

**JULY 15, 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 June 17, 2019 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
    - 1. File the June, 2019 Board Summary Report for Audit\***
    - 2. File the June, 2019 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 3. File the June, 2019 Elementary School Student Activities Report for Audit\***
    - 4. File the June, 2019 Contingency Fund Report for Audit\***
    - 5. Approve the June, 2019 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***
    - 6. Approve the June, 2019 Cafeteria Bills for payment as presented and located in Attachment C\***
    - 7. File the June, 2019 Cafeteria P&L Report for Audit\***
    - 8. Approve the June, 2019 Capital Reserve Bills as presented and located in Attachment B\***

**IV. Consent Agenda (Continued)**

**C. Written Reports:**

- 1. Accept the May, 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 Resignation from Carly Wallock, High School Math Teacher, effective June 26, 2019.**
- B. Consideration of the Approval of the Letter of Resignation from Kacy Lewis, as JV Girls' Basketball Coach, effective immediately.**
- C. Consideration of the Approval of Posting and Advertising for a JV Girls' Basketball Coach.**
- D. Consideration of the Retroactive Approval to Post, Advertise and Hire a Secondary Math Teacher prior to the August 19, 2019 Meeting.**
- E. Consideration of the Approval to Post for Mentors for the Social Studies Teacher and Math Teacher.**
- F. Consideration of the Approval of Hiring Kay Metts for Building Checks.**
- G. Consideration of the Approval of Hiring Scott Dowlan for Custodian.**

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

- A. Consideration of the Approval of the 2019-20 Lawn Mowing Quotes, as presented.**
- B. Consideration of the Approval of the 2019-20 Handbooks, 2019-2022 Evaluation Plan and Guidance Plan.**
  - 1. High School Athletics**
  - 2. High School Student**
  - 3. High School Teacher**
  - 4. Elementary Student**
  - 5. Elementary Teacher**
  - 6. Evaluation Plan**
  - 7. Chapter 339 Guidance Plan**
- C. Consideration of the Approval of the Upcoming Student Field Trip:**
  - 1. 9-12-2019: 4<sup>th</sup> Grade to Butler County Community College. Requested by Autumn Marshall, using Budgeted Funds and Student Contribution.**

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

- D. Consideration of the Approval of Purchasing High School Student Desks from Virco at a cost of \$4,496.10, with funds from Capital Reserve.**

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

- A. Consideration of the Approval of the 1<sup>st</sup> Reading of the following Policies:**

- 1. #150: Title 1 Comparability of Services**
- 2. #220: Student Expression/Distribution and Posting of Materials**
- 3. #913: Non-School Organizations/Groups/Individuals.**
- 4. #335: Family and Medical Leaves.**

**VIII. Adjournment**