

SEPTEMBER 20, 2021

PROPOSED AGENDA

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

ELEMENTARY SCHOOL GYMNASIUM/CAFETERIA

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 August 16, 2021 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the August, 2021 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the August, 2021 Elementary School Student Activities Report for Audit***
 - 3. File the July, 2021 High School Student Activities Report for Audit***
 - 4. File the August, 2021 High School Student Activities Report for Audit***
 - 5. Approve the August, 2021 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A D and G***
 - 6. Approve the August, 2021 Cafeteria Bills for payment as presented and located in Attachment C***
 - 7. Approve the August, 2021 Capital Reserve Bills as presented and located in Attachment B-1.**

IV. Consent Agenda (Continued)

C. Written Reports:

- 1. Accept the July, 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 Letter of Resignation from Alicia McMillen, Paraprofessional, effective December 3, 2021.**
- B. Consideration of the Approval of the Letter of Intent to Retire from Brad Wagner, High School Principal/Athletic Director, effective August 15, 2022.**
- C. Consideration of the Approval to Hire a High School Science Teacher.**
- D. Consideration of the Approval of the Letter of Resignation from Alison Albright as Girls' Junior High Basketball "Team A" Coach, effective immediately.**
- E. Consideration of the Approval of the Letter of Resignation from Mallory Reed as Junior High Basketball "Team B" Coach, effective immediately.**
- F. Consideration of the Hiring Mallory Reed as Girls' Junior High Basketball "Team A" Coach, effective immediately, pending proper completion of Personnel File Documentation and Clearances.**
- G. Consideration of the Hiring Jim McConnell as Girls' Junior High Basketball "Team B" Coach, effective immediately, pending proper completion of Personnel File Documentation and Clearances.**
- H. Consideration of the Approval to Appoint Britt Sherry as Girls' Basketball Program Volunteer, pending proper completion of Personnel Documentation and Clearances.**
- I. Consideration of the Approval to Appoint Mike Brown as Boys' Basketball Program Volunteer, pending proper completion of Personnel File Documentation and Clearances.**
- J. Consideration of the Approval of the Letter of Resignation from Bailey Harle, Cheerleading/ Competitive Spirit Varsity and Junior High Assistant Coach, effective immediately.**
- K. Consideration of the Approval to Post for the Cheerleading/Competitive Spirit Varsity and Junior High Assistant Coach position.**

V. Personnel (For Individual or Separate Consideration) (Continued)

- L. Consideration of the Approval to Appoint Mike Ames as Girls’ and Boys’ Cross Country Program Volunteer, pending proper completion of Personnel File Documentation and Clearances.**
- M. Consideration of the Approval to Appoint Bobbie Heller as Girls’ and Boys’ Cross Country Program Volunteer, pending proper completion of Personnel File Documentation and Clearances.**
- N. Consideration of the Approval to Appoint Franki Sheatz as Girls’ and Boys’ Cross Country Program Volunteer, pending proper completion of Personnel File Documentation and Clearances.**
- O. Consideration of the Approval to Appoint Kennedy McLendon as Varsity Soccer Program Volunteer, pending proper completion of Personnel File Documentation and Clearances.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of two (2) Van Drivers:
 - 1. Jennifer Roberts**
 - 2. Becky Kriebel****
 - B. Consideration of the Approval to Sanction Flag Football.**
 - C. Consideration of the Approval of the Upcoming Field Trips:
 - 1. 9/30/2021: 1st Grade to Elk County Visitors’ Center. Requested by Nancy Daum, using Student Contribution and CATS Funds.**
 - 2. Room #111 Walking Trips. Requested by Amy Goldthwaite, using Classroom Field Trip Fund:
 - A. September 17 or 24, 2021: Knox Fire Station**
 - B. October 15 or 19, 2021: Knox Post Office**
 - C. November 22 or 23, 2021: Tom’s Riverside**
 - D. December 17 or 20, 2021: Dollar General**
 - E. January 14 or 18, 2022: Knox Public Library**
 - F. February 11 or 14, 2022: Knox Bakery**
 - G. March 25 or 28, 2022: Knox Police Station**
 - H. April 29 or May 2, 2022: The Pizza Shop**
 - I. May 20 or 23, 2022: Knox Video and Discount Market******
- D. Consideration of the Approval of the Approach of the Keystone School District towards the Pennsylvania Department of Health’s August 31, 2021 Facial Covering Order.**

VII. Adjournment

