

MARCH 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 February 18, 2019 Regular Work Session Minutes***
 - 2. Approve the February 18, 2019 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the February, 2019 Board Summary Report for Audit***
 - 2. File the February, 2019 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the February, 2019 Elementary School Student Activities Report for Audit***
 - 4. File the February, 2019 High School Student Activities Report for Audit***
 - 5. File the February, 2019 2018 High School Athletics Report for Audit***
 - 6. File the February, 2019 Contingency Fund Report for Audit***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 7. Approve the February, 2019 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 8. Approve the February, 2019 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the February, 2019 Cafeteria P&L Report for Audit***
- 10. Approve the February, 2019 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the January, 2019 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 Retirement from Greg Heath, High School Social Studies Teacher, at the end of the 2018-19 School Year.**
- B. Consideration of the Approval of the 2019 Lump Sum Requests from:**
 - 1. Fred Carrow**
 - 2. Greg Heath**
- C. Consideration of the Approval of Tom Bowser as Girls' Varsity Softball Assistant Coach.**
- D. Consideration of the Approval of Randall Burnett as Cheerleading/Competitive Spirit Program Volunteer, pending proper completion of Personnel File Documentation and Clearances.**
- E. Consideration of the Approval of Jason Nellis as Track & Field Program Volunteer.**
- F. Consideration of the Approval to Austin Ion as Afternoon/Evening Summer Weight Room Program Volunteer, pending proper completion of Personnel File Documentation and Clearances.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2019-20 School Calendar, as presented.**
- B. Consideration of the Approval of the 2019 Clarion Hospital Healthworks Contract, as presented.**

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

- C. Consideration of the 2019-20 RIU6 Operating Budget, as presented.**
- D. Consideration of the Approval of the Audit Report from Troese & Associates for Year Ended June 30, 2018.**
- E. Consideration of the Approval to Bid & Advertise for the 2019-20 General & Art Supplies.**
- F. Consideration of the Approval of the Upcoming Student Field Trips:**
 - 1. 3/29/2019: Band Fest (6-9th Grade), Oil City. Requested by Tom Bowser, using Budgeted Funds.**
 - 2. 4/11/2019: 8th Grade History Class to Clarion University. Requested by Conrad Warner.**
 - 3. 4/26/2019: Envirothon Club to Earth Day at Cook's Forest. Requested by Pam McCandless. The Conservation District of Clarion Count will pay half of the bus transportation of \$134, and Envirothon Club will pay the other half of \$134.**
 - 4. 5/5/2019: Advanced P.E. Class to Pittsburgh Marathon. Requested by Brigette Rivers, using funds from Student Government and Student Contributions.**
 - 5. 5/7/2019: Envirothon Club to Envirothon Competition at Jefferson County Fairgrounds. Requested by Pam McCandless, using Budgeted Funds.**
 - 6. 5/31/2019: 5th Grade to Carnegie Museum of Natural History. Requested by Amanda Kline, using Grant from Carnegie Museum, CATS Funds and 5th Grade Pencil Sale Funds.**
- G. Consideration of the Approval of the 2019-20 Electrical Curtailment Contract, as presented.**
- H. Consideration of Award of the Bid for the High School Doors/Vestibule Project.**

VII. Policy (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2nd 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.

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VIII. Adjournment