

SEPTEMBER 21, 2020

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL GYMNASIUM

IMMEDIATELY FOLLOWING THE REGULAR WORK SESSION

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- IV. Consent Agenda**

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

 - A. Minutes:**
 - 1. Approve the August 17, 2020 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the August, 2020 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the July, 2020 Elementary School Student Activities Report for Audit***
 - 3. File the August, 2020 Elementary School Student Activities Report for Audit***
 - 4. File the August, 2020 High School Student Activities Report for Audit***
 - 5. File the August, 2020 High School Student Athletics Report for Audit***
 - 6. File the August, 2020 Contingency Fund Report for Audit***
 - 7. Approve the August, 2020 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***

- IV. Consent Agenda (Continued)**
 - B. Financial Reports (Continued):**
 - 8. Approve the September, 2020 Cafeteria Bills for payment as presented and located in Attachment C***
 - 9. Approve the September, 2020 Capital Reserve Bills as presented and located in Attachments B-1 and B-2***
 - C. Written Reports:**
 - 1. Accept the July, 2020 Northwest School Combine Report***
 - 2. Accept the Career Center Report***
 - 3. Accept the IU Report***

- V. Personnel (For Individual or Separate Consideration)**
 - A. Consideration of the Approval of the Letter of Retirement from Linda Weilacher, Crossing Guard, effective August 26, 2020.**
 - B. Consideration of the Hiring of Alison Albright as Jr. High Girls' Basketball Coach, pending proper completion of Personnel File Documentation and Clearances.**
 - C. Consideration of the Hiring of Josh Albright as Jr. High Girls' Basketball Volunteer, pending proper completion of Personnel File Documentation and Clearances.**
 - D. Consideration of the Approval of Ralph Emery as Van Driver, pending proper completion of Clearances.**

- VI. New Business (For Individual or Separate Consideration)**
 - A. Consideration of the Approval of the Handbook Addendum—Title IX.**
 - B. Consideration of the Retroactive Approval of the Redemption of the Plant/Physical CD with Farmers' National Bank on September 11, 2020.**
 - C. Consideration of the Approval of the 2020-21 Contract for Transportation Nursing Services with Bayada.**
 - D. Consideration of the Retroactive Approval of the Keystone School District Health & Safety Plan, Version 4 (Fall Sports Spectator Protocol).**

- VII. Policies (For Individual or Separate Consideration)**
 - A. Consideration of the Approval of the 1st Reading of the Following Policies:**
 - 1. #103: Discrimination/Title IX Sexual Harassment Affecting Students**
 - 2. #104: Discrimination/Title IX Sexual Harassment Affecting Staff**
 - 3. #247: Hazing**
 - 4. #249: Bullying/Cyberbullying**
 - 5. #317.1: Educator Misconduct**
 - 6. #824: Maintaining Professional Adult/Student Boundaries**

VIII. Adjournment