

JANUARY 16, 2023
PROPOSED AGENDA
BOARD OF SCHOOL DIRECTORS
REGULAR WORK SESSION
ELEMENTARY SCHOOL LIBRARY
7 P.M.

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
 - A. Introduction of Guests**
- IV. Public Comment**

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

None Scheduled.
- V. Reports**
 - A. Superintendent—Mr. McCormick**
 - B. Elementary—Mr. McCormick**
 - C. High School—Mrs. McNaughton and Mr. Best**
- VI. Dialogue Items**
 - A. Letter of Intent to Retire from Kay Metts, Custodian, effective May 31, 2023.**
 - B. Assistant to the Superintendent Performance Description.**

VI. Dialogue Items (Continued)

C. Athletic Council Recommendations:

- 1. Dalton Schultz as Head Cheerleading Coach.**
- 2. Chelsea Mong as Assistant Head Cheerleading Coach.**
- 3. Rebekah Anderson as Volunteer Cheerleading Coach.**
- 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. Amanda Hunt as Van Driver.

E. Neal Lewis as Van Driver.

F. Assistant to the Superintendent Performance Description.

G. Updated Keystone School District Health and Safety Plan.

H. CD Investment Plan.

I. 2021-22 Local Audit.

J. Retroactive Approval to Replace Leaking Steam Coil by Siemens at a cost of \$9,958.00, with Funds from Capital Reserve.

K. Approval of Change Order to Remove All Existing Elementary Fire System Equipment with WSS Integrated Technologies at a cost of \$3,360.00, with Funds from Capital Reserve.

L. Approval of Base Cabinets for Pre-K Rooms from Apel Woodwork at a cost of \$4,150.00, with Funds from Capital Reserve.

M. 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.**

N. Approval of the Revised Starting Date for Mr. Hall, Superintendent, of February 13, 2023 and Associated Addendum to his Contract.

VII. Policy

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**
- 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**

VIII. Adjournment