

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS  
OF THE  
KEYSTONE SCHOOL DISTRICT  
REGULAR BUSINESS MEETING**

**AUGUST 19, 2013**

**KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM**

**7 P.M.**

- I. Call to Order--Mr. Slagle**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements—Mr. Slagle:**
  - A. Introduction of Guests.**
  - B. The next Meeting will be the Work Session on Monday, September 9, 2013 at 7 P.M. It will be held in the Elementary School Group Instruction Room.**
- V. Public Comment**

**Note:** By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session only.

**None scheduled.**
- VI. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**

**VII. Consent Agenda**

**Note: Items marked with an \* have additional information attached that pertains to the Consent Agenda Item.**

**A. Minutes:**

- 1. Approve the July 15, 2013 Regular Work Session Minutes\***
- 2. Approve the July 15, 2013 Regular Business Meeting Minutes\***
- 3. Approve the August 12, 2013 Regular Work Session Minutes\***
- 4. Approve the August 12, 2013 Regular Business Meeting Minutes\***

**B. Financial Reports:**

- 1. File the June, 2013 Board Summary\***
- 2. File the July, 2013 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 3. File the June, 2013, 2013 Elementary School Student Activities Report for Audit\***
- 4. File the July, 2013 Elementary School Student Activities Report for Audit\***
- 5. File the July, 2013 High School Student Activities Report for Audit\***
- 6. File the July, 2013 High School Student Athletics Report for Audit\***
- 7. File the July, 2013 Contingency Fund Detail Report for Audit\***
- 8. Approve the July, 2013 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D & G for Payment\***
- 9. Approve the July, 2013 Cafeteria Bills for payment as presented and located in Attachment F\***
- 10. File the July, 2013 Cafeteria P&L for Audit\***
- 11. Approve the July, 2013 Capital Reserve Bills for payment as presented and located in Attachment B\***

**C. Written Reports:**

- 1. Accept the June, 2013 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***
- 4. Accept the SMILES Reports\***

**VIII. Contracts (For Individual or Separate Consideration)**

- A. Consideration of the Approval of the rate for C.E. Weaver Excavating for Front-End Loader at \$65 per hour for Snow Removal and Anti-Skid at \$25 per load for the 2013-14 School Year.**

**VIII. Contracts (For Individual or Separate Consideration) (Continued)**

- B. Consideration of the Approval of the 5-Year Agreement (July 1, 2013 through June 30, 2018) for Classroom Rental with Jefferson-Clarion Head Start, Inc.**
- D. Consideration of the Approval of Dr. Dale Myers as School Dentist for the 2013-14 School Year.**
- E. Consideration of the Approval of the Rent for the Jordan's Hardware Building for the 2013-14 School Year.**

**IX. Personnel (For Individual or Separate Consideration)**

- A. Consideration of Rescinding the Professional Development Sabbatical for Mike Mellott, High School Guidance Counselor, for the 2013-14 Second Semester.**
- B. Consideration of the Hiring of Bobbie Heller as Math Department Chairperson.**
- C. Consideration of the Approval of the Salary for the 2<sup>nd</sup> Assistant Jr High Football Coach, at \$1,045.45.**
- D. Consideration of the Approval of the 4-Hour Custodial Memorandum of Agreement for the 2013-14 School Year, as presented.**
- E. Consideration of Granting Tenure to the following Employees:**
  - 1. Alison Albright, High School Chemistry**
  - 2. Halee McCance, High School Math**
  - 3. Pam Warner, High School Science**
- F. Consideration of the Acceptance of the Resignation of Kelli Kifer as Paraprofessional, effective immediately.**
- G. Consideration of the Acceptance of the Resignation of Stacy Flannigan as High School Cafeteria Monitor, effective immediately.**
- H. Consideration of the Hiring of Amanda Phillips as Elementary Science Lab Coordinator.**
- I. Consideration of the Approval of Fran Nesta as Play Director for the 2013-14 School Year.**

**IX. Personnel (For Individual or Separate Consideration) (Continued)**

**J. Consideration of the Approval of Fran Nesta as 12<sup>th</sup> Grade Advisor For the 2013-14 School Year.**

**K. Consideration of the Approval of the following Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**

- 1. Kelli Kifer, Special Education/Middle School Math**
- 2. Jordan LaBue, Mild Level Science/Elementary**
- 3. Brooke Peters, Elementary/Early Childhood**
- 4. Linda Fenchak, Cafeteria**
- 5. Hannah Rembold, English**
- 6. Allison Fuhr, English**
- 7. Kelsey Heilman, Math**
- 8. Debra Matthews, Social Studies/English**
- 9. Sara Ruby, Language Arts**
- 10. Stephannie Shaffer, Math**
- 11. Matthew Smeltzer, English**
- 12. Cassandra Wensel, English**

**L. Consideration of the Hiring of Ann Wolff as JV Volleyball Coach.**

**M. Consideration of the Approval of the following Volunteer Football Coaches, pending proper completion of Personnel File Documentation and Clearances:**

- 1. Matthew Hurst**
- 2. Brandon Chambers**
- 3. Josh Albright**

**N. Consideration of the Approval of the following Volunteer Girls' Soccer Coaches, pending proper completion of Personnel File Documentation and Clearances:**

- 1. Rick Hurst**
- 2. Rob Buzard**

**O. Consideration of the Hiring of Julie Hovis as JV Girls' Basketball Coach, pending proper completion of Personnel File Documentation and Clearances.**

**P. Consideration of the KESPA Emergency Day Grievance.**

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- X. New Business (For Individual or Separate Consideration)**
  - A. Consideration of the Approval of Stacey Thompson to attend the Annual PSBA Conference in Hershey at an estimated cost of \$1,366.75 with \$1,000 from the Budget Line for Board Conferences and \$366.75 from Superintendent/Board Contingency Fund.**
  - B. Consideration of the Approval of the 2013-14 Elementary School Teacher and Student Handbooks, as presented.**
  - C. Consideration to Revise the Award to DeMoulin for the Band Uniform Bid to remove the Dance Uniform and Front Line Uniforms from the awarded bid. DeMoulin is in agreement to make this revision.**
  
- XI. Adjournment**