

JULY 19, 2021

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT
REGULAR BUSINESS MEETING
JR/SR HIGH SCHOOL LIBRARY**

IMMEDIATELY FOLLOWING THE EXECUTIVE 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 21, 2021 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the June, 2021 Board Summary Report for Audit***
 - 2. File the June, 2021 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the June, 2021 Contingency Fund Report for Audit***
 - 4. Approve the June, 2021 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)

- 5. Approve the June, 2021 Cafeteria Bills for payment as presented and located in Attachment C***
- 6. File the June, 2021 Cafeteria P&L Report for Audit***
- 7. File the June, 2021 Capital Reserve Bills as presented and located in Attachment B-1.**

C. Written Reports:

- 1. Accept the May, 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 to GRANT TENURE to THOMAS CRUMLISH as of August 27, 2021.**
- B. Consideration of the Approval of BRETT VAUGHN as a MENTOR for JAY GILFORD, SOCIAL STUDIES TEACHER.**
- C. Consideration of the Approval to HIRE MISTY GRAHAM as PARAPROFESSIONAL, effective August 25, 2021, pending proper consideration of Personnel File Documentation and Clearances.**
- D. Consideration of the Approval of the RESIGNATION LETTER from HUNTER SLIKER as VARSITY GIRLS' SOCCER HEAD COACH.**
- E. Consideration of the Approval to POST and ADVERTISE for a VARSITY GIRLS' SOCCER HEAD COACH.**
- F. Consideration of the Approval of the RESIGNATION LETTER from NICK BANNER as BOYS' JR HIGH BASKETBALL, TEAM B, COACH.**
- G. Consideration of the Approval to HIRE BOYS' JR HIGH BASKETBALL, TEAM B, COACH, pending proper completion of Personnel File Documentation and Clearances.**
- H. Consideration of the Approval of the RESIGNATION LETTER from J.P. SAMAY as BOYS' VARSITY BASEBALL COACH.**
- I. Consideration of the Approval of NICK BANNER as BOYS' VARSITY BASEBALL COACH.**
- J. Consideration of the Approval to APPOINT MICHAEL MCCORMICK as VLN COORDINATOR for the 2021-22 School Year, with a Stipend of \$4,000.**

- V. Personnel (For Individual or Separate Consideration) (Continued)**
 - K. Consideration of the Approval of the EMPLOYEE DISCIPLINE RESOLUTION concerning EMPLOYEE A.**

- VI. New Business (For Individual or Separate Consideration)**
 - A. Consideration of the Approval of the KEYSTONE SCHOOL DISTRICT HEALTH & SAFETY PLAN SUMMARY, as presented.**

 - B. Consideration of the Approval of the 2021-22 HANDBOOKS, as presented:**
 - 1. Keystone Elementary School Student Handbook.**
 - 2. Keystone Elementary School Faculty Handbook.**
 - 3. Keystone Jr/Sr High School Student Handbook.**
 - 4. Keystone Jr/Sr High School Faculty Handbook.**
 - 5. Keystone Jr/Sr High School Athletic Handbook.**

 - C. Consideration of the Approval of the Upcoming Field Trips:**
 - 1. September 24, 2021: 7th Grade, Environthon Club, Ecology Class and AP Environmental Science Class to Cook’s Forest, using Budgeted Funds, Student Government Funds and/or Student Funds. Requested by Pam McCandless.**
 - 2. November 14 to November 18, 2021: Senior Class to Washington, D.C. at an approximate maximum cost of \$700 to \$750 per student, using Magazine Sales Funds, Student Funds, Senior Class Student Activity Account Funds and Outside Charitable Agency Funds. Requested by Dustin Kier.**
 - 3. Gifted Jr/Sr High Field Trips. Requested by Nicole Gorog:**
 - a. November 8, 2021 to RIU#6 for Chess Competition, at no cost.**
 - b. January 12, 2022 to RIU#6 for LinguiSHTIKS Competition, at no cost.**
 - c. February 15, 2022 to RIU#6 for Presidents Competition, at no cost.**
 - d. March 15, 2022 to RIU#6 for Equations Competition, at no cost.**
 - 4. Gifted Elementary Field Trips. Requested by Nicole Gorog:**
 - a. September 22, 2021 to RIU#6 for Scrabble Competition and CUP for Planetarium Show, at no cost.**
 - b. November 9, 2021 to RIU#6 for Chess Competition, at no cost.**
 - c. January 14, 2022 to RIU#6 for LinguiSHTIKS Competition, at no cost.**
 - d. January 31, 2022 (February 1, 2022—Snow Date) to Clarion Mall for Spelling Bee, using Funding from the Principals’s Contingency Fund for Scripps Registration.**
 - e. March 16, 2022 to RIU#6 for Equations Competition, at no cost.**
 - f. May 13, 2022 to RIU#6 for Math 24 Competition, at no cost.**

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

C. Consideration of the Approval of the Upcoming Field Trips (Continued):

5. Gifted Elementary and Jr/SR High Field Trips:

- a. December 2, 2021 to CUP for Edge of Extinction, at no cost.**

D. Consideration of the Retroactive Approval for the Purchase of Air Conditioning Equipment for the District Special Education Office in the Elementary School and Guidance Office and Server Room in the High School at a cost of \$17,230.26 from H&H Supply, Inc.

E. Consideration of the Approval of the Excavation and Paving of the Pole Vault Pad at High School Athletic Field by Deible's Landscaping at a cost of \$8,736.

F. Consideration of the Approval of the Excavation and Installation of two Sections of 20-foot Corrugated Pipe on both sides of the Upper Entrance to the Elementary School by Deible's Landscaping at a cost of \$6,155.38.

VII. Policy (For Individual or Separate Consideration)

A. Consideration of the Approval of the Following Policies:

1. 2nd READING of POLICY #008: ORGANIZATIONAL CHART.

2. 1st READING of the FOLLOWING POLICIES:

- a. #218.1: WEAPONS**
- b. #218.2: TERRORIST THREATS**
- c. #236.1 : THREAT ASSESSMENT**
- d. #247: HAZING**
- e. #249: BULLYING/CYBERBULLYING**
- f. #805: EMERGENCY PREPAREDNESS and RESPONSE**

VIII. ADJOURNMENT