

FEBRUARY 19, 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 January 16, 2024 Regular Work Session Minutes***
- 2. Approve the January 16, 2024 Regular Business Meeting Minutes***

B. Financial Reports:

- 1. File the January, 2024 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the January, 2024 Board Summary for Audit***
- 3. File the January, 2024 Contingency Fund Report for Audit***
- 4. File the January, 2024 Elementary Student Activities Report for Audit***
- 5. File the January, 2024 High School Student Activities Report for Audit***
- 6. Approve the January, 2024 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):

- 7. Approve the January, 2024 Cafeteria Bills for payment as presented and located in Attachment C***
- 8. Approve the January, 2024 Cafeteria P&L***

C. Written Reports:

- 1. Accept the December, 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 Retroactive Approval of the Letter of Resignation from Stacy Hollis, Custodian and Night Foreman, effective February 2, 2024.**
- B. Consideration of the Retroactive Approval to Post and Advertise for a Full-Time Custodian, per Personnel Committee Recommendation.**
- C. Consideration of the Retroactive Approval of Hiring Christine McCauley as a Full-Time Custodian, pending proper completion of Personnel File Documentation and Clearances, effective February 12, 2024, per Personnel Committee Recommendation.**
- D. Consideration of the Retroactive Approval to Appoint Judy McCleary as Custodial Night Foreman, effective February 5, 2024, per Personnel Committee Recommendation.**
- E. Consideration of the Approval of the Letter of Resignation from Bryan Mong as Varsity Girls' Volleyball Head Coach and Jr. High Girls' Volleyball Head Coach, effective January 22, 2024.**
- F. Consideration of the Approval of the Athletic Council Recommendations, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Retroactive Approval to Post and Advertise for Jr. High Girls' Volleyball Head Coach.**
 - 2. Hire a Jr. High Girls' Volleyball Head Coach.**
 - 3. Hire Stush Antoszyk as Varsity Boys' Baseball Assistant Coach.**
 - 4. Appoint Dustin Swartfager as Varsity Boys' Baseball Volunteer Coach.**
 - 5. Appoint Tom Bowser as Varsity Girls' Softball Volunteer Coach.**
 - 6. Appoint Chad Nellis as Varsity Girls' Softball Volunteer Coach.**
 - 7. Post for a Unified Bocce Intramural Coach—Paid for by Special Olympics.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval to Appoint Abigail Simcheck to Athletic Council to fill a Vacant Position.**
- B. Consideration of the Approval of the 2024-25 School Calendar.**
- C. Consideration of the Approval for a Change Order to the Guaranteed Energy Savings Project with the McClure Company for the High School HVAC BAS Front End Upgrade and Expansion in the amount of \$110,850.00 with Capital Reserve Funds.**
- D. Consideration of the Approval of the CD Investment Plan.**
- E. Consideration of the Approval of the 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 Competition. Requested by Brett Vaughn, using Advisor and Student Contributions.**
 - 4. 2/29/2024: Music Department to Clarion Area High School 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: 6th 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: 5th Graders to Penn West Clarion. Requested by Autumn Marshall, using Funds from Pencil Sales and Student/Family Contributions.**

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

E. Consideration of the Approval of the Upcoming Field Trips (Continued):

- 12. 5/10/2024: Physics Class to Kennywood Park—Physics Education Day. Requested by Dustin Kifer using Student Contributions.**
- 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 (For Individual or Separate Consideration)

A. Consideration of the Approval of the 2nd Reading of the Following Policy:

- 1. #918: Title I Parent & Family Engagement.**

B. Consideration of the Approval of the 1st 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