Coordinator, effective immediately.**
  - H. Consideration of Hiring Ryan Smith as Weight Room Spring Coordinator, effective immediately.**
  - I. Consideration of the Approval of Randy Tharan, Substitute Bus Driver, pending proper completion of Clearances.**
  - J. Consideration of Declaring the Varsity Girls' Soccer Head Coach Position vacant.**
- X. New Business (For Individual or Separate Consideration)**
- A. Consideration of the Approval of the Upcoming Professional Professional Development:**
    - 1. 2/5/2020: National Security Briefing for Teachers in Pittsburgh. Requested by Brett Vaughn and Conrad Warner, at a cost of \$70, using Budgeted Funds.**
  - B. Consideration of the Approval of the Upcoming Field Trips:**
    - 1. 3/5/2020: Keystone Elementary Qualifying Robotics Team to Clarion University. Requested by Ryan Smith, with cost to be determined.**
    - 2. 1/25/2020 & 1/26/2020: Varsity Spirit Competitive Cheerleading Competition in Cleveland, Ohio. Requested by Kami Coursen, Funds from the Cheerleading Boosters.**

3. **5/20/2020: 4<sup>th</sup> Grade to Clear Creek and Farmer's Inn.  
Requested by Bill Irwin and Dustin Kifer, with funds from the  
Class of 2020 Account—Magazine Sales**

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**X. New Business (For Individual or Separate Consideration) (Continued)**

**B. Consideration of the Approval of the Upcoming Field Trips:  
(Continued):**

4. **5/21/2020: Qualifying Seniors to Pirate Game in Pittsburgh.  
Requested by Bill Irwin and Dustin Kifer, using funds from the  
Class of 2020 Account—Magazine Sales.**

**C. Consideration of the Approval of the Cyber/Charter School  
Resolution, as presented.**

**D. Consideration of the Approval of the Quote for the Soffitt/Fascia  
Replacement of the Fitness Building from Troyer's Construction  
at a cost of \$3,400, using funds from Capital Reserve.**

**XI. Policy (For Individual or Separate Consideration)**

**A. 1<sup>st</sup> Reading of the Following Policies:**

1. **#223: Suspension and Expulsion**
2. **#333: Professional Development**
3. **#705: Facilities and Workplace Safety**
4. **#709: Building Security**
5. **#805: Emergency Preparedness and Response**
6. **#805.1: Relations with Law Enforcement Agencies**

**XII. Adjournment**