

DECEMBER 8, 2021

PROPOSED AGENDA

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

ELEMENTARY SCHOOL GYMNASIUM/CAFETERIA

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 15, 2021 Regular Work Session Minutes***
- 2. Approve the November 15, 2021 Regular Business Meeting Minutes***

B. Financial Reports:

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

IV. Consent Agenda (Continued)

C. Written Reports:

- 1. Accept the October, 2021 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 Hiring a Long-Term Substitute High School Math Teacher, Courtney Syfert, at the pro-rated salary of \$26,062, Step 1, Bachelors, effective January 3, 2022 through the end of the 2021-22 School Year, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration of the Approval to Post for a Mentor for a Long-Term Substitute High School Math Teacher.**
- C. Consideration of the Retro-Active Approval to Post for Mentors for David McCollough, High School Teacher and Austin Cessna, High School Social Studies Teacher.**
- D. Consideration of the Approval of the Intent to Retire Letter from Dixie Wentling, Paraprofessional, effective July 9, 2021.**
- E. Consideration of the Approval of Hiring Courtney Colwell as Paraprofessional, effective December 7, 2021, pending proper completion of Personnel File Documentation and Clearances.**
- F. Consideration of the Appointment of Julie Patrick as JV/Varsity Girls' Basketball Program Volunteer, pending proper completion of Personnel File Documentation and Clearances.**
- G. Consideration of the Approval of the Letter of Resignation from Christopher Long as Play Director.**
- H. Consideration of the Approval to Hire Kami Coursen as Play Director, effective immediately.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Retro-Active Approval of Extending the Substitute Athletic Director position to Bill Irwin from October 9, 2021 through June 30, 2022.**
- B. Consideration of the Approval of the Student A Expulsion Agreement.**
- C. Consideration of the Approval of the 2022 Homestead/Farmstead Resolution.**
- D. Consideration of the Approval of the 2021-22 Budget Transfers.**

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

- E. Consideration of the Approval to Authorize the Business Manager to Pay the necessary Bills prior to the January 17, 2022 Regular Business Meeting.**
- F. Consideration of the Approval to Replenish the Discretionary Budget for Elementary Tables to be paid from Capital Reserve in the amount of \$2,765.55.**
- G. Consideration of the Approval to Continue to Adhere to the Pennsylvania Department of Health Facial Covering Order for Students.**
- H. Upcoming Field Trips:**
 - 1. 5/25/2022: Senior Class to PNC Park. Requested by Dustin Kifer and Dan Reed, using money from the Class of 2022 student account, fundraiser profits for each student and additional funds paid by the students will cover the cost of the trip.**
 - 2. 11/13 through 18/2022: Senior Class to Washington D.C. Requested by Dustin Kifer and Dan Reed, using Voluntary contributions from students, earnings from the Senior Class Magazine and Cookie Dough Fundraiser and money allocated from the Senior Class Student Activity Account. Contributions from various outside sources may also be used.**

VII. Policy (For Individual or Separate Consideration)

- A. 1st Reading of the Following Policies:**
 - 1. 004 BOG-7**
 - 2. 006 Meetings**
 - 3. 006 BOG-0**
 - 4. 006.1 Attendance at Meetings Via Electronica Communication**
 - 5. 146.1 Trauma-Informed Approach**
 - 6. 203 Immunizations and Communicable Diseases**
 - 7. 203 AR-0 Immunization Requirements**
 - 8. 203 AR-1 Communicable Diseases/Attendance**
 - 9. 236.1 AR-0 Threat Assessment Intake Form**
 - 10. 236-1 AR-1 Threat Assessment Checklist**
 - 11. 236-1 AR-2 Individualized Management Plan**
 - 12. 246 School Wellness**
 - 13. 314 Physical Examination**
 - 14. 626 Federal Fiscal Compliance**
 - 15. 705 Facilities and Workplace Safety**
 - 16. 705 AR-0 Safety**
 - 17. 903 Public Participation in Board Meetings**
 - 18. 904 Public Attendance at School Events**
 - 19. 907 School Visitors**
 - 20. 907 AR-0 School Visitors**

VIII. Adjournment

