

AUGUST 16, 2021

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT
REGULAR BUSINESS MEETING
ELEMENTARY SCHOOL LIBRARY**

7 P.M.

- I. Call to Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Roll Call—Mr. Lauffer**
- IV. Announcements—Mr. Slagle**
 - A. Introduction of Guests.**
 - B. The next scheduled Meeting will be the Combined Regular Work Session and Business Meeting on Monday, September 20, 2021 at 7 P.M. in the Elementary School Library.**
- 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. Consent Agenda**

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

 - A. Minutes:**
 - 1. Approve the July 19, 2021 Regular Work Session Minutes***
 - 2. Approve the July 19, 2021 Regular Business Meeting Minutes***
 - 3. Approve the August 9, 2021 Regular Work Session Minutes***
 - 4. Approve the August 9, 2021 Special Business Meeting Minutes***

VI. Consent Agenda (Continued)

B. Financial Reports:

- 1. File the July, 2021 Board Summary Report for Audit***
- 2. File the July, 2021 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the June, 2021 Elementary School Student Activities Report for Audit***
- 4. File the July, 2021 Elementary School Student Activities Report for Audit***
- 5. File the June, 2021 High School Student Activities Report for Audit***
- 6. File the July, 2021 High School Student Activities Report for Audit***
- 7. File the June, 2021 High School Athletics Report for Audit***
- 8. File the July, 2021 High School Athletics Report for Audit***
- 9. Approve the July, 2021 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, 2021 Cafeteria Bills for payment as presented and located in Attachment C***
- 11. File the July, 2021 Capital Reserve Bills as presented and located in Attachment B-1.**

C. Written Reports:

- 1. Accept the June, 2021 Northwest School Combine Report***
- 2. Accept the Career Center Report***

VII. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of Amber Hubler as a Mentor for Erin Neely, Special Education Teacher.**
- B. Consideration of the Approval of Kim Riley as Mentor for Magdalyn Brown Kindergarten Teacher.**
- C. Consideration of the Approval of Ethan Heeter as Varsity Girls' Soccer Assistant Coach, pending proper completion of Personnel File Documentation and Clearances.**
- D. Consideration of the Approval of Courtney Colwell as Substitute Secretary/ Cafeteria Monitor, pending proper completion of Personnel File Documentation and Clearances.**
- E. Consideration to Sustain the Statement of Charges issued against "Employee A" and to dismiss "Employee A" from his employment with the District, effective immediately.**

VIII. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Title I School-Wide Education Plan.**
- B. Consideration of the Approval of the Mobilcom Service Contract, Tier 1, at a total cost of \$1,440 for Years 2 and 3.**
- C. Consideration of the Approval of Bill Irwin as Substitute Athletic Director from September 13, 2021 through October 8, 2021 and additional days at the discretion of the Superintendent through ESS.**
- D. Consideration of the Approval to Reimburse Brett English up to \$3,069.00 for his Eagle Scout Project (Ticket Booths).**
- E. Consideration of the Retroactive Approval to Purchase a Hot Water Tank from AquaFlow at a cost of \$10,353, with funds from Capital Reserve.**
- F. Consideration of the Approval of the Change Order for the High School Parking Lot Paving totaling \$69,948.80 to Terra Works, with funds from Capital Reserve.**

IX. Policy (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Following Policies:**
 - 1. 2nd 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**

X. ADJOURNMENT