

OCTOBER 16, 2023

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT**

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL GYMNASIUM

7 P.M.

- I. Call to Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Roll Call—Mr. Willison**
- IV. Announcements—Mr. Slagle**
 - 1. Introduction of Guests.**
- V. Public Comment**

Note: The Board will permit time for Public Comment at each Meeting. Each person is limited to five (5) minutes.
- VI. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- VII. Consent Agenda**

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

 - A. Minutes:**
 - 1. Approve the September 18, 2023 Regular Work Session Meeting Minutes***
 - 2. Approve the September 18, 2023 Regular Business Meeting Minutes***
 - 3. Approve the October 9, 2023 Regular Work Session Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the September, 2023 Board Summary for Audit***
 - 2. File the September, 2023 Contingency Fund Report for Audit***

VII. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 3. File the September, 2023 Liquid Cash and Investment Activity Analysis Report for Audit***
- 4. File the September, 2023 Elementary Student Activities Report for Audit***
- 5. File the September, 2023 High School Student Activities Report for Audit***
- 6. Approve September, 2023 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 7. Approve the September, 2023 Cafeteria Bills for payment as presented and located in Attachment C***
- 8. File the September, 2023 Cafeteria P&L for Audit***
- 9. Approve the September, 2023 Capital Reserve Bills for payment as presented and located in Attachment B-1***

C. Written Reports:

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

VIII. Personnel (For Individual or Separate Consideration)

A. Consideration of the Approval of the Personnel Recommendation from the Athletic Council:

- 1. James McConnell to Girls' Jr. High Basketball Coach A Team, and Mallory Reed to Girls' Jr. High Basketball Coach B Team.**
- 2. Retroactive Approval of Hiring Nick Banner as the Fall/Winter Weight Room Coordinator.**
- 3. Appoint Patrick Irwin as Boys' Varsity Basketball Volunteer Coach, pending proper completion of Personnel File Documentation and Clearances.**

B. Consideration of the Approval of the Termination of Vanessa Krouse, Paraprofessional, effective immediately.

IX. New Business (For Individual or Separate Consideration)

A. Consideration of Adding Unified Bocce Ball to the Winter Sports Season to begin during the 2023-24 School Year, per the Recommendation of the Athletic Council.

B. Consideration of the Retroactive Approval to Appoint Troese and Associates for the 2022 Tax Collectors' Audit.

C. Consideration of the Approval of the Resolution with PA Department of Education and Keystone School District for the Superintendent to sign for Grants.

D. Consideration of the Approval of the Comprehensive Plan.

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

- E. Consideration of the Approval of the Early Withdrawal of a Certificate of Deposit Invested at First United National Bank and Approval of the Down Payment for the Guaranteed Energy Savings Project in the amount of \$1,196,735.00.**
- F. Consideration of the Approval to Bid and Advertise for Snow Plowing.**
- G. Consideration of the Approval of the Bus Driver Handbook.**
- H. Consideration of the Upcoming Field Trips:**
 - 1. 10/19/2023: Chemistry Class to Grove City College STEM Building.**
 - 2. 11/2/2023: Math Department Students to Math Competition at PennWest—Clarion. Requested by Jordan Popolis, using Budgeted Funds.**
 - 3. 11/8/2023: Guidance Department/Students to College Fair Day at PennWest—Clarion. Requested by Lyndsay Blystone, using Budgeted Funds.**
 - 4. 5/09/2024: 4th Grade to Clear Creek State Park. Requested by Brandi Fisher, using CATS Funds and Student Contributions.**
- I. Consideration of the Approval of Megan Wolfe as Van Driver for Randy McLendon, pending proper completion of Clearances.**

X. Adjournment