

MARCH 30, 2020

PROPOSED AGENDA

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

SPECIAL BUSINESS MEETING

ELEMENTARY SCHOOL GYMNASIUM

IMMEDIATELY FOLLOWING THE SPECIAL 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 February 17, 2020 Regular Work Session Minutes***
 - 2. Approve the February 17, 2020 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the February, 2020 Board Summary Report for Audit***
 - 2. File the February, 2020 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the February, 2020 Elementary School Student Activities Report for Audit***
 - 4. File the February, 2020 High School Student Activities Report for Audit***
 - 5. File the February, 2020 High School Student Athletics Report for Audit***
 - 6. File the February, 2020 Contingency Fund Report for Audit***
 - 7. Approve the February, 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 February, 2020 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the February, 2020 Cafeteria P&L Report for Audit***
- 10. Approve the February, 2020 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the January, 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 Lewis, Confidential Secretary, effective June 30, 2020.**
- B. Consideration of the Approval to Post and Advertise for a Confidential Secretary.**
- C. Consideration of the Approval of the Letter of Retirement from Janet Hurrelbrink, Full-Time Custodian, effective June 30, 2020.**
- D. Consideration of the Approval to Post and Advertise for a Full-Time Custodian.**
- E. Consideration of the Hiring of Josh Albright as 2nd Assistant Varsity Football Coach, pending proper completion of Personnel File Documentation and Clearances.**
- F. Consideration of the Approval of the Lump Sum Request from Kami Coursen at the end of the 2019-20 School Year.**
- G. Consideration of the Approval of Gregory Chadman as a Substitute Custodian, pending proper completion of Personnel File Documentation and Clearances.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Following Bus and Van Drivers, pending proper completion of Clearances:**
 - 1. Marlene Hartzell**
 - 2. Thomas Young**

- VI. New Business (For Individual or Separate Consideration) (Continued)**
- B. Consideration of the Retroactive Approval for Advertising of the 2020-21 through 2024-25 RFP for the Cafeteria Food Service Management Company.**
 - C. Consideration of the Award of the High School Roofing Bid to Slippery Rock Commercial Roofing Contractors, Inc., at a cost of \$573,875, with funds from the District Roof Fund and Capital Reserve.**
 - D. Consideration of the Award of the Elementary Sidewalk Bid to Heeter Enterprises, Inc., at a cost of \$135,454.55, with funds from Capital Reserve.**
 - E. Consideration of the Approval of 30 Elementary Desks from Virco at a cost of \$2,343.30, with Funds from Capital Reserve.**
 - F. Consideration of the Approval of the 2020-21 Riverview IU 6 Operating Budget.**
 - G. Consideration of the Approval of the 2020-21 CHAMP Agreement.**

VII. Adjournment