

JANUARY 18, 2021

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 December 7, 2020 Reorganization Meeting Minutes***
- 2. Approve the December 7, 2020 Regular Work Session Minutes***
- 3. Approve the December 7, 2020 Regular Business Meeting Minutes***

B. Financial Reports:

- 1. File the December, 2020 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the December, 2020 Elementary School Student Activities Report for Audit***
- 3. File the December, 2020 High School Student Activities Report for Audit***
- 4. File the December, 2020 High School Student Athletics Report for Audit***
- 5. File the December, 2020 Contingency Fund Report for Audit***
- 6. Approve the December, 2020 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A D and G***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued)

- 7. Approve the December, 2020 Cafeteria Bills for payment as presented and located in Attachment C***
- 8. File the December, 2020 Cafeteria P&L Report for Audit***
- 9. Approve the December, 2020 Capital Reserve Bills as presented and located in Attachment B-1 and B-2***

C. Written Reports:

- 1. Accept the November, 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 Tonya Sterner, Custodian, effective December 31, 2020.**
- B. Consideration to Hire Lyndsay Blystone as High School Guidance Counselor, (9th through 12th Grade) effective when released from Redbank Valley, pending proper completion of Personnel File Documentation and Clearances.**
- C. Consideration of the Approval of Cameron Grumley as Van Driver, pending proper completion of Clearances.**
- D. Consideration of the Approval of the Resignation of Shawn Algoe, Superintendent, effective February 1, 2021.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Change Order for Whalen Contracting, Inc. for the Elementary Boiler Replacement in the amount of \$1,105.94 for Manual to Auto Chemical Feed.**

VII. Adjournment