

**MARCH 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 February 21, 2022 Regular Work Session Minutes\***
    - 2. Approve the February 21, 2022 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
    - 1. File the February, 2022 Board Summary for Audit\***
    - 2. File the February, 2022 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 3. File the February, 2022 Contingency Fund Report for Audit\***
    - 4. File the February, 2022 Elementary School Student Activities Report for Audit\***
    - 5. File the February, 2022 High School Student Activities Report for Audit\***
    - 6. Approve the February, 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):**

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

**C. Written Reports:**

- 1. Accept the January, 2022 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 \_\_\_\_\_, as High School Principal, at a salary of \_\_\_\_\_, effective \_\_\_\_\_.**
- B. Consideration of the Approval to Advertise for any Open Administrative Positions.**
- C. Consideration of the Approval of the Letter of Resignation from Theresa Hurrelbrink, Paraprofessional, effective March 20, 2022.**
- D. Consideration of the Retroactive Approval of Posting and Advertising for a Paraprofessional.**
- E. Consideration of the Approval of Hiring Bryan Mong as 7<sup>th</sup> Grade Volleyball Coach, effective for the 2021-22 School Year.**
- F. Consideration of the Approval of Hiring Ashley Custer as 8<sup>th</sup> Grade Volleyball Coach, effective for the 2021-22 School Year.**
- G. Consideration of the Hiring of Denise Beisel as a Cafeteria Monitor, effective August 24, 2022, pending proper completion of Personnel File Documentation and Clearances.**

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

- A. Consideration of the Approval of Roy Shreffler and Gidget Larkin as Substitute Bus Drivers, pending proper completion of Personnel File Documentation and Clearances.**

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

- B. Consideration of the Approval of the 2022-23 School Calendar, as presented.**
- C. Consideration of the Approval of the 2022-23 Riverview IU 6 General Operating Budget.**
- D. Consideration of the Approval of the April 1, 2022 through June 30, 2022 Agreement with Rocket Online Education, as presented.**
- E. Consideration of the Approval of the 2022-23 Agreement with Rocket Online Education, as presented.**
- F. Consideration of the Approval of the Garbage Removal Contract.**
- G. Consideration of the Approval to Purchase LED Flat Panels for the Elementary Library Lighting from Pioneer Electric at a cost of \$3,982.19, with funds from Capital Reserve.**
- H. Consideration of the Approval of Two (2) Floor Scrubbers from DeSantis at a cost of \$14,514.00, with funds from Capital Reserve.**
- I. Consideration of the Approval of a Fuel Adjustment for Buses and Vans, as presented, for the remainder of the 2021-22 School Year.**
- J. Consideration of the Approval of the Upcoming Field Trips:**
  - 1. 3-18-2022: Retroactive Approval of the Ecology Class to Presque Isle. Requested by Matt Baker, using Budgeted Funds.**
  - 2. 3-22-2022: 6<sup>th</sup> Grade to Clarion County Career Center. Requested by Autumn Marshall, using Budgeted Funds.**
  - 3. 3-30-2022: Business Math Class to KGC Federal Credit Union and Farmer's National Bank. Requested by Kim Exley, at no cost.**
  - 4. 3-30-2022: Athletics/Principals to Clarion High School for Rudy Ruettiger Presentation. Requested by Kelli McNaughton, using Principal Contingency Funds.**
  - 5. 4-6-2022: Art Students to Carnegie Museum of Art. Requested by Janet Hockman, using a Grant through The Miller Foundation.**
  - 6. 4-22-2022: Ecology Class and Envirothon Club to Cook Forest. Requested by Matt Baker, using Budgeted Funds.**
  - 7. 5-4-2022: Environthon Club to Clear Creek State Park. Requested by Pam McCandless, using Budgeted Funds.**
  - 8. 5-16-2022: 5<sup>th</sup> Grade to Carnegie Natural History Museum. Requested by Amanda Kline, using Funds from the Carnegie Museum, CATS Funds, Pencil Sales Funds and Student Contributions.**

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

**J. 9. 5-18-2022: Kindergarten to Camp Coffman. Requested by Jenna Fink, using  
CATS Funds and Student Contributions.**

**VII. Adjournment**