

**~AMENDED~**

**FEBRUARY 20, 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. Consideration of Agenda**

**A. Additions**

- 1. VI. H. DES, Inc.—Access Control for Doors**

**B. Corrections**

- 1. VI. C. High School Gym Floor**

**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 16, 2023 Work Session Minutes\***
- 2. Approve the January 16, 2023 Regular Business Meeting Minutes\***

**B. Financial Reports:**

- 1. File the January, 2023 Board Summary for Audit\***
- 2. File the January, 2023 Contingency Fund Report for Audit\***
- 3. File the January, 2023 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 4. File the January, 2023 Elementary School Student Activities Report for Audit\***
- 5. File the January, 2023 High School Student Activities Report for Audit\***
- 6. Approve the January, 2023 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***
- 7. Approve the January, 2023 Cafeteria Bills for payment as presented and located in Attachment C\***
- 8. File the January, 2023 Cafeteria P&L for Audit\***
- 9. File the January, 2023 Capital Reserve Bills as presented and located in Attachment B-1\***

**IV. Consent Agenda (Continued)**

**C. Written Reports:**

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

**V. Personnel (For Individual or Separate Consideration)**

- A. Consideration of the Approval of the Amended Early Retirement Letter from Kay Metts, Custodian, effective February 9, 2023, with regret.**
- B. Consideration of the Approval to Post for an Elementary Evening Custodian Foreman.**
- C. Consideration of the Approval of the Resignation Letter from Jason Nellis as Varsity Football 2<sup>nd</sup> Assistant Coach.**
- D. Consideration of the Approval of Bryan Exley as Girls' Softball Volunteer.**

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

- A. Consideration of the Approval of the 2023-24 School Calendar, as presented.**
- B. Consideration of the Approval of the Agreement with KeySolution Staffing, LLC., for Psychologist Services.**
- C. Consideration of Building & Grounds Committee to continue to gather information related to the Gym Floor Project.**
- D. Consideration of the Approval of the High School Gym Floor Salvage Right to the Keystone School District Education Foundation.**
- E. Consideration of the Approval to Remove Student Fees for District Students to Attend Sporting Events at Keystone, effective with the 2023-24 School District.**
- F. Consideration of the Retroactive Approval of the Ala Carte and Kindergarten Snack Pricing Change.**
- G. Consideration of the Approval of the First United National Bank Business Authorization Form.**
- H. Consideration of the Approval to Purchase DSX Access Control for three (3) New Doors from Dagostino Electronic Services, Inc., at a cost of \$13,888.47, with Funds from Capital Reserve.**

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

**I. Consideration of the Approval of the Upcoming Field Trips:**

- 1. 2/10/2023, 3/10/2023, 4/5/2023 and 5/5/2023: Life Skills Class to Keystone Elementary School. Requested by Amy Goldthwaite, using Funds from Snack Shack/Cart Funds and Life Skills Class Budget.**
- 2. 2/22/2023: Art Students to Carnegie Museum of Art. Requested by Janet Hockman, using Museum Grant Funds and Student Contributions.**
- 3. 3/3/2023: Life Skills Class to Knox Laundry Mat and Knox Public Library. Requested by Amy Goldthwaite, using Funds from Snack Shack/Cart and Life Skills Classroom.**
- 4. 3/8/2023: High School Band Students to Clarion High School. Requested by Chris Long, using Budgeted Funds.**
- 5. 3/28/2023: 6<sup>th</sup> Grade to Clarion County Career Center. Requested by Jen Wingard, using Principal's Contingency Fund.**
- 6. 3/31/2023: Ecology Class and Envirothon Club to Presque Isle State Park, Tom Ridge Environmental Center and Maurice K. Goddard State Park. Requested by Matt Baker, using Budgeted Funds.**
- 7. 4/21/2023: Ecology and AP Environmental Science to Cook Forest. Requested by Pam McCandless, using Student Contributions.**
- 8. 4/28/2023: Life Skills Class to Farmer's National Bank and Renninger's Ice Cream Parlor. Requested by Amy Goldthwaite, using Funds from Snack Shack Cart and Life Skills Classroom.**
- 9. 5/10/2023: Spanish Club to Pittsburgh. Requested by Bill Weaver, using Student Contributions.**

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

**A. 2nd 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**
- 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)**

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

**A. 2<sup>nd</sup> Reading of the Following Policies (Continued)**

**18. #236 Student Assistance Program (New)**

**19. #236.1 Threat Assessment**

**20. #252 Dating Violence (New)**

**21. #347.2 Changing of Student Names**

**VIII. Adjournment**