

JUNE 15, 2020

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT**

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL GYMNASIUM

7 P.M.

- I. Call to Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle:**
 - A. Introduction of Guests**
 - B. The next scheduled Meetings are the Combined Regular Work Session and Business Meeting on Monday, July 20, 2020 at 7 P.M. in the Elementary School Gymnasium.**
- IV. Roll Call—Mr. Lauffer**
- V. 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.

 - A. None scheduled.**
- VI. Reports:**
 - A. Superintendent—Mr. Algoe**
 - B. High School Principal—Mr. Wagner**

VII. Consideration of Agenda

A. Additions

B. Corrections

C. Deletions

VIII. Consent Agenda

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

A. Minutes:

- 1. Approve the May 11, 2020 Regular Work Session Minutes***
- 2. Approve the May 11, 2020 Special Business Meeting Minutes***
- 3. Approve the June 8, 2020 Regular Work Session Minutes***

B. Financial Reports:

- 1. File the May, 2020 Board Summary Report for Audit***
- 2. File the May, 2020 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the May, 2020 Elementary School Student Activities Report for Audit***
- 4. File the May, 2020 High School Student Activities Report for Audit***
- 5. File the May, 2020 High School Student Athletics Report for Audit***
- 6. File the May, 2020 Contingency Fund for Audit***
- 7. File the May, 2020 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 8. Approve the May, 2020 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the May, 2020 Cafeteria P&L Report for Audit***
- 10. Approve the May, 2020 Capital Reserve Bills as presented and located in Attachment B***

D. Written Reports:

- 1. Accept the April, 2020 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

IX. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2020-21 Pay Freeze Memorandums of Agreement:**
 - 1. KESPA.**
 - 2. Superintendent.**
 - 3. Act 93.**
 - 4. Assistant Business Manager.**
 - 5. Business Manager/Board Secretary.**
 - 6. School Psychologist.**

- B. Consideration of the Approval of the 2020-21 Non-Bargaining Salaries & Wages.**

- C. Consideration of the Hiring of Janet Hockman as High School Art Teacher, on Step 4, Masters with 3 Years Salary Credit, effective August 24, 2020, pending proper completion of Personnel File Documentation and Clearances.**

- D. Consideration of the Hiring of Greg Chadman as a Full-Time Custodian, effective July 1, 2020, pending proper completion of Personnel File Documentation and Clearances.**

- E. Consideration of the Retroactive Approval of the Extension of 1-Year Employment for Nick Banner, High School Math Teacher and Alicia McMillen, Paraprofessional.**

- F. Consideration of the Retroactive Approval of a Lump Sum Payment for Fred Carrow at the end of the 2019-20 School Year.**

- G. Consideration of the Approval of the Revised Department (7-12) & Grade Level (K-6) Chairperson Performance Description.**

X. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Annual Housekeeping Items:**
 - 1. Insurance:**
 - a. Workers' Compensation/Property/Liability/E&O.**
 - 2. Salaries & Wages:**
 - a. Co-Curricular Supplemental Schedule.**
 - b. Extra-Curricular Supplemental Schedule.**

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

B. Consideration of the Adoption of the 2020-21 Keystone School District Final Budget as follows:

- | | |
|--|--------------|
| 1. Revenues: | \$16,525,072 |
| 2. Expenditures: | \$16,573,125 |
| 3. Real Estate Millage Rate: | 51.587 |
| 4. Occupation Assessment Millage Rate: | 300 |
| 5. Per Capita Flat Rate: | \$10 |
| 6. Earned Income Rate : | .5% |
| 7. Real Estate Realty Transfer Rate: | .5% |
| 8. Real Estate & Personal Tax Bills Discount
Period 7/1 to 8/31; Face Period 9/1/ to
11/30; Penalty Period 12/1 to 12/31 | |
| 9. Number of Real Estate Installments for
Homestead/Farmstead Properties
(Inclusive of \$1,800 Tax Collector
Software Modification) | 6 |
| 10. 2020-21 Homestead/Farmstead Resolution | |

C. Consideration of the Approval of the Following 5-Year Transportation Contracts, pending Administrative Contract Preparation and Signing:

1. B. Lisa Bailey—Route 11
2. Whitmore Busing—Route 1,
Whitmore Busing—Route 13
Whitmore Busing—Extra-Curricular
3. Randy McLendon—Vans
4. McLendon Transportation—Vans

D. Consideration of the Approval of the Phased School Re-Opening Health & Safety Plan Version 1.

XI. Adjournment