

JANUARY 15, 2018

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. Pledge of Allegiance

III. Roll Call—Mr. Lauffer

IV. Public Comment

None scheduled.

V. Announcements

A. The next Meeting will be the Combined Regular Work Session and Regular Business Meeting on Monday, February 12, 2018 at 7 P.M. in the Elementary School Library.

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 December 11, 2017 Regular Business Meeting Minutes*

2. Approve the January 8, 2018 Regular Work Session Minutes*

VII. Consent Agenda (Continued)

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

B. Financial Reports:

- 1. File the December, 2017 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the December, 2017 Elementary School Student Activities Report for Audit***
- 3. File the December, 2017 High School Student Activities for Audit***
- 4. File the December, 2017 High School Athletics Report for Audit***
- 5. File the December, 2017 Contingency Fund Report for Audit***
- 6. Approve the December, 2017 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 7. Approve the December, 2017 Cafeteria Bills for payment as presented and located in Attachment C***
- 8. Approve the December, 2017 Cafeteria P&L Report for Audit***
- 9. Approve the December, 2017 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the November, 2017 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 Intent to Retire Letter from Linda Heath, Elementary Language Arts Teacher.**
- B. Consideration of the Intent to Retire from Rebecca Ritchey, Full-Time Custodian, effective June 29, 2018.**
- C. Consideration of the Approval to Hire Daniel Edwards as a Full Time Custodian, effective upon the successful completion of Personnel File Documentation and Clearances.**

IX. New Business (For Individual or Separate Consideration)

- A. Consideration of the Award of the Choir Robes Bid to Murphy's Robes at a cost of \$22,392, who was the low bid.**
- B. Consideration of the Appointment of Horizon Technologies as Erate Consultant. Commission Rate is 7.5% for EPC Portal Administering, RFP Construction, Bid Execution and Project Oversight.**

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

- C. Consideration of the Approval to Bid and Advertise the Elementary Erate Project as follows: Cat 6 Cabling, Access Points Installation, Fiber Backbone from MDF to IDF, new Gigabit Switches and new IDF Switch Rack.**

- D. Consideration of the Approval of the Contract as presented with Maple Drive Consulting for Psychological Services, effective February 1, 2018.**

- E. Consideration of the Approval of Renewing the One Call Now Contract effective April 1, 2018 through March 31, 2019, at a cost of \$1,784.35.**

- F. Consideration of the Approval of the Tax Claim Bid on Property Map #01-010-003-000 in the amount of \$867.**

- G. Consideration of the Approval of Upcoming Professional Development:**
 - 1. 2/5/2018: Meeting with OEA Distance Learning Coordinator. Requested by Patrick Bush at a cost of \$98.10.**

X. Policy (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 1st Reading of the Following Policies:**
 - 1. #302: Employment of Superintendent/Assistant Superintendent.**
 - 2. #311: Reduction of Staff.**
 - 3. #808: Food Services.**
 - 4. #819: Suicide Awareness, Prevention and Response.**

XI. Adjournment