

**OCTOBER 17, 2016**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL LIBRARY**

**7 P.M.**

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Pledge of Allegiance**
- IV. Announcements**
  - A. Introduction of Guests.**
  - B. The next scheduled Meeting is the Combined Regular Work Session and Business Meeting on Monday, November 21, 2016 at 7 P.M. in the Elementary School Library.**
- 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.**

**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 September 19, 2016 Regular Work Session Minutes\***
- 2. Approve the September 19, 2016 Regular Business Meeting Minutes\***
- 3. Approve the October 10, 2016 Regular Work Session Minutes\***

**B. Financial Reports:**

- 1. File the September, 2016 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the September, 2016 Elementary School Student Activities Report for Audit\***
- 3. File the September, 2016 High School Student Activities Report for Audit\***
- 4. File the September, 2016 High School Athletics Report for Audit\***
- 5. File the August, 2016 Contingency Fund Detail Report for Audit\***
- 6. File the September, 2016 Contingency Fund Detail Report for Audit\***
- 7. Approve the September, 2016 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***
- 8. Approve the September, 2016 Cafeteria Bills for payment as presented and located in Attachments C\***
- 9. File the September, 2016 Cafeteria P&L for Audit\***
- 10. Approve the September, 2016 Capital Reserve Bills for payment as presented and located in Attachments B\***

**C. Written Reports:**

- 1. Accept the August, 2016 Northwest School Combine Report\***
- 2. Accept the IU Report\***
- 3. Accept the Career Center Report\***

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

- A. Consideration of the Hiring of Josh Almes as Assistant Marching Band Director, with Retroactive Hiring to July 18, 2016.**

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

- B. Consideration of the Hiring of Carol Miller as 2.5 hours per day Part-Time, Temporary Custodian for the 2016-17 School Year.**
- C. Consideration of the Retroactive Approval of Posting for a Long-Term Substitute Math Teacher position.**
- D. Consideration of the Approval of an Increase in the Custodial/Maintenance, Paraprofessional, Secretarial and Cafeteria Monitor Substitute Rate to \$10 per hour, effective October 18, 2016.**
- E. Consideration of the Approval of the following New Assistant Coach Positions from Superintendent/Board Contingency Fund:
  - 1. 2016-17: Baseball, Softball and Cross Country (Annual Stipend of \$815 for 2016-17)**
  - 2. 2017-18: Girls' and Boys' Soccer.****
- F. Consideration of the Approval of Dr. Eric Easton as Volunteer for the Panther Power Lifting Team.**
- G. Consideration of the Hiring of Penny Schneider as Substitute Nurse, pending proper completion of Personnel File Documentation and Clearances.**

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

- A. Consideration of the Approval of the Designation of the General Fund Balance at June 30, 2016, as presented.**
- B. Consideration of the Approval of C.E. Weaver Excavating for Snow Plowing for the 2016-17 School Year, at the same rate as prior year.**
- C. Consideration of the Approval of the Upcoming Field Trips:
  - 1. 10-18-2016: High School Students to IU6 for Career Exploration and Transition. Requested by Jen Slaughaupt, using Budgeted Funds.**
  - 2. 10-21-2016: Astronomy Class to CUP Oras Observatory. Requested by Tyler Chambers, using School Van and Substitute Required.**
  - 3. 11-18-2016: 13 Elementary Choir Students to Chorus Fest at Keystone High School. Requested by Barbie Milliron, using Budgeted Funds.**
  - 4. 10-27-2016: Chemistry II Class to Grove City College STEM Building. Requested by Alison Albright, using School Van.****

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

**D. Consideration of the Approval of the Following Buildings & Grounds Projects, with Funds from Capital Reserve:**

<u>Project</u>	<u>Company</u>	<u>Cost</u>
Fire Extinguisher Replacement	Centas	\$4,126
Catch Basins Replacement	Heeter Enterprises	\$9,036
Baseball Field Backstop	Penn Fencing	\$5,497
Interior Door Handles & Locks	Builders Hardware	\$22,491
Auto Scrubber	Sanford	\$5,250
Carpet Scrubber	Sanford	\$2,212
Exterior Door on Fitness Center	Sky Construction	\$3,843
Swipe Card Access to Fitness Center	DES	\$12,042
Stage Band Risers	Staging Canadell	\$16,411
Small Tractor, Plow, Mower Deck & Brush	Terry Kahle	\$15,220
Walk-In Freezer	ABC Heating, Cooling & Plumbing	\$19,359

**E. Consideration of the Approval of a Fund Transfer from the General Fund to the Plant Physical Fund for 2016-17 in the amount of \$250,000 for future use of Boiler Replacement.**

**F. Consideration of the Amendment to the Current Superintendent Contract with Shawn A. Algoe for the year 2016-17, as presented  
-AND-  
the Approval of the Renewal of a 5-Year Superintendent Contract to Shawn A. Algoe for the years of 2017-18 through 2021-22, as presented.**

*\*This is the same Motion approved in June 2016; however, State Law/School Code requires the Motion to be approved within the Final Year of an existing Contract.*

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

**G. Consideration of the Approval of the Bidding, Advertising and Architect Fees (\$6,850) for the High School Roof Replacement in Area B (Main Office and Lobby) and Area F (Rooms 165 and 166 in the Jr High Wing) for a projected maximum amount of \$200,000 from the District Roof Fund.**

**H. Consideration of the Approval of the Bidding, Advertising and Architect Fees (\$6,450) for the High School Horseshoe and Upper Parking Lot Replacement and for a projected maximum cost of \$131,328 from Capital Reserve.**

**X. Policy (For Individual or Separate Consideration)**

**A. Consideration of the Approval of the 1<sup>st</sup> Reading of the Following Policies:**

- 1. #247: Hazing**
- 2. #609: Investment of District Funds**

**XI. Adjournment**