

APRIL 16, 2018

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- 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 March 19, 2018 Regular Work Session Minutes***
 - 2. Approve the March 19, 2018 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the March, 2018 Board Summary for Audit***
 - 2. File the March, 2018 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the March, Elementary School Student Activities Report for Audit***
 - 4. File the March, 2018 High School Student Activities for Audit***
 - 5. File the March, 2018 High School Athletics Report for Audit***
 - 6. File the March, 2018 Contingency Fund Report for Audit***
 - 7. Approve the March, 2018 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):

- 8. Approve the March, 2018 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. Approve the March, 2018 Cafeteria P&L Report for Audit***
- 10. Approve the March, 2018 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the February, 2018 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 Approval of the Letter of Retirement from Rebecca Ritchey, Custodian, effective June 29, 2018, with regret.

B. Consideration of the Approval to Post and Advertise for a Paraprofessional.

C. Consideration of the Approval of the Athletic Committee Personnel Recommendations from March, pending proper completion of Personnel File Documentation and Clearances:

- 1. Josue Barrios Ontiveros as Boys' Varsity Soccer Head Coach.**
- 2. Staci Hannold as Cross Country Assistant Coach.**
- 3. Jim Durnell as Golf Assistant Coach.**
- 4. Hope Mays as Varsity Volleyball Volunteer Coach.**
- 5. Audrianna VanTassel as Varsity Track & Field Volunteer Coach.**

D. Consideration of the Approval of Summer Custodial Workers.

VI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the Revision of Bus #3 and #9 Transportation Contacts from Rick A. Zerbe and Debra A. Zerbe to Rick A. Zerbe, effective immediately.

B. Consideration of the Approval of the 2018-19 Clarion County Career Center Budget, as presented.

C. Consideration of the Approval of the 2018-19 CHAMP Athletic Contract, as presented.

D. Consideration of the Approval of the 2016-17 Audit Report, as prepared by Troese & Associates.

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

E. Consideration of the Approval of the District-Wide Parking Lots Crack Filling and Seal Coating from Terra Works, at a cost of \$15,400, with funds from Capital Reserve.

F. Consideration of the Approval of the 2018-19 General & Art Supplies Bid Results.

G. Consideration of the Approval of the Upcoming Field Trips:

- 1. 4-19-2018: Chemistry II Class (9 Students) to Grove City College STEM Building. Requested by Alison Albright, with cost of Van Transportation.**
- 2. 4-26-2018: Social Studies Class (10 Students) to Clarion University. Requested by Conrad Warner, with cost of Van Transportation.**
- 3. 5-2018: Kindergarten to Knox Post Office, Fire Station and Library. Requested by Kim Riley and Jenna Fink, at no cost to the District.**
- 4. 5-18-2018: STEM Club to Harrisburg University. Requested by Amanda Phillips, with cost of Van Transportation.**

VII. Adjournment