

**JULY 20, 2020**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL GYMNASIUM**

**IMMEDIATELY FOLLOWING THE REGULAR 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 15, 2020 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
    - 1. File the June, 2020 Board Summary Report for Audit\***
    - 2. File the June, 2020 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 3. File the June, 2020 Elementary School Student Activities Report for Audit\***
    - 4. File the June, 2020 High School Student Activities Report for Audit\***
    - 5. File the June, 2020 High School Student Athletics Report for Audit\***
    - 6. File the June, 2020 Contingency Fund Report for Audit\***
    - 7. Approve the June, 2020 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 June, 2020 Cafeteria Bills for payment as presented and located in Attachment C\***
- 9. File the June, 2020 Cafeteria P&L Report for Audit\***
- 10. Approve the June, 2020 Capital Reserve Bills as presented and located in Attachment B-1 and B-2\***

**C. Written Reports:**

- 1. Accept the May, 2020 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 Julie Lander, Marching Band Assistant, effective immediately.**
- B. Consideration of the Retroactive Approval of Posting and Advertising for a Marching Band Assistant.**
- C. Consideration of the Hiring Amanda Kline as Marching Band Assistant, pending proper completion of Personnel File Documentation and Clearances.**
- D. Consideration of the Approval of the Letter of Resignation from Kami Coursen, Varsity Cheerleading Head Coach.**
- E. Consideration of the Approval of the Letter of Resignation from Sarah Baughman, Jr High Cheerleading Coach.**
- F. Consideration of the Approval of the Letter of Resignation from Alexandria Bearfield, Varsity/Jr High Cheerleading Assistant Coach.**
- G. Consideration of the Retroactive Approval of Posting and Advertising for the Cheerleading Coach vacancies.**

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

**A. Consideration of the Approval of the Annual Housekeeping Items:**

- 1. Insurance:**
  - a. Life Insurance Rate from Boston Life.**
- 2. Handbooks:**
  - a. HS Student.**
  - b. HS Teacher.**
  - c. Elementary Student.**
  - d. Elementary Teacher.**

- VI. New Business (For Individual or Separate Consideration) (Continued)**
- B. Consideration of the Retroactive Approval of the Elementary Boiler Room Asbestos Removal Change Order, as presented, for \$5,040 to Whalen Contracting, Inc.**
  - C. Consideration of the Approval of the 7<sup>th</sup> Grade English Textbooks from SAVVAS at a cost of \$10,744.62, with funds from Capital Reserve.**
  - D. Consideration of the Retroactive Approval of the Award of the Procurement of Chromebooks from Vivacity Tech at a total cost of \$180,480, with funds from the CARES GRANT.**
  - E. Consideration of the Approval of the Flexible Instruction Resolution, as presented.**
- VII. Adjournment**