

**JANUARY 15, 2024**

**PROPOSED AGENDA**

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

**REGULAR WORK SESSION**

**KEYSTONE ELEMENTARY SCHOOL LIBRARY**

**7 P.M.**

- I. Call To Order—Mr. Slagle**
- II. Announcements—Mr. Slagle**
  - A. Introduction of Guests.**
  - B. The next scheduled Meeting is the Combined Regular Work Session and Business Meeting on February 19, 2024.**
  - C. An Executive Session was held on January 8, 2024 for Personnel Items.**
  - D. An Athletic Council Meeting was held on January 9, 2024.**
  - E. A Buildings & Grounds Committee Meeting was held on January 15, 2024.**
- III. 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.**
- IV. Reports**
  - A. Superintendent—Mr. Hall.**
  - B. Elementary Principal—Mr. McCormick.**
  - C. High School Principal—Mrs. McNaughton.**
  - D. Athletic Council—Mr. Best.**

**IV. Reports (Continued)**

**E. Buildings & Grounds—Mr. D. Swartfager.**

**F. Policy Committee—Mr. Hall.**

**G. Career Center—Mrs. Thompson.**

**H. IU 6—Mrs. Thompson.**

**V. Dialogue Items**

**A. Susan Shaner, Elementary Teacher, Letter of Intent to Retire, effective at the end of the 2023-24 School Year.**

**B. Nancy Daum, Elementary Teacher, Letter of Intent to Retire, effective at the end of the 2023-24 School Year.**

**C. Post and Advertise for a Superintendent's Confidential Secretary.**

**D. Personnel Recommendations from the Athletic Council:**

- 1. Retro-Active Approval for an Internal, Temporary Posting for a Van Driver to Transport the Wrestling Team to practice in Clarion.**
- 2. Hiring of Laurie Wise as a Temporary Van Driver to Transport the Wrestling to practice in Clarion.**
- 3. Accept the Letter of Resignation from John Stiglitz, Varsity Girls' Softball Head Coach.**
- 4. Hiring of Erik Dowlan as the Varsity Girls' Softball Head Coach.**
- 5. Hiring of Kayla McConnell as the Varsity Girls' Softball Assistant Coach.**
- 6. Appointing Nate Ion as a Boys' Track and Field Volunteer Coach.**
- 7. Retroactive Hiring of Brandon Pierce as the Junior High Boys' Basketball Coach B.**
- 8. Hiring of Justin Bifano as the Varsity Boys' Baseball Head Coach.**

**E. Discussion of Retention of Fall Athletic Head Coaches.**

**F. Kyle Shoup, Substitute Bus Driver for Lisa Bailey, pending proper completion of Personnel File Documentation and Clearances.**

**G. 2023-24 ARP ESSER Health and Safety Plan for Keystone School District.**

**H. CD Investment Plan.**

**I. BUCS Basic Program Agreement.**

**J. Local Audit Report FYE June 30, 2023.**

**V. Dialogue Items (Continued)**

**K. Trisha and Gordon Dixon as Girls' Independent Swim Volunteer Coaches.**

**L. Upcoming Field Trips:**

- 1. 12/14/2023: Spanish IV Class to El Toro Restaurant, Cranberry. Requested by Bill Weaver, using Student Funds.**
- 2. 1/19/2024: Archery Club to NASP Archery, Beaver Area High School. Requested by Chad Buerk, using NASP Archery Donations and Fundraisers.**
- 3. 3/25/2024: 5<sup>th</sup> & 6<sup>th</sup> Grade STEM Class to Clarion County Location for STEM Competition. Requested by Ryan Smith, using Principal Contingency Funds.**
- 4. 5/23/2024: Class of 2024 to PNC Park. Requested by Dustin Kifer, using Funds from the Class of 2024 Student Account, Fundraiser Profits for Each Student and Additional Student Funds.**

**M. Policy:**

- 1. 1<sup>st</sup> Reading of the Following Policy:**
  - a. #918: Title I Parent & Family Engagement.**

**VI. Adjournment**