

**DECEMBER 7, 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 November 16, 2020 Regular Work Session Minutes\***
- 2. Approve the November 16, 2020 Regular Business Meeting Minutes\***

**B. Financial Reports:**

- 1. File the November, 2020 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the November, 2020 Elementary School Student Activities Report for Audit\***
- 3. File the November, 2020 High School Student Activities Report for Audit\***
- 4. File the November, 2020 High School Student Athletics Report for Audit\***
- 5. File the November, 2020 Contingency Fund Report for Audit\***
- 6. Approve the November, 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)**

- 7. Approve the November, 2020 Cafeteria Bills for payment as presented and located in Attachment C\***
- 8. File the November, 2020 Cafeteria P&L Report for Audit\***
- 9. Approve the November, 2020 Capital Reserve Bills as presented and located in Attachments B-2\***

**C. Written Reports:**

- 1. Accept the October, 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 Hiring Jordan Popolis as Boys' Track Assistant Coach, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration to Approve the Superintendent to Hire a High School Guidance Counselor based on the Personnel Committee's Recommendation with Official Board Retroactive Hiring to occur at the January 18, 2021 Meeting.**

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

- A. Consideration of the Approval of a New Pay Scale for the Tax Collectors for the Years of 2022 through 2025:**
  - Option 1: No Increase. \$3.50 per Collection for Real Estate-Fully Paid, Occupation and Installment #1 Real Estate. \$1.75 for Installments collected 2 through 6.**
  - Option 2: \$3.50 to \$3.75 per Collection beginning in 2022 for Real Estate Fully Paid, OCC/PC Fully Paid and Installment #1. \$1.75 for Installments collected 2 through 6 (\$2,500 additional annual cost in 2022 Budget only).**
  - Option 3: \$3.50 to \$3.60 per Collection beginning in 2022 for Real Estate Fully Paid, OCC/PC Fully Paid and Installment #1. \$1.80 for Installments collected 2 through 6 (\$1,000 additional annual cost in 2022 Budget only).**
- B. Consideration of the Approval of the Resolution to Limit 2021 Tax Increase to the Act 1 Index, as presented.**

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

- A. Consideration of the Approval of the 2nd Reading of the Following Policies:**
- 1. #113.1: Discipline of Students with Disabilities.**
  - 2. #113.2: Behavior Support.**
  - 3. #113.4: Confidentiality of Special Education Student Information.**
  - 4. #616: Paying of Bills.**

**VIII. Adjournment**