

~AMENDED~

JULY 17, 2023

PROPOSED AGENDA

**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 June 19, 2023 Regular Business Meeting Minutes*

B. Financial Reports:

1. File the June, 2023 Board Summary for Audit*

2. File the June, 2023 Contingency Funds Report for Audit*

3. File the June, 2023 Liquid Cash and Investment Activity Analysis Report for Audit*

4. File the June, 2023 High School Student Activities Report for Audit*

5. Approve the June, 2023 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G*

6. Approve the June, 2023 Cafeteria Bills for payment as presented and located in Attachment C*

IV. Consent Agenda (Continued)

C. Written Reports:

1. Accept the May, 2023, 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 to Post for a Mentor for Paige Eaton, Speech Pathologist.**

VI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the 2023-24 Board-Approved Items:

1. Insurance:

- a. C.M. Regent, LLC. Contract for Long-Term Disability Insurance
Rates: \$0.23/\$100 Coverage.
- b. Workers' Compensation/Property/Liability/E&O/Auto.

2. Handbooks:

- a. High School Student Handbook.
- b. High School Faculty Handbook.
- c. High School Athletics Handbook.
- d. Elementary School Student Handbook.
- e. Elementary School Faculty Handbook.
- f. Paraprofessional Handbook.

3. High School Course Descriptions.

- B. Consideration of the Approval of Kristoffer Willison, Business Manager—Signatory at Clarion County Community Bank—Certificate of Deposit.**

- C. Consideration of the Approval of the 2023-24 ARP ESSER Health & Safety Plan for Keystone School District.**

- D. Consideration of the Approval of the Mikayla's Voice 2022-23 Post-Survey.**

- E. Consideration of the Retroactive Approval of the Purchase of the Elementary Classroom Desks and Chairs from Virco at a cost of \$4,800.80, with funds from Capital Reserve.**

- F. Consideration of the Approval of the Advertising for the Sale of the Old Generator.**

- G. Consideration of the Approval of Seal Coat at the High School Lower Parking Lot by Neil Seal at a cost of \$5,000.00, with funds from Capital Reserve.**

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

- H. Consideration of the Approval of the Sidewalk Replacement Project by Deible Landscaping, Inc., at a cost of \$9,937.50, with funds from Capital Reserve.**
- I. Consideration of the Approval of the Baseball Field Ditch by Deible Landscaping, Inc., at a cost of \$12,110.00, with funds from Capital Reserve.**
- J. Consideration of the Approval of Keystone High School Band Uniforms.**

VII. Adjournment