

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**SEPTEMBER 16, 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 Combined Work Session and Regular Business Meeting on Monday, October 21, 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 August 19, 2013 Regular Business Meeting Minutes\***
- 2. Approve the September 9, 2013 Regular Work Session Minutes\***

**B. Financial Reports:**

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

**C. Written Reports:**

- 1. Accept the July, 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 2013-14 Armstrong-Indiana-Clarion Drug and Alcohol Commission Student Assistance Program Agreement (Mental Health).**
- B. Consideration of the Approval of the 2013-14 Armstrong-Indiana-Clarion Drug and Alcohol Commission Student Assistance Program Agreement (Drug & Alcohol).**

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

**C. Consideration of the Approval of the 2013-14 Project Max/PaTTan Agreement.**

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

**A. Consideration of the Approval of a 3% Salary Increase of \$193.50 for the Athletic Director for the 2013-14 School Year.**

**B. Consideration of the Approval of the Hiring of Maura George as Paraprofessional, pending proper completion of Personnel File Documentation and Clearances, effective September 17, 2013.**

**C. Consideration of the Approval of the Hiring of Tonya Sterner as High School Cafeteria Monitor, pending proper completion of Personnel File Documentation and Clearances, effective September 17, 2013.**

**D. Consideration of the Approval of William Baughman as Volunteer Cross Country Coach.**

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

- 1. Danielle Fesenmyer, Art**
- 2. Sarah Matson, Music**
- 3. Brandon Slater, Social Studies**
- 4. Adam Swingle, Social Studies**
- 5. Dianne Beisel, Cafeteria**
- 6. Shelly Parkes, Paraprofessional/Secretary**

**X. New Business (For Individual or Separate Consideration)**

**A. Consideration of the K. PSBA Officer Elections:**

**1. PSBA Candidates can be viewed on-line at the website—  
[www.psba.org/elections/index.asp](http://www.psba.org/elections/index.asp).**

**2. Candidates follow:**

**a. President-Elect:**

- 1) William S. LaCoff**
- 2) Mark B. Miller**

**b. Vice President:**

- 1) Larry B. Breech**
- 2) Charles H. Ballard**

**c. Treasurer:**

- 1) Norman G. Hasbrouck**
- 2) Otto W. Voit III**

**X. New Business (For Individual or Separate Consideration (Continued))**

**A. PSBA Officer Elections (Continued):**

**d. At-Large Representative (East)**

**1) Maura Buri**

**2) Robert M. Schwartz**

**e. At-Large Representative (West)**

**1) Stacy I. Thompson**

**2) Daniel J. O'Keefe**

**f. At-Large Representative (Central)**

**1) Kathy Swope**

**B. Consideration of the Resolution for the Excuse of Student A.**

**XI. Adjournment**