

SEPTEMBER 17, 2018

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 20, 2018 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the August, 2018 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the August, 2018 Elementary School Student Activities Report for Audit***
 - 3. File the July, 2018 High School Student Activities Report for Audit***
 - 4. File the August, 2018 High School Student Activities Report for Audit.**
 - 5. File the August, 2018 High School Athletics Report for Audit***
 - 6. Approve the August, 2018 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 7. Approve the August 20, 2018 Cafeteria Bills for payment as presented and located in Attachment C***
- 8. Approve the August, 2018 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the July, 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 Intent to Retire from Kim Pfaff, Speech Pathologist, at the end of the 2018-19 School Year, with regret.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of Advertising Quotes for the 2018-19 Snow Plowing Contract.**
- B. Consideration of the Approval of a Fund Transfer from General Fund to Capital Reserve of \$150,000.**
- C. Consideration of the Approval to Rescind the Award to Acme Welding & Custom Fabrication for the Main Gym Lobby Handicapped Access Ramp Railing at a cost of \$3,664.40.**
- D. Consideration of the Approval of the Upcoming Field Trips:**
 - 1. 10-4-2018: 1st Grade to Elk County Visitors' Center. Requested by Nancy Daum, using Student Contribution and CATS Funds.**
 - 2. 10-17-2018, 12-5-2018, 3-5-2019, and 4-24-2019: CCYC to Trinity Point and Park Inn for Conferences. Requested by Kami Coursen, at no cost to the District.**
 - 3. 11-5-2018: CCYC to SADD Conference, Seven Springs. Requested by Kami Coursen, at no cost to the District.**
 - 4. 11-8-2018: Mathematics Competition Team to CUP. Requested by Carly Wallock, using budgeted funds.**
 - 5. 11-16-2018: PMEA Chorus Fest. Requested by Barbi Milliron, using Budgeted Funds.**

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

E. 1st Reading of the Following Policies:

- 1. #006: Meetings**
- 2. #108: Adoption of Textbooks**
- 3. #246: School Wellness**
- 4. #311: Reduction in Staff**
- 5. #704: Maintenance**
- 6. #806: Child Abuse**
- 7. #808: Food Service**

VII. Adjournment