

**OCTOBER 18, 2021**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS  
OF THE  
KEYSTONE SCHOOL DISTRICT  
REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL GYMNASIUM/CAFETERIA**

**7 P.M.**

**I. Call to Order—Mr. Slagle**

**II. Pledge of Allegiance**

**III. Roll Call—Mr. Lauffer**

**IV. Announcements—Mr. Slagle**

**A. Introduction of Guests.**

**B. The next scheduled Meeting will be the Combined Regular Work Session and Business Meeting on Monday, November 15, 2021 at 7 P.M. in the Elementary School Gymnasium/Cafeteria.**

**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. Dana Sloat.**

**VI. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the September 20, 2021 Regular Work Session Minutes\***
- 2. Approve the September 20, 2021 Regular Business Meeting Minutes\***
- 3. Approve the October 4, 2021 Special Business Meeting Minutes\***
- 4. Approve the October 11, 2021 Regular Work Session Minutes\***

**VI. Consent Agenda (Continued)**

**B. Financial Reports:**

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

**C. Written Reports:**

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

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

- A. Consideration of the Approval of the Revised Starting Date for Teresa Young, Superintendent, of October 28, 2021 and Associated Addendum to her Contract.**
- B. Consideration of the Approval of David Wentling, Custodian, Extended Temporary, Full-Time until June 30, 2022.**
- C. Consideration of the Approval of the Letter of Resignation from Ben Gaul, High School Social Studies Teacher, effective November 29, 2021.**
- D. Consideration of the Retro-Active Approval to Post/Advertise for a High School Social Studies Teacher.**
- E. Consideration of the Retro-Active Approval to Post/Advertise for a Paraprofessional.**
- F. Consideration of the Approval to Increase the Substitute Nurse Pay from \$90 to \$110 per day, effective October 18, 2021.**

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

- A. Consideration of the Approval of Randy Whitmore as Van Driver.**

**VIII. New Business (For Individual or Separate Consideration) (Continued)**

- B. Consideration of the Approval to Increase the Hourly Fee for Knox Law by \$5 per hour, effective July 1, 2021.**
- C. Consideration of the Approval of the General Fund Fund Balance Designation at June 30, 2021, as presented.**

**IX. Adjournment**