OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Work Session to order on Monday, June 8, 2020 at 7 P.M. The Meeting was held in the Keystone Elementary School Gymnasium, 451 Huston Avenue, Knox, Pennsylvania. The Pledge of Allegiance was recited. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. Randolph R. Burr, Mrs. Trisha D. Dixon, Mr. John R. Slagle, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager, Mrs. Stacey I. Thompson and Mr. Dwayne E. VanTassel. Also present were: Mr. Shawn Algoe, Mrs. Suzanne Chomas, Mr. Vernon Lauffer, Mr. Michael McCormick, Mr. Rodney Sherman and Mr. Bradley Wagner.

ANNOUNCEMENTS

- Mr. Slagle made an introduction of guests.
- Mr. Slagle said the next scheduled Meeting would be the Regular Business Meeting on Monday, June 15, 2020 at 7 P.M. in the Elementary School Gymnasium.

PUBLIC COMMENT

None.

REPORTS

- Superintendent—Mr. Algoe reviewed:
  1. Operational Considerations for 2020-21 Face-To-Face Instruction.
  2. School Safety & Security Grant.
  3. PA School Budget Information.
  4. CARES Grant Information.

- Elementary Principal—Mr. McCormick reviewed:
  1. Kindergarten Students—49
  2. Kindergarten Registration.
  3. 6th Grade Awards were given.
  4. Summer Bridge Books.
REPORTS (Continued)

- **High School Principal—Mr. Wagner reviewed:**
  1. Loss of Spring Sports Seasons.
  2. PIAA Guidance on Athletic Re-Opening.
  3. 2019-2020 School Year Finale and Activities.

DIALOGUE ITEMS

- Mr. Algoe reviewed and requested the 2020-21 Pay Freeze Memorandums of Agreement:
  1. KESPA.
  2. Superintendent.
  3. Act 93.
  4. Assistant Business Manager.
  5. Business Manager/Board Secretary.

- Mr. Algoe reviewed and requested Approval of the 2020-21 Non- Bargaining Salaries & Wages.

- Mr. Algoe reviewed the Hiring of a High School Art Teacher.

- Mr. Algoe reviewed the Hiring of Greg Chadman as a Full-Time Custodian.

- Mr. Algoe reviewed the Hiring of a District Office Assistant.

- Mr. Algoe reviewed and requested Approval of an Extension of 1-Year Employment for Nick Banner, High School Math Teacher and Alicia McMillen, Paraprofessional.

- Mr. Algoe reviewed and requested Approval of a Lump Sum Payment for Fred Carrow at the end of the 2019-20 School Year.

- Mr. Algoe reviewed and requested Approval of the Revised Department (7-12) & Grade Level (K-6) Chairperson Performance Description.

- Mr. Algoe reviewed and requested Approval of the 2020-21 Homestead/Farmstead Resolution.

- Mr. Algoe reviewed and requested Approval of the Annual Board Approved Housekeeping Items:
  1. **Insurance:**
     a. Workers’ Compensation/Property/Liability/E&O.
  2. **Salaries & Wages:**
     a. Co-Curricular Supplemental Schedule.
     b. Extra-Curricular Supplemental Schedule.
DIALOGUE ITEMS (Continued)

☐ Mr. Algoe reviewed and requested the Annual Board Approved Housekeeping Items (Continued):

3. **Busing:** With a one-year Pay Freeze in Year 1 of all Renewed Contracts over the next few years:
   a. **Bus Contracts for Renewal:** Routes 1, 11, 13 and Extra-Curricular.
   b. **Van Contracts for Renewal:** Randy McLendon and McLendon Transportation.

☐ Mr. Algoe reviewed the 2020-21 Budget as prepared at this time.

☐ Mr. Slagle said that all Items on the Agenda and the Installment Software Payment will be on next week’s Agenda.

ADJOURNMENT

With no further business, the Meeting was adjourned at 7:44 P.M.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary