

DECEMBER 4, 2023

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

KEYSTONE ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE REGULAR WORK SESSION

- I. Call to Order—2024 President**
- 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 November 20, 2023 Regular Work Session Minutes***
 - 2. Approve the November 20, 2023 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the November, 2023 Contingency Fund Report for Audit***
 - 2. Approve the November, 2023 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
 - 3. Approve the November, 2023 Capital Reserve Bills for payment as presented and located in Attachment B-1***

IV. Consent Agenda (Continued)

C. Written Reports:

- 1. Accept the October, 2023 Northwest School Combine Report***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Letter of Intent to Retire from Dan Reed, High School Math Teacher, effective at the end of the 2023-24 School Year.**
- B. Consideration of the Approval of the Personnel Recommendations from the Athletic Council, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Resignation of Chad Nellis as Jr. High Boys' Basketball Team A Coach and Varsity Boys' Basketball Volunteer Coach.**
 - 2. Andrew Lauer as Jr. High Boys' Basketball Team A Coach.**
 - 3. Post for a Jr. High Boys' Basketball Team B Coach.**
 - 4. Chad Nellis as Basketball Program Volunteer Coach.**
 - 5. Trisha and Gordon Dixon as Girls' Independent Swim Volunteer Coaches.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2023-24 Mental Health Service Agreement with Glade Run Lutheran Services, at no cost to the District.**
- B. Consideration of the Approval to Terminate the Agreement with Catapult Learning for Title I Program, effective immediately.**
- C. Consideration of the Approval of the 2023-24 Shared Services/Shared Expense Agreement for Title I Program—replacing Catapult Learning—with Clarion Area School District, effective immediately.**
- D. Consideration of the Approval of the Mikayla's Voice High School Student Pre-Survey.**
- E. Consideration of the Approval of the Replacement of Condensate Unit from V-Systems at a cost of \$12,540.00, with funds from Capital Reserve.**
- F. Consideration of the Approval of the 2024-25 Act 1 Resolution.**
- G. Consideration of the 2022-23 Budget Transfers.**

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

H. Consideration of the Approval to Authorize the Business Manager to Pay the Necessary Bills prior to the January 15, 2024 Board Meeting.

I. Consideration of the Approval of the Upcoming Field Trips:

- 1. November 11 through 15, 2024: Class of 2025 to Washington, D.C. Requested by Dustin Kifer, using Voluntary Student Contributions, Earnings from Previous Fundraisers, Earnings from Senior Class Fundraisers and Money Allocated from Senior Class Student Activity Account. Contribution from Various Outside Charitable Agencies and Personal Donations may be used.**

VII. Adjournment