

AUGUST 14, 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 July 17, 2023 Regular Work Session Meeting Minutes*

2. Approve the July 17, 2023 Regular Business Meeting Minutes*

B. Financial Reports:

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

2. File the July, 2023 Liquid Cash and Investment Activity Analysis Report for Audit*

3. File the June, 2023 Elementary Student Activities Report for Audit*

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

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

IV. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 6. Approve the July, 2023 Cafeteria Bills for payment as presented and located in Attachment C***
- 7. Approve the July, 2023 Capital Reserve Bills for payment as presented and located in Attachment B-1***

C. Written Reports:

- 1. Accept the May, 2023 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval to Grant Tenure to Tyler Conway, effective August 24, 2023.**
- B. Consideration of the Approval to Grant Tenure to Janet Hockman, effective August 24, 2023.**
- C. Consideration of the Approval of Robin Kerle as a Mentor for Paige Eaton, Speech Pathologist.**
- D. Consideration of the Approval to Hire Rebekah Anderson as Varsity Cheerleading Head Coach, effective immediately, pending proper completion of Personnel File Documentation and Clearances.**
- E. Consideration of the Approval to Hire Chelsea Mong as Varsity Cheerleading Assistant Coach, effective immediately.**
- F. Consideration of the Approval to Hire Zachariah Barnes as Assistant Marching Band Director, effective immediately, pending proper completion of Personnel File Documentation and Clearances.**
- G. Consideration of the Approval of the Personnel Recommendations from Athletic Council:**
 - 1. Jason Nellis as Varsity Football Volunteer Coach.**
 - 2. Jared Wolbert as Volunteer Manager for the Football Program for the 2023-24 Season.**
 - 3. 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.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval to Sanction Flag Football.**
- B. Consideration of the Approval of Dale Ochs as a Van Driver, pending proper completion of Clearances.**
- C. Consideration of the Approval to Add Additional Courses to the 2023-24 High School Course List.**
- D. Consideration of the Approval of the Name Change of the Special Education Department to Student Services Department at Keystone School District, effective immediately.**
- E. Consideration of the Approval of the 2023-24 Special Education Memorandum of Understanding with IU#6.**
- F. Consideration of the Approval to Enter into a Guaranteed Energy Savings Contract with the McClure Company in the amount of \$3,989,115.00.**
- G. Consideration of the Approval of the 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.**
- H. Consideration of the Approval of the Upcoming Field Trips:**
 - 1. 9/29/2023: 11th & 12th Grade Transition Students to Hiram G. Andrews. Requested by Kaylan Blair, using Budgeted Funds.**
- I. Consideration of the Approval to Cancel the August 21, 2023 Business Meeting.**

VII. Policy (For Individual or Separate Consideration)

- 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

