

**JULY 18, 2016**

**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 June 20, 2016 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
    - 1. File the June, 2016 Board Summary for Audit\***
    - 2. File the June, 2016 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 3. File the June, 2016 Elementary School Student Activities Report for Audit\***
    - 4. File the June, 2016 Contingency Fund Detail Report for Audit\***

**IV. Consent Agenda (Continued)**

**B. Financial Reports:**

- 5. Approve the June, 2016 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G\***
- 6. Approve the June, 2016 Cafeteria Bills for payment as presented and located in Attachments C\***
- 7. File the June, 2016 Cafeteria P&L for Audit\***
- 8. Approve the June, 2016 Capital Reserve Bills for payment as Presented and located in Attachment B\***

**C. Written Reports:**

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

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

- A. Consideration of the Approval of Posting for Mentors for new Social Studies and Library Science Teachers.**
- B. Consideration of the Hiring of Paul Flickner, Girls' Basketball JV Coach, pending proper completion of Personnel File Documentation and Clearances.**
- C. Consideration of the Hiring of Hunter Sliker, Boys' Soccer Assistant Coach, pending proper completion of Personnel File Documentation and Clearances.**
- D. Consideration of the Hiring of Sonya Weaver, Paraprofessional Substitute, pending proper completion of Personnel File Documentation and Clearances.**
- E. Consideration of the Approval of the 2016-17 Hourly Rate for Tonya Sterner, Cafeteria Monitor of \$13.57 per hour.**
- F. Consideration of the Hiring of Joshua Almes, Assistant Marching Band Director.**

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

- A. Consideration of the Approval of Purchasing High School Student Chair-Desks from Virco at a cost of \$3,369.90, from Capital Reserve.**
- B. Consideration of the Approval of the 2016-17 Jefferson-Clarion Head Start Contract, as presented.**
- C. Consideration of the Approval of the 2016-17 Athletic Trainer Agreement with CHAMP for \$28,126.12.**
- D. Consideration of the Approval of Transferring of Funds from General Fund to Cafeteria for 2015-16 Delinquents in the amount Of \$325.19.**
- E. Consideration of the Approval of Budget Transfer to Capital Reserve for Elementary Doors Replacement Project for \$150,000 For FYE 6-30-16.**
- F. Consideration of the Approval of the Investment Proposal.**
- G. Consideration of the Approval of the Revised 2016 Homestead and Farmstead Exclusion Resolution.**
- H. Consideration of the Annual Approval and Updates of the 2016-17 Keystone High School Program of Studies.**
- I. Consideration of the Annual Approval and Updates of the 2016-17 Keystone High School Student Handbook.**
- J. Consideration of the Approval of the 2016-17 Keystone Elementary Student Handbook.**
- K. Consideration of the Approval of the 2016-17, 5-Year Bus Contracts for Renewal: Bus#3 and #9: Rick A. and Debra A. Zerbe.**

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

**A. Consideration of the Approval of the 2<sup>nd</sup> Reading of the Following Policies:**

**1. #626: Federal Fiscal Compliance:**

**a. Attachment A: Administration of Federal Funds, Type of Costs, Obligations and Property Management.**

**b. Attachment B: Allowability of Costs.**

**c. Attachment C: Cash Management.**

**d. Attachment D: Grant Subrecipient Monitoring Procedures.**

**2. #626.1: Travel Reimbursement.**

**3. #808: Food Services.**

**4. #827: Conflict of Interest.**

**X. Adjournment**