

SEPTEMBER 15, 2014

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE WORK 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 August 18, 2014 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the August, 2014 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the July, 2014 Elementary School Student Activities Report for Audit***
 - 3. File the August, 2014 Elementary School Student Activities Report for Audit***
 - 4. File the June, 2014 High School Student Activities Report for Audit***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued)

- 5. File the July, 2014 High School Student Activities Report for Audit***
- 6. File the August, 2014 High School Student Activities Report for Audit***
- 7. File the June, 2014 High School Student Athletics Report for Audit***
- 8. File the July, 2014 High School Student Athletics Report for Audit***
- 9. File the August, 2014 High School Student Athletics Report for Audit***
- 10. File the August, 2014 Contingency Fund Detail Report for Audit***
- 11. Approve the August, 2014 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Payment***
- 12. Approve the August, 2014 Cafeteria Bills for payment as presented and located in Attachment C***
- 13. Approve the August, 2014 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the July, 2014 Northwest School Combine Report***
- 2. Accept the IU Report***
- 3. Accept the Career Center Report***
- 4. Accept the SMILES Reports***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of Dustin Kifer as High School Math Department Chairperson.**
- B. Consideration of Mentors for Nicole Taydus, 4th Grade Teacher and Barbra Milliron, Elementary Music Teacher.**
- C. Consideration of the Approval of the Additions to the Substitute List, pending proper completion of Personnel File Documentation Clearances:**
 - 1. Sharon Nesta, Elementary and High School Music.**
 - 2. Lisa Cheatle, Nurse**
 - 3. Penny Adams, Cafeteria**
- D. Consideration of the Approval of Jody Frazier as Secretarial PIMS Coordinator, effective September 16, 2014.**

VI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the Upcoming Professional Development:

- 1. 9/5/14, 10/31/14, 2/11/15, 5/18/14: Kelli McNaughton to Gifted Meetings at Riverview IU6 at a cost of \$56.99.**
- 2. 10/1/14 and 10/2/14: Kami Coursen to CPI Training at Riverview IU6 at a cost of \$39.92.**
- 3. 11/18/14 and 11/19/14: Erik Sundling to CPI Training at Riverview IU 6 at a cost of \$22.**

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

- 1. 9/25/14 (Rain Date of 10/3/14): 7th Grade to the Beaver Ponds. Requested by Pam Warner, using Budgeted Funds.**
- 2. 10/18/14 and 10/19/14: Honors Band to Clarion High School. Requested by Fran Nesta, at no cost to the District.**
- 3. 11/6/14: Math Competition Team to Clarion University. Requested by Dustin Kifer, using Budgeted Funds.**
- 4. 11/9/14 to 11/13/14: Senior Trip to Washington, D.C. Requested by Fran Nesta, using Student Contributions, Senior Magazine Drive Fund, Senior Class Account and Various Charitable Agencies. Maximum cost per student to be \$480. (Revised).**

C. Consideration of the Retroactive Approval for the Purchase of the Scotsman Ice Machine from Capital Reserve in the amount of \$2,994.05.

VII. Contracts (For Individual or Separate Consideration)

A. Consideration of the Approval of the Professional Services Agreement with Catapult Learning for Title I Services.

VIII. Policy (For Individual or Separate Consideration)

A. Consideration of the Approval of the 1st Reading of the Following Policies:

- 1. #707: Use of School Facilities**
- 2. #918: Title I Parental Involvement**

IX. Adjournment