## **FEBRUARY 19, 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. Pledge of Allegiance
- III. Announcements—Mr. Slagle
  - A. Introduction of Guests.
  - B. The next scheduled Meeting is the Combined Regular Work Session and Business Meeting on March 18, 2024.
  - C. A Policy Committee Meeting was held on January 25, 2024.
  - D. A Personnel Committee Meeting was held on January 25, 2024.
  - E. An Athletic Council Meeting was held on February 6, 2024.
  - F. A Buildings & Grounds Committee Meeting was held tonight, February 19, 2024.
- **IV.** 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.
- V. Reports
  - A. Superintendent—Mr. Hall.
  - B. Elementary Principal—Mr. McCormick.

Regular Work Session Proposed Agenda February 19, 2024 Page 2

# V. Reports (Continued)

- C. High School Principal—Mrs. McNaughton.
- D. Student Services Supervisor—Mrs. Blair.
- E. Athletic Council—Mr. Best.
- F. Buildings & Grounds—Mr. D. Swartfager.
- G. Policy Committee—Mr. Hall.
- H. Career Center—Mrs. Thompson.
- I. IU 6—Mrs. Thompson.
- J. Legislative—Mr. K. Swartfager.

# VI. Dialogue Items

- A. Letter of Resignation from Stacy Hollis, Custodian and Night Foreman, effective February 2, 2024.
- B. Retroactive Approval to Post and Advertise for a Full-Time Custodian.
- C. Retroactive Approval of Hiring of Christine McCauley as Full-Time Custodian, effective February 12, 2024.
- D. Retroactive Approval of Appointing Judy McCleary as Custodial Night Foreman, effective February 5, 2024.
- E. Letter of Resignation from Bryan Mong as Varsity Girls' Volleyball Head Coach and Jr. High Girls' Volleyball Head Coach, effective January 22, 2024.
- F. Retroactive Approval to Post and Advertise for a Jr. High Girls' Volleyball Head Coach.
- G. Hiring of a Jr. High Girls' Volleyball Head Coach.
- H. Hiring Stush Antoszyk as Varsity Boys' Baseball Assistant Coach.
- I. Appointing Dustin Swartfager as Varsity Boys' Baseball Volunteer Coach.
- J. Appointing Tom Bowser as Varsity Girls' Softball Volunteer Coach.
- K. Appointing Chad Nellis as Varsity Girls' Softball Volunteer Coach.

# VI. Dialogue Items (Continued)

- L. Posting for a Unified Bocce Intramural Coach—Paid For by Special Olympics.
- M. Appointing Abigail Simcheck to Athletic Council to fill a Vacant Position.
- N. 2024-25 School Calendar.
- O. Guaranteed Energy Savings Project Change Order.
- P. CD Investment Plan.
- O. Upcoming Field Trips:
  - 1. 1/27/2024 (Retro): Debate Club to Mercer High School for Debate Competition. Requested by Brett Vaughn, using Advisor and Student Contributions.
  - 2. 2/17/2024 (Retro): Debate Club to Mars High School for Debate Competition. Requested by Austin Cessna, using Advisor and Student Contributions.
  - 3. 2/24/2024: Debate Club to Pine-Richland High School for Debate Club Competition. Requested by Brett Vaughn, using Advisor and Student Contributions.
  - 4. 2/29/2024: Music Department to Clarion Area for Concert Band Adjudication. Requested by Chris Long, using Budgeted Funds.
  - 5. 3/5/2024: Elementary Vex Robotics Students to State Championship at Penn West Clarion. Requested by Ryan Smith, using Activities Funds.
  - 6. 3/7/2024: Civic & Government Class to Penn West Clarion. Requested by Brett Vaughn, at no cost to the District.
  - 7. 3/22/2024: NASP Archery Club to Spooky Nook Sports Complex, Manheim, PA. Requested by Chad Buerk, using Keystone NASP Archery Club and Student Funds.
  - 8. 3/27 or 3/28/2024: Ecology Class to Presque Isle State Park, Tom Ridge Environmental Center and Maurice K. Goddard State Park. Requested by Matt Baker, using Budgeted Funds.
  - 9. 3/27/2024: 6<sup>th</sup> Grade to Career Center. Requested by Jen Wingard, using Budgeted Funds.
  - 10. 4/10/2024: High School Art Program to Carnegie Museum of Art in Pittsburgh. Requested by Janet Hockman, using Buncher Funds, Carnegie Museum Funds and Student Contributions.
  - 11. 4/16/2024: 5<sup>th</sup> Graders to Penn West Clarion. Requested by Autumn Marshall, using Funds from Pencil Sales and Student/Family Contributions.
  - 12. 5/10/2024: Physics Class to Kennywood Park—Physics Education Day. Requested by Dustin Kifer, using Student Contributions.

Regular Work Session Proposed Agenda February 19, 2024 Page 4

# VI. Dialogue Items (Continued)

- 13. 5/22/2024: Spanish III and IV Class to Carnegie Museum and Gateway Clipper in Pittsburgh. Requested by Bill Weaver, using Student Funds.
- 14. 5/28 to 5/30/2024: Music Department to New York City. Requested by Chris Long, using Voluntary Contributions from Students, Earnings from Fund Raising Projects Administered by KMA, Scholarship Grants from Outside Sources and the Choral Student Activity Funds.

# VII. Policy

- A. 2<sup>nd</sup> Reading of the Following Policy:
  - 1. #918: Title I Parent & Family Engagement.
- **B.** 1<sup>st</sup> Reading of the Following Policies:
  - 1. #601: Fiscal Objectives.
  - 2. #602: Budget Planning.
  - 3. #603: Budget Preparation.
  - 4. #604: Budget Adoption.
  - 5. #605: Tax Levy.
  - 6. #606: Tax Collection.
  - 7. #607: Tuition Income.
  - 8. #608: Bank Accounts.
  - 9. #609: Investment of District Funds.
  - 10. #610: Purchases Subject to Bid/Quotation.

## VIII. Adjournment