

**MARCH 13, 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**
  - B. Policy Committee met on March 1, 2023.**
  - C. Athletic Committee met on March 7, 2023.**
  - D. Cafeteria & Transportation Committee met on March 8, 2023.**
  - E. Curriculum & Instruction Committee will meet on March 15 at 6 P.M.**
  - E. The next scheduled Meeting is the Combined Regular Work Session and Business Meeting on Monday, April 17, 2023 beginning at 7 P.M. at the Clarion County Career Center. Dinner will be provided.**
- IV. 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.**
- V. Reports**
  - A. Superintendent—Mr. Hall**
  - B. Elementary—Mr. McCormick**
  - C. High School—Mrs. McNaughton and Mr. Best**

**VI. Dialogue Items**

- A. Hiring of Cody Young as a Full-Time Custodian.**
- B. Letter of Resignation from Josue Barrios as Varsity Boys' Soccer Head Coach.**
- C. Post and Advertise for a Varsity Boys' Soccer Coach.**
- D. Lump Sum Requests:**
  - 1. Kami Coursen**
  - 2. Kathy Rutkowski**
- E. Jessica Courson—Van Driver.**
- F. 2023-2028 Keystone School District Educational Support Personnel Association Contract.**
- G. 2023-24 IU6 Operating Budget.**
- H. July 1, 2023 to June 30, 2026 IU6 RWAN Agreement.**
- I. 2023-24 IU6 E-Rate Letter of Agency.**
- J. 2022-23 Glade Run Lutheran Services Agreement.**
- K. Purchase of a Lynx Fully Automated Timing System in the amount of \$10,815.00, with Funds from Capital Reserve, with anticipation of a Contribution from the Track/Cross Country Boosters.**
- L. Purchase of High School Classroom Chair Desks from Virco, at a cost of \$7,664.10, with Funds from Capital Reserve.**
- M. Purchase of Service Relating to Elementary Fire Alarm Installation from Schindler Elevator Corp. at a cost of \$1,834.28, with Funds from Capital Reserve.**
- N. Drainage Ditch and Pipe outside of Baseball Field.**
- O. Renewal of FSMC Contract.**
- P. Eagle Scout Project Relating to Shot Put Ring.**
- Q. High School Floor Salvage Rights.**

**VI. Dialogue Items (Continued)**

**R. Upcoming Field Trips:**

- 1. 3/23/2023: Business Math Class to KGC Federal Credit Union and Farmer's National Bank. Requested by Kim Exley, at no cost.**
- 2. 3/24/2023: Jr/Sr Archery Club to Spooky Nook Sports, Manheim, PA. Requested by Chad Buerk, using Archery Club Fundraising Funds.**
- 3. 4/5/2023: School Counselor and 5<sup>th</sup> Grade to Penn West Clarion. Requested by Autumn Marshall, using 5<sup>th</sup> Grade Pencil Sales Funds and Student Contributions.**
- 4. 5/4/2023: Envirothon Competition at Clear Creek. Requested by Pam McCandless, using Budgeted Funds.**
- 5. 5/5/2023: Physics Class to Kennywood Park. Requested by Dustin Kifer, using Student Contributions.**
- 6. 5/16/2023: Ecology Class and Enviro Club to Cook Forest. Requested by Matt Baker, using Budgeted Funds.**

**VII. Policy**

**A. 1<sup>st</sup> Reading of the Following Policies:**

- 1. #208: Withdrawal From School**
- 2. #301: Creating a Position**
- 3. #302: Employment of Superintendent**
- 4. #304: Employment of District Staff**
- 5. #305: Employment of Substitute**
- 6. #306: Employment of Summer School Staff**
- 7. #307: Student Teachers/Interns**
- 8. #308: Employment Contract/Board Resolution**
- 9. #309: Assignment and Transfer**
- 10. #311: Reduction of Staff**
- 11. #312: Performance Assessment of Superintendent**
- 12. #313: Evaluation of Employees**
- 13. #314: Physical Examination**
- 14. #314.1: HIV Infection**
- 15. #317: Conduct/Disciplinary Procedures**
- 16. #317.1: Educator Misconduct**

**VIII. Adjournment**