

**FEBRUARY 21, 2022**

**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 January 24, 2022 Regular Work Session Minutes\***
- 2. Approve the January 24, 2022 Regular Business Meeting Minutes\***

**B. Financial Reports:**

- 1. File the January, 2022 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the January, 2022 Contingency Fund Report for Audit\***
- 3. File the January, 2022 Elementary School Student Activities Report for Audit\***
- 4. File the January, 2022 High School Student Activities Report for Audit\***
- 5. Approve the January, 2022 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):**

- 6. Approve the January, 2022 Cafeteria Bills for payment as presented and located in Attachment C\***
- 7. Approve the January, 2021 Cafeteria P&L Report for Audit\***
- 8. Approve the January, 2022 Capital Reserve Bills as presented and located in Attachment B-1\***

**C. Written Reports:**

- 1. Accept the December, 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 Business Manager, effective \_\_\_\_\_.**
- B. Consideration of the Approval of the Letter of Retirement from Brad Wagner, High School Principal, with regret, effective August 16, 2022.**
- C. Consideration of the Approval to Post and Advertise for a High School Principal.**
- D. Consideration of the Approval to Hire \_\_\_\_\_ as Varsity Football Head Coach, effective immediately, pending proper completion of Personnel File Documentation and Clearances.**
- E. Consideration of the Approval to Hire Mallory Reed as Spring Weight Room Training Coordinator, effective immediately, pending proper completion of Personnel File Documentation and Clearances.**
- F. Consideration of the Approval to Hire Virginia Retroactive Approval to Post and Advertise for a Paraprofessional.**
- G. Consideration of the Retroactive Approval of Dan Reed as 12<sup>th</sup> Grade Advisor.**

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

- A. Consideration of the Approval of Charles Smith as a Van Driver, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration of the Approval of the 2022-23 School Calendar, as presented.**
- C. Consideration of the Approval of the Addendum to the ESS Northeast, LLC. Agreement, as presented.**

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

- D. Consideration of the Approval of the Questeq Agreement with Keystone School District for an Application Support Coordinator, using ARP ESSER Grant Funds, effective March 1, 2022 through June 30, 2023, as presented.**
- E. Consideration of the Approval of the 2022-23 Agreement with CHAMP.**
- F. Consideration of the Approval of the 5-Year Agreement with NFHS Streaming Services for Sports.**
- G. Consideration of the Approval of the Tax Fee Waiver from Rose Marie Plumb.**
- H. Consideration of the Approval of the Upcoming Field Trips:**
  - 1. 3-18-2022: 5<sup>th</sup> Grade to Clarion University. Requested by Autumn Marshall, using Budgeted Monies, 5<sup>th</sup> Grade Pencil Sales and Student Contribution.**
  - 2. 3-31-2022 through 4-2-2022: Music Students to Cleveland, Ohio. Requested by Chris Long, using Student Contributions, KMA Fundraising, Scholarship Grants from Outside Sources and Choral Student Activity.**
  - 3. 5-24-2022: Spanish Classes to Pittsburgh. Requested by Bill Weaver, using Student Contributions.**
- I. Consideration of the Approval for the Career Center to hold their Senior Night Ceremony in our Auditorium on May 18, 2022.**

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

- A. Consideration of the Approval of the 2<sup>nd</sup> Reading of the Following Policies:**
  - 1. #203: Immunizations and Communicable Diseases.**

**VIII. Adjournment**