

DECEMBER 5, 2022

**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

B. Corrections

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 November 21, 2022 Regular Work Session Minutes***
- 2. Approve the November 21, 2022 Regular Business Meeting Minutes***

B. Financial Reports:

- 1. File the November, 2022 Contingency Fund Report for Audit***
- 2. File the November, 2022 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the October, 2022 Elementary School Student Activities Report for Audit***
- 4. File the November, 2022 Elementary School Student Activities Report For Audit***
- 5. Approve the November, 2022 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 6. File the November, 2022 Capital Reserve Bills as presented and located in Attachment B-1***

IV. Consent Agenda (Continued)

C. Written Reports:

- 1. Accept the October, 2022 Northwest School Combine Report***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of Naming a Superintendent.**
- B. Consideration of the Approval of the Letter of Resignation from Amanda Kline as Marching Band Assistant, effective immediately.**
- C. Consideration of the Approval to Post and Advertise for Marching Band Assistant.**
- D. Consideration of the Retroactive Approval of Justin Bifano as Jr. High Girls' Basketball Volunteer, pending proper completion of Clearances.**
- E. Consideration of the Approval to Post for a Mentor for Jason Knisley.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2023 Act 1 Resolution, as presented.**
- B. Consideration of the Approval of the 2021-22 Budget Transfers, as presented.**
- C. Consideration of the Authorization of the Business Manager to Pay the Necessary Bills prior to the January 16, 2023 Regular Business Meeting.**
- D. Consideration of the Approval of Amos Rudolph, Architecture, LLC for Architect/Engineering Fees for the Elementary Windows/Unit Ventilators Project.**
- E. Consideration of the Approval of an Amish Transportation Contract to Rick Zerbe for the remaining School Year utilizing the Current Amish Route Contract Language and Compensation Schedule.**
- F. Consideration of the Approval of Tracy Hetrick as Van Driver, pending proper completion of Personnel File Documentation and Clearances.**
- G. Consideration of the Approval of the High School Gym Floor.**

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

H. Consideration of the Approval of the Upcoming Field Trips:

- 1. November 12-16, 2023: Senior Class of 2024 to Washington, D.C.
Requested by Dustin Kifer, at a cost of \$800 to \$900, using Student Funds, Fundraisers and Activity Account Funds.**
- 2. May 24, 2023: Senior Class of 2024 to PNC Park. Requested by Dustin Kifer, using Funds from Class of 2024 Student Account and Student Funds.**

VII. Policy (For Individual or Separate Consideration)

A. Approval of the 2nd Reading of the Following Policies:

- 1. #200: Enrollment of Students**
- 2. #201: Admission of Students**
- 3. #202: Eligibility of Non-Resident Students**
- 4. #203.1: HIV Infection**
- 5. #204: Attendance**
- 6. #206: Assignment Within District**
- 7. #209: Health Examinations/Screenings**
- 8. #209.1: Food Allergy Management (New Policy)**
- 9. #209.2: Diabetes Management (New Policy)**

VIII. Adjournment