

**FEBRUARY 18, 2019**

**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 January 21, 2019 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
    - 1. File the January, 2019 Board Summary Report for Audit\***
    - 2. File the January, 2019 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 3. File the January, 2019 Elementary School Student Activities Report for Audit\***
    - 4. File the January, 2019 High School Student Activities Report for Audit\***
    - 5. File the January, 2019 2018 High School Athletics Report for Audit\***
    - 6. File the January, 2019 Contingency Fund Report for Audit\***
    - 7. Approve the January, 2019 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 January, 2019 Cafeteria Bills for payment as presented and located in Attachment C\***
- 9. File the January, 2019 Cafeteria P&L Report for Audit\***

**C. Written Reports:**

- 1. Accept the December, 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 Retirement Memorandum of Understanding.**

**B. Consideration of the Approval of the Letter of Retirement from Kim Pfaff, Speech Pathologist, effective the end of the 2018-19 School Year.**

**C. Consideration of the Approval to Post for the Anticipated Maintenance Supervisor Vacancy.**

**D. Consideration of the Approval of the Lump Sum Requests:**

- 1. Vicky Campbell**
- 2. Halee McCance**
- 3. Kim Pfaff**

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

**A. Consideration of the Approval of the \$50,000 Fund Transfer to Capital Reserve.**

**B. Consideration of the Approval of the 2019-20 CHAMP Athletic Trainer Contract, as presented.**

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

- 1. 2-27-2019: 3<sup>rd</sup> Grade to Jefferson County History Center. Requested by Deb Filson, using Budgeted Funds and Student Contributions.**
- 2. 3-20-2019: Astronomy Class to Clarion University. Requested by Tyler Chambers, at no cost to the District.**
- 3. 3-25-2019 & 3-26-2019: STEM Club to IU6. Requested by Amanda Phillips, at no cost to the District.**
- 4. 4-12-2019: 2<sup>nd</sup> Grade to Carnegie Science Center. Requested by Barb Hurst, using CATS Funds and Student Contributions.**

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

**A. 1<sup>st</sup> Reading of the Following Revised Policies:**

- 1. #103: Nondiscrimination/Discriminatory Harassment—School and Classroom Practices and #103.1: Nondiscrimination—Qualified Students With Disabilities.**
- 2. #104: Nondiscrimination/Discriminatory Harassment—Employment Practices.**
- 3. #222: Tobacco/Nicotine (Pupils) and #323: Tobacco/Nicotine (Employees).**
- 4. #247: Hazing.**
- 5. #249: Bullying/Cyberbullying.**
- 6. #904: Public Attendance at School Events.**

**VIII. Adjournment**