

AUGUST 17, 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, September 21, 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**

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 July 20, 2020 Regular Work Session Minutes***
- 2. Approve the July 20, 2020 Regular Business Meeting Minutes***
- 3. Approve the August 10, 2020 Regular Work Session Minutes***
- 4. Approve the August 10, 2020 Special Business Meeting Minutes***

B. Financial Reports:

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

C. Written Reports

- 1. Accept the June, 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 Letter of Resignation from Conrad Warner, effective immediately.**
- B. Consideration of Awarding Tenure to Kaylan Blair, effective August 25, 2020.**
- C. Consideration of the Approval of a Stipend of \$4,000 to Michael McCormick as Cyber School Coordinator.**
- D. Consideration of the Approval of Michael Wise as Bus Driver and Van Driver, pending proper completion of Clearances.**
- E. Consideration of the Approval of Tom Bish as Van Driver, pending proper completion of Clearances.**
- F. Consideration of the Approval of the Resignation Letter from Mike Mellott as High School Detention Monitor, effective immediately.**
- G. Consideration of the Retroactive Approval to Post for a High School Detention Monitor.**
- H. Consideration of the Approval of Jordan Popolis as High School Detention Monitor.**

X. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of a Tax Forgiveness Request from Bill Hakanson.**
- B. Consideration of the Approval of the 2020-21 Revised Health & Safety Plan.**
- C. Consideration of the Award of Two, 1-Year Transportation Contracts for Bus #27 and Bus #28 to Whitmore Busing, Inc., effective July 1, 2020 to June 30, 2021. Contract Language and Compensation to be determined by Administration.**
- D. Consideration of the Approval of a One-Year Career Center Transportation Contract to B. Lisa Bailey effective July 1, 2020 to June 30, 2021, utilizing current Career Center Contract Language and Compensation Schedule.**
- E. Consideration of the Approval of the High School Teacher and Student Covid-19 Handbook Changes, as presented.**
- F. Consideration of the Approval of the Emergency Instructional Time Template, Section 520.1.**

- X. New Business (For Individual or Separate Consideration)**
 - G. Consideration of the Approval to Retroactively Approve the High School Boiler Room Storage Tank Specifications Change Order for -\$3,142 to Whalen Contracting Inc.**

- XI. Adjournment**