

**AUGUST 20, 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**

**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.**
- V. Announcements**
  - A. There will be an Executive Session immediately following the Meeting to review one Student Issue and one Personnel Issue.**
  - B. The next Meeting will be the Combined Regular Work Session and Regular Business Meeting on Monday, September 17, 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 July 16, 2018 Regular Work Session Minutes\***
- 2. Approve the July 16, 2018 Regular Business Meeting Minutes\***
- 3. Approve the August 13, 2018 Regular Work Session Minutes\***

**B. Financial Reports:**

- 1. File the July, 2018 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the July, 2018 Elementary School Student Activities Report for Audit\***
- 3. File the June, 2018 High School Student Activities Report for Audit\***
- 4. File the July, 2018 High School Student Activities Report for Audit\***
- 5. File the June, 2018 High School Athletics Report for Audit\***
- 6. File the July, 2018 High School Athletics Report for Audit\***
- 7. File the July, 2018 Contingency Fund Report for Audit\***
- 8. Approve the July, 2018 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***
- 9. Approve the July, 2018 Cafeteria Bills for payment as presented and located in Attachment C\***
- 10. Approve the July, 2018 Capital Reserve Bills as presented and located in Attachment B\***

**C. Written Reports:**

- 1. Accept the June, 2018 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***

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

**A. Consideration of the Approval of Granting Tenure to the Following Teachers:**

- 1. Jennifer Potter—August 8, 2018.**
- 2. Amy Goldthwaite—August 11, 2018.**
- 3. Carly Wallock—August 24, 2018.**

**B. Consideration of the Approval of Dave Everett as a Mentor for Tom Crumlish.**

**C. Consideration of the Hiring of Julie Hook as a Full-Time Custodian, pending proper completion of Personnel File Documentation and Clearances.**

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

- D. Consideration of the Hiring Hartford Hartzell as a Substitute Custodian, pending proper completion of Personnel File Documentation and Clearances.**
- E. Consideration of the Hiring of Kacy Lewis as Girls' Basketball Varsity Assistant/JV Head Coach, pending proper completion of Personnel File Documentation and Clearances.**
- F. Consideration of the Hiring of Alexandria Bearfield as Co-Ed Competitive Spirit/Cheerleading Assistant Coach, pending proper completion of Personnel File Documentation and Clearances.**
- G. Consideration of the Approval of Aurie Weaver as Junior High Football Volunteer Coach, pending proper completion of Clearances.**
- H. Consideration of the Approval of Andy Slaugenhaupt as Junior High Football Volunteer Coach, pending proper completion of Clearances.**
- I. Consideration of the Approval of Dan Cosper as Junior High Football Volunteer Coach, pending proper completion of Clearances.**
- J. Consideration of the Approval of Mildred Whitmore as Van Driver for Whitmore Busing, LLC, pending proper completion of Personnel File Documentation and Clearances.**
- K. Consideration of the Approval of the Resignation of Josh Almes as Marching Band Assistant, effective immediately.**
- L. Consideration of the Approval of Julie Lander as Marching Band Assistant.**
- M. Consideration of the Approval to Post and Advertise for a Long-Term Substitute Position for an English Teacher.**

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

- A. Consideration of the Approval of a 3-Year Agreement with Atlantic Broadband for PRI Phone Service, as presented.**
- B. Consideration of the Approval of the Investments Process, as follows:**
  - 1. Farmers National Bank—\$4,629,232—7/24/18—54 months—3%.**
  - 2. CCCB--\$500,000—8/14/18—59 months—3%.**

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

**C. Consideration of the Approval of the Buildings & Grounds Projects as follows, with Funds from Capital Reserve.**

- 1. Main Gym Lobby Handicapped Access Ramp Railing: ACME Welding & Custom Fabrication—\$3,664.40.**
- 2. Dust Collection Filters for Industrial Arts: Filtech—\$5,546.68.**
- 3. KES Camera System: CS Technologies Plus—\$18,938.00.**
- 4. Additional Telephone Expansion Interface Cards & Expansion Cabinet: Red Horizons—\$6,450.00.**

**D. Consideration of the Approval of the Upcoming Field Trips:**

- 1. 9/28/2018 with Rain Date of 10/4/2018: 7<sup>th</sup> Grade to Beaver Ponds. Requested by Pamela McCandless, using Budgeted Funds.**

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

**A. 2nd Reading of the Following Policies;**

- 1. #347: Workers' Compensation Transitional Return-To-Work Program.**
- 2. #810: Transportation.**
- 3. #810.1: School Bus Driver and School Commercial Motor Vehicle Drivers.**
- 4. #810.3: School Vehicle Drivers.**
- 5. #818: Contracted Services Personnel.**

**XI. Adjournment**