

**JUNE 21, 2021**

**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**
  - A. The next Meeting will be the Combined Regular Work Session/Business Meeting on Monday, July 19, 2021 beginning at 7 P.M. in the Elementary Library.**
  - B. An Executive Session will be held tonight and will occur prior to the end of the Business Meeting to discuss an Attorney Communication.**
- 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. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**

**VII. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the May 17, 2021 Regular Business Meeting Minutes\***
- 2. Approve the June 14, 2021 Regular Work Session Minutes\***

**B. Financial Reports:**

- 1. File the May, 2021 Board Summary Report for Audit\***
- 2. File the May, 2021 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 3. File the May, 2021 Elementary School Student Activities Report for Audit\***
- 4. File the May, 2021 High School Student Activities Report for Audit\***
- 5. File the May, 2021 High School Student Athletics Report for Audit\***
- 6. File the May, 2021 Contingency Fund Report for Audit\***
- 7. Approve the May, 2021 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***
- 8. Approve the May, 2021 Cafeteria Bills for payment as presented and located in Attachment C\***
- 9. File the May, 2021 Cafeteria P&L Report for Audit\***
- 10. Approve the May, 2021 Capital Reserve Bills for payment as presented and located in Attachment B-1.**

**C. Written Reports:**

- 1. Accept the April, 2021 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***

**VIII. Personnel (For Individual or Separate Consideration)**

- A. Consideration of the Approval of Amber Hubler as Special Education Department Chairperson, effective July 1, 2021.**
- B. Consideration of the Approval of Extending the Work Days for Betty Servey, Elementary Secretary, from 200 to 213, effective July 1, 2021.**
- C. Consideration of the Approval to Hire Jay Gilford as High School Social Studies Teacher, on Step 2 Bachelors with one Year Salary Credit, with an annual salary of \$49,704 effective August 23, 2021, pending proper completion of Personnel File Documentation and Clearances.**
- D. Consideration of the Approval to Post for a Mentor for Jay Gilford, High School Social Studies Teacher.**

**VIII. Personnel (For Individual or Separate Consideration) (Continued)**

- E. Consideration of the Approval to Hire Erin Neely as 1-Year, Temporary Kindergarten Teacher, on Step 1 Masters, with an annual salary of \$49,414, effective August 23, 2021, pending proper completion of Personnel File Documentation and Clearances.**
- F. Consideration of the Approval to Post for a Mentor for Erin Neely, Kindergarten Teacher.**
- G. Consideration of the Approval to Extend the Hiring of Michael McCormick as Acting Superintendent, from July 1, 2021 to end August 31, 2021, or earlier if a new Superintendent is hired and on-site.**
- H. Consideration of the Approval of the Revisions for the following Performance Descriptions:**
  - 1. Assistant Principal.**
  - 2. Supervisor of Special Education.**
- I. Consideration of the Approval of Michael McCormick as E-Grant Signatory.**

**IX. NEW BUSINESS (For Individual or Separate Consideration)**

- A. Consideration of the Approval of the Emergency Instructional Time Template, as presented.**
- B. Consideration of the Approval to Rescind the Elementary School Student and Faculty COVID-19 Handbook Addendums.**
- C. Consideration of the Approval to Rescind the High School Student and Faculty COVID-19 Handbook Addendums.**
- D. Consideration of the Approval to Purchase Kindergarten Desks and Chairs and Office Furniture for the District-Wide Special Education Office located in the the Elementary School, at a cost of \$9,638.06 from Virco, with funds from Capital Reserve.**
- E. Consideration of the Approval to Purchase Air Conditioning Units for the District-Wide Special Education Office, High School Guidance Office Suite and the High School Server Room/Nurses' Office.**
- F. Consideration of the Approval of the 2021-22 Annual Board Approval Items:**
  - 1. Approval of the Following 5-Year Transportation Contracts, pending Administrative Contract Preparation and Signing:**
    - a. Rick A. Zerbe, Bus #3, July 1, 2021 through June 30, 2026.**
    - b. Rick A. Zerbe, Bus #9, July 1, 2021 through June 30, 2026.**
  - 2. Cafeteria Price Revision: Adult Breakfast Price—\$2.00.**
  - 3. Co-Curricular Supplemental Schedule, as presented.**

- IX. NEW BUSINESS (For Individual or Separate Consideration) (Continued)**
  - F. Consideration of the Approval of the 2021-22 Annual Board Approved Items: (Continued):**
    - a. Insurance from Bob Best: Workers' Comp/Property/Liability/E&O.**
  - G. Consideration of the Approval of the 2021-22 Keystone School District Budget, as presented.**
  - H. Consideration of the Approval of the Solicitor for the Grievance Arbitration Hearing with the KESPA.**
  - I. Consideration of Awarding Quotes for the High School Auxiliary Gym Ceiling Painting.**
- X. Policy (For Individual or Separate Consideration)**
  - A. Consideration of the 1<sup>st</sup> Reading of Policy #008: Organizational Chart.**
- XI. Adjournment**