

~AMENDED~

JULY 17, 2023

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

KEYSTONE 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. The next scheduled Meeting is the Combined Regular Work Session and Business Meeting on Monday, August 14, 2023.**
 - C. An Athletic Council Meeting was held on July 11, 2023.**
 - D. A Buildings & Grounds Committee Meeting was held tonight, July 17, 2023 at 6 P.M.**
- 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. McClure Company Presentation.**
 - B. Superintendent—Mr. Hall.**
 - C. Elementary Principal—Mr. McCormick.**
 - D. High School Principal—Mrs. McNaughton/Mr. Best.**

VI. Dialogue Items

- A. Post for a Mentor for Paige Eaton, Speech Pathologist.**
- B. 2023-24 Annual Board-Approved Items:**
 - 1. Insurance:**
 - a. C.M. Regent, LLC. Contract for Long-Term Disability Insurance Rates for 2023-24: \$0.23/\$100 Coverage.**
 - b. Worker's 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.**
- C. Kristoffer Willison, Business Manager—as Signatory at Clarion County Community Bank—Certificate of Deposit.**
- D. ARP ESSER Health & Safety Plan for Keystone School District.**
- E. Mikayla's Voice 2022-23 Post-Survey.**
- F. Retroactive Approval of Elementary Classroom Desks/Chairs from Virco at a cost of \$4,800.80, with funds from Capital Reserve.**
- G. Advertise for the Sale of the Old Generator.**
- H. Seal Coat at the High School Lower Parking Lot by Neil Seal at a cost of \$5,000.00, with funds from Capital Reserve.**
- I. Sidewalk Replacement Project by Deible Landscaping, Inc., at a cost of \$9,937.50, with funds from Capital Reserve.**
- J. Baseball Field Ditch by Deible Landscaping, Inc., at a cost of \$12,110.00 with funds from Capital Reserve.**
- K. Keystone High School Band Uniforms.**

VII. Adjournment