

**MARCH 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 February 15, 2021 Regular Work Session Minutes\***
    - 2. Approve the February 15, 2021 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
  - C. 1. File the February 2021 Board Summary Report for Audit\***
  - 2. File the February 2021 Liquid Cash and Investment Activity Analysis Report for Audit\***
  - 3. File the February, 2021 Elementary School Student Activities Report for Audit\***
  - 4. File the February, 2021 High School Student Activities Report for Audit\***
  - 5. File the February, 2021 High School Student Athletics Report for Audit\***
  - 6. File the February, 2021 Contingency Fund Report for Audit\***
  - 7. Approve the February, 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 February, 2021 Cafeteria Bills for payment as presented and located in Attachment C\***
- 9. File the February, 2021 Cafeteria P&L Report for Audit\***
- 10. Approve the February, 2021 Capital Reserve Bills as presented and located in Attachment B-1 and B-2\***

**C. Written Reports:**

- 1. Accept the January, 2021 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 Extension of the 1-Year Employment for Nick Banner, High School Math Teacher.**
- B. Consideration of the hiring of Alicia McMillen, Paraprofessional, effective July 1, 2021.**
- C. Consideration of the Approval of an Increase in Pay for 2021-2024 for the following:**
  - 1. Game Workers (2021-22)**
  - 2. Game Manager (2022-23)**
  - 3. Officials (2023-24)**
- D. Consideration of the Approval of the Lump Sum Requests from:**
  - 1. Kami Coursen**
  - 2. Halee McCance**
- E. Consideration of the Retroactive Approval to Post for a Mentor for Lyndsay Blystone, High School Guidance Counselor.**
- F. Consideration of the Approval of Jennifer Wingard as Mentor for Lyndsay Blystone, High School Guidance Counselor.**
- G. Consideration of the Approval of Adam Lander as Substitute Custodian, pending proper Completion of Personnel File Documentation and Clearances.**
- H. Consideration of the Approval of Jon Beal as a Boys' Track Coach Volunteer, pending proper Completion of Personnel File Documentation and Clearances.**
- I. Consideration of the Approval of Katie Jo Keighley as Van Driver.**

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

- A. Consideration of the Approval of the 2021-22 School Calendar, as presented.**
- B. Consideration of the Approval of the 2021-22 IU 6 General Operating Budget, as presented.**
- C. Consideration of the Approval to Purchase 66 Elementary Student Desks and 76 Student Chairs from Virco at a cost of \$10,890.56, using funds from Capital Reserve.**
- D. Consideration of the Approval of the 2021/2022 – 2025/2026 KEA Contract as presented.**

**VII. Policy**

- A. Consideration of the Approval of 1<sup>st</sup> Reading of Board Policy 137.1, 150.**

**VIII. Adjournment**