

OCTOBER 19, 2020

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL GYMNASIUM

7 P.M.

- I. Call to Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle:**
 - A. Introduction of Guests**
 - B. The next scheduled Meetings are the Combined Regular Work Session and Business Meeting on Monday, November 16, 2020 at 7 P.M. in the Elementary School Gymnasium.**
- IV. Roll Call—Mr. Lauffer**
- 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.

 - A. 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 September 21, 2020 Regular Work Session Minutes***
- 2. Approve the September 21, 2020 Regular Business Meeting Minutes***
- 3. Approve the October 12, 2020 Regular Work Session Minutes***

B. Financial Reports:

- 1. File the September, 2020 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the September, 2020 Elementary School Student Activities Report for Audit***
- 3. File the September, 2020 High School Student Activities Report for Audit***
- 4. File the September, 2020 High School Student Athletics Report for Audit***
- 5. File the September, 2020 Contingency Fund for Audit***
- 6. File the September, 2020 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G***
- 7. Approve the September, 2020 Cafeteria Bills for payment as presented and located Attachment C***
- 8. File the July, August and September 2020 Cafeteria P&L for Audit***
- 9. Approve the September, 2020 Capital Reserve Bills as presented and located in Attachments, B-1, B-2 and E.**

C. Written Reports

- 1. Accept the August, 2020 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 Retroactive Approval of Rick Hurst as Substitute Custodian, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration of the Retroactive Approval of the Following Mentors:**
 - 1. Kami Coursen for Tyler Conway, Social Studies Teacher.**
 - 2. Chris Long for Janet Hockman, Art Teacher.**
- C. Consideration of the Approval of John Scott Dunkle as a Van Driver, pending proper completion of Personnel File Documentation and Clearances.**
- D. Consideration of the Approval of Craig Schoeppner as Girl's Softball Volunteer, pending proper completion of Personnel File Documentation and Clearances.**

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

E. Consideration of the Approval of the Letter of Resignation from Jeff Deitz as Boys' Assistant Track Coach.

X. New Business (For Individual or Separate Consideration)

A. Consideration of the Allowance of the Business Manager to Approve the Payment of the Athletic Expenses on an Interim Basis between Board Meetings and to be Amended to Policy #616.

B. Consideration of the Approval of a 3-Year Additional Term for Electricity and Natural Gas. Electricity is from July, 2022 to June, 2025 and Natural Gas is from June, 2022 to May, 2025. Authorization is given to Business Manager to procure Electricity and Natural Gas at the Nearest Optimal Time.

C. Consideration of the Approval of the June 30, 2020 General Fund Balance Designation:

Unassigned	\$1,500,000
<u>Assigned</u>	<u>\$3,261,996</u>
Total	\$4,761,996

D. Consideration of the Approval of using Valley Lines, Inc., for Select Van Transportation in the 2020-21 School Year.

E. Consideration of the Approval of the Keystone School District Health and Safety Plan, Version 5.

XI. Policy (For Individual or Separate Consideration)

A. Consideration of the Approval of the 2nd Reading of the Following Policies:

- 1. #103: Discrimination/Title IX Sexual Harassment Affecting Students**
- 2. #104: Discrimination/Title IX Sexual Harassment Affecting Staff**
- 3. #237: Hazing**
- 4. #249: Bullying/Cyberbullying**
- 5. #317.1: Educator Misconduct**
- 6. #824: Maintaining Professional Adult/Student Boundaries**

XII. Adjournment