

JANUARY 15, 2024

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 December 4, 2023 Reorganization Meeting Minutes***
- 2. Approve the December 4, 2023 Regular Work Session Minutes***
- 3. Approve the December 4, 2023 Regular Business Meeting Minutes***

B. Financial Reports:

- 1. File the December, 2023 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the December, 2023 Board Summary for Audit***
- 3. File the December, 2023 Contingency Fund Report for Audit***
- 4. File the November, 2023 Elementary Student Activities Report for Audit***
- 5. File the December, 2023 Elementary Student Activities Report for Audit***
- 6. File the November, 2023 High School Student Activities Report for Audit***
- 7. File the December, 2023 High School Student Activities Report for Audit***
- 8. Approve the December, 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):

- 9. Approve the December, 2023 Cafeteria Bills for payment as presented and located in Attachment C***
- 10. Approve the December, 2023 Cafeteria P&L***

C. Written Reports:

- 1. Accept the November, 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 of the Letter of Intent to Retire from Susan Shaner, Elementary Teacher, effective at the end of the 2023-24 School Year.**
- B. Consideration of the Approval of the Letter of Intent to Retire from Nancy Daum, Elementary Teacher, effective at the end of the 2023-24 School Year.**
- C. Consideration of the Approval to Post and Advertise for the Superintendent's Confidential Secretary position.**
- D. Consideration of the Approval of the Personnel Recommendations from the Athletic Council, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Retroactive Posting for an Internal, Temporary 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 Team to Clarion.**
 - 3. Letter of Resignation from John Stiglitz, Varsity Girls' Softball Head Coach.**
 - 4. Hiring Erik Dowlan as the Varsity Girls' Softball Head Coach.**
 - 5. Hiring Kayla McConnell as the Varsity Girls' Softball Assistant Coach.**
 - 6. Appointing Nate Ion as a Boys' Track & Field Volunteer Coach.**
 - 7. Retroactive Hiring of Brandon Pierce as the Jr. High Boys' Basketball Coach B.**
 - 8. Hiring of Justin Bifano as Varsity Boys' Baseball Head Coach.**
- E. Consideration of the Approval of the Retention of Fall Athletic Varsity Head Coaches:**
 - 1. Football**
 - 2. Volleyball**
 - 3. Boys' Soccer**
 - 4. Girls' Soccer**
 - 5. Golf**
 - 6. Cross Country**

V. Personnel (For Individual or Separate Consideration) (Continued)

- F. Consideration of the Approval of Trisha and Gordon Dixon as Girls' Independent Swim Volunteer Coaches.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of Kyle Shoup as a Substitute Bus Driver for Lisa Bailey, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration of the Approval of the 2023-24 ARP ESSER Health and Safety Plan for Keystone School District.**
- C. Consideration of the Approval of the CD Investment Plan.**
- D. Consideration of the Approval of the BUCS Basic Program.**
- E. Consideration of the Local Audit Report FYE June 30, 2023.**
- F. Consideration of the Retroactive Approval and Approval of the Upcoming Field Trips:**
- 1. 12/14/2023: Spanish IV Class to El Toro in 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 Club Donations and Fundraisers.**
 - 3. 3/25/2024: 5th & 6th Grade STEM Class to Clarion County Location for Regional STEM Competition. Requested by Ryan Smith, using Principal Contingency Funds.**
 - 4. 5/3/2024: 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.**

VII. Policy (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 1st Reading of the Following Policy:**
- 1. #918: Title I Parent and Family Engagement.**

VIII. Adjournment