

~AMENDED~

JANUARY 16, 2023

BOARD OF SCHOOL DIRECTORS OF THE KEYSTONE SCHOOL DISTRICT

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE REGULAR WORK SESSION

I. Call to Order—Mr. Slagle

II. Roll Call—Mr. Willison

III. Public Comment

Note: The Board will permit time for Public Comment at each Meeting. Each person is limited to five (5) Minutes.

A. None scheduled.

IV. Consideration of Agenda

A. Additions

B. Corrections

C. Deletions

V. Consent Agenda

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

A. Minutes:

- 1. Approve the December 5, 2022 Reorganization Meeting Minutes***
- 2. Approve the December 5, 2022 Work Session Minutes***
- 3. Approve the December 5, 2022 Regular Business Meeting Minutes***
- 4. Approve the December 20, 2022 Special Business Meeting Minutes***

B. Financial Reports:

- 1. File the December, 2022 Board Summary for Audit***
- 2. File the December, 2022 Contingency Fund Report for Audit***
- 3. File the December, 2022 Liquid Cash and Investment Activity Analysis Report for Audit***
- 4. File the December, 2022 Elementary School Student Activities Report for Audit***

V. Consent Agenda (Continued)

B. Financial Reports (Continued)

- 5. File the December, 2022 High School Student Activities Report for Audit***
- 6. Approve the December, 2022 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 7. Approve the December, 2022 Cafeteria Bills for payment as presented and located in Attachment C***
- 8. File the November, 2022 Cafeteria P&L for Audit***
- 9. File the December, 2022 Cafeteria P&L for Audit***
- 10. File the December, 2022 Capital Reserve Bills as presented and located in Attachment B-1***

C. Written Reports:

- 1. Accept the November, 2022 Northwest School Combine Report***
- 2. Accept the Career Center Reports***
- 3. Accept the IU Report***

VI. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Intent to Retire Letter from Kay Metts, Custodian, effective May 31, 2023, with regret.**
- B. Consideration of the Approval of the Performance Description for the Assistant to the Superintendent.**
- C. Consideration of the Approval to Hire the following Athletic Council recommendations, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Dalton Schultz as Head Cheerleading Coach.**
 - 2. Chelsea Mong as Assistant Head Cheerleading Coach.**
 - 3. Rebekah Anderson as Cheerleading Volunteer.**
 - 4. Jon Beal as Co-Assistant Boys' Track Coach.**
 - 5. Terrie Shaw as Co-Assistant Boys' Track Coach.**
 - 6. Jason Knisley as Boys' Track Volunteer.**
 - 7. Garrett Heath as Boys' Basketball Volunteer.**
 - 8. Jay Gilford as Boys' Baseball Volunteer.**
 - 9. Jason Knisley as Boys' Baseball Volunteer.**
- D. Consideration of the Approval of the REVISED STARTING DATE for MICHAEL HALL, SUPERINTENDENT, of FEBRUARY 13, 2023, and Associated Addendum to his Contract.**

VII. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of Amanda Hunt as a Van Driver, pending proper completion of Personnel File Documentation and Clearances.**

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

- B. Consideration of the Approval of Neal Lewis as a Van Driver, pending proper completion of Personnel File Documentation and Clearances.**
- C. Consideration of the Approval of the Updated Keystone School District Health and Safety Plan.**
- D. Consideration of the Approval of the CD Investment Plan.**
- E. Consideration of the Approval of the 2021-22 Local Audit.**
- F. Consideration of the Retroactive Approval to Replace Leaking Steam Coil by Siemens at a cost of \$9,958.00, with funds from Capital Reserve.**
- G. Consideration of the Approval of Change Order to Removal All Existing Elementary Fire System Equipment with WSS Integrated Technologies at a cost of \$3,360.00, with Funds from Capital Reserve.**
- H. Consideration of the Approval of Base Cabinets for Pre-K Rooms from Apel Woodwork at a cost of \$4,150.00, with Funds from Capital Reserve.**
- I. Consideration of the Retro-Approval and Approval of the Upcoming Field Trips:**
 - 1. 12/9/2022: Spanish IV to Cozumel. Requested by Bill Weaver, using Student Contributions.**
 - 2. 5/10/2023: Biology II to Allegheny General Hospital. Requested by Matt Baker, using Budgeted Funds.**
 - 3. 5/17/2023: 4th Grade to Clear Creek State Park. Requested by Brandi Fisher, using CATS Funds and Student Contributions.**

VIII. Policy (For Individual or Separate Consideration)

- A. 1st Reading of the Following Policies:**
 - 1. #123.1 Sex-Based Distinctions in Athletics**
 - 2. #210 Medications**
 - 3. #210.1 Possession/Administration of Asthma Inhalers/ Epinephrine Auto-Injectors**
 - 4. #212 Reporting Student Progress**
 - 5. #215 Promotion and Retention**
 - 6. #216 Student Records**
 - 7. #217 Graduation**
 - 8. #218 Student Discipline**
 - 9. #218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault (New)**
 - 10. #219 Student Complaint Process**

VIII. Policy (For Individual or Separate Consideration) (Continued)

A. 1st Reading of the Following Policies (Continued):

- 11. #220 Student Expression/Dissemination of Materials**
- 12. #222 Tobacco and Vaping Products**
- 13. #223 Use of Motor Vehicles**
- 14. #226 Searches (New)**
- 15. #227 Controlled Substances/Paraphernalia**
- 16. #235 Student Right and Responsibilities**
- 17. #235.1 Surveys (New)**
- 18. #236 Student Assistance Program (New)**
- 19. #236.1 Threat Assessment**
- 20. #252 Dating Violence (New)**
- 21. #347.2 Changing of Student Names**

B. Retirement of the Following Policies:

- 1. #211 Student Accident Insurance**
- 2. #213 Assessment of Student Progress**
- 3. #225 Relations with Law Enforcement Agencies**
- 4. #236 Responding to Students at Risk**

IX. Adjournment