

AUGUST 14, 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 September 18, 2023.**
 - C. An Athletic Council Meeting was held on August 8, 2023.**
- 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 Principal—Mr. McCormick.**
 - C. High School Principal—Mrs. McNaughton/Mr. Best.**

VI. Dialogue Items

- A. Granting Tenure to Tyler Conway effective August 24, 2023.**
- B. Granting Tenure to Janet Hockman effective August 24, 2023.**
- C. Approving Robin Kerle as Mentor for Paige Eaton, Speech Therapist.**
- D. Hiring of Rebekah Anderson as Varsity Cheerleading Head Coach.**
- E. Hiring of Chelsea Mong as Jr. High Cheerleading Assistant Coach.**
- F. Hiring of Zachariah Barnes as Assistant Marching Band Director.**
- G. Personnel Recommendations from the Athletic Council:**
 - 1. Approving Jason Nellis as Varsity Football Volunteer Coach.**
 - 2. Approving Jared Wolbert as Volunteer Manager for the Football Program for the 2023-24 Season.**
 - 3. Approving Dividing the Jr. High Head Cheerleading Coach's Salary between Rebekah Anderson and Chelsea Mong in the event a Jr. High Cheerleading Coach is not found.**
- H. Approving to Sanction Flag Football.**
- I. Approving Dale Ochs as a Van Driver.**
- J. Additional 2023-24 High School Courses.**
- K. Name Change of Special Education Department to Student Services.**
- L. 2023-24 Special Education Memorandum of Understanding with IU6.**
- M. Enter Into a Guaranteed Energy Savings Contract with the McClure Company in the amount of \$3,989,115.00.**
- N. Annual Board-Approved Item:**
 - 1. Cafeteria:**
 - a. Adult Breakfast and Lunch Prices.**
 - b. Ala Carte Prices.**
 - c. Jefferson/Clarion Head Start Breakfast and Lunch Prices.**
- O. Upcoming Field Trips:**
 - 1. 9/29/2023: 11th and 12th Grade Transition Students to Hiram G. Andrews, Johnstown. Requested by Kaylan Blair, using Budgeted Funds.**

VII. Policy

A. 1st Reading of the Following Policies:

- 1. #000: Policy/Procedure/Administrative Regulations**
- 2. #001: Name and Classification**
- 3. #002: Authority and Powers**
- 4. #003: Functions**
- 5. #004: Membership**
- 6. #005: Organization**
- 7. #006: Meetings**
- 8. #006.1: Attendance at Meetings Via Electronic Communications**
- 9. #007: Policy Manual Access**
- 10. #011: Principles for Governance and Leadership**

VIII. Adjournment