

FEBRUARY 15, 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 January 18, 2021 Regular Work Session Minutes***
- 2. Approve the January 18, 2021 Regular Business Meeting Minutes***

B. Financial Reports:

C. 1. File the January, 2021 Board Summary Report for Audit*

2. File the January, 2021 Liquid Cash and Investment Activity Analysis Report for Audit*

3. File the January, 2021 Elementary School Student Activities Report for Audit*

4. File the January, 2021 High School Student Activities Report for Audit*

5. File the January, 2021 High School Student Athletics Report for Audit*

6. File the January, 2021 Contingency Fund Report for Audit*

7. Approve the January, 2021 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)

- 8. Approve the January, 2021 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the January, 2021 Cafeteria P&L Report for Audit***
- 10. Approve the January, 2021 Capital Reserve Bills as presented and located in Attachment B-1 and B-2***

C. Written Reports:

- 1. Accept the December, 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 Retroactive Hiring of Patrick Gavin as Acting Superintendent at \$475 per day, effective February 1, 2021.**
- B. Consideration of the Approval of the Letter of Retirement from William Irwin, Dean of Students and Athletic Director, at the end of the 2020-21 School Year.**
- C. Consideration of the Approval of Special Sick Leave for 10 Employees for 66 Days to Assure Compliance with FFCRA Guidelines for PSERS Eligibility.**
- D. Consideration of the Approval of the Letter of Resignation from Paul Everett as Boys' Baseball Assistant Coach, effective immediately.**
- E. Consideration of the Approval of the Posting/Advertising for a Boys' Baseball Assistant Coach.**
- F. Consideration of the Approval of Paul Everett as Volunteer Baseball Coach.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Resolution Calling for Charter School Funding Reform, as presented.**
- B. Consideration of the Approval to Bid and Advertise the Replacement of the Elementary Electrical Panel and Generator.**
- C. Consideration of the Approval of Architectural Services from Amos Rudolph for the Elementary Electrical Panel and Generator Replacement in the amount of \$14,900.**

VII. Adjournment