

**MARCH 20, 2017**

**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. Roll Call—Mr. Lauffer**
- III. Pledge of Allegiance**
- IV. Announcements**
  - A. Introduction of Guests.**
  - B. The next scheduled Meeting is the Combined Regular Work Session and Regular Business Meeting on April 10, 2017. The Meetings will be held in the Elementary School Library beginning at 7 P.M.**
- 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.**

**None Scheduled.**
- VI. Reports**
  - A. Superintendent Report**

**VII. Consideration of Agenda**

**A. Additions**

**B. Corrections**

**C. Deletions**

**VIII. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the February 20, 2017 Regular Work Session Minutes\***
- 2. Approve the February 20, 2017 Regular Business Meeting Minutes\***
- 3. Approve the March 13, 2017 Regular Work Session Minutes\***

**B. Financial Reports:**

- 1. File the February, 2017 Board Summary for Audit\***
- 2. File the February, 2017 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 3. File the February, 2017 Elementary School Student Activities Report for Audit\***
- 4. File the February, 2017 High School Student Activities Report for Audit\***
- 5. File the February, 2017 High School Athletics Report for Audit\***
- 6. File the February, 2017 Contingency Fund Detail Report for Audit\***
- 7. Approve the February, 2017 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G\***
- 8. Approve the February, 2017 Cafeteria Bills for payment as presented and located in Attachment C\***
- 9. File the February, 2017 Cafeteria P&L for Audit\***

**C. Written Reports:**

- 1. Accept the January, 2017 Northwest School Combine Report\***
- 2. Accept the IU Report\***
- 3. Accept the Career Center Report\***

**IX. Personnel (For Individual or Separate Consideration)**

- A. Consideration of the Approval of the Letter of Resignation from Dianne Biesel, Cafeteria Monitor, effective March 10, 2017.**
- B. Consideration of the Approval to Post and Advertise for a Cafeteria Monitor position.**
- C. Consideration of the Approval of Dianne Beisel as a Substitute Cafeteria Monitor.**
- D. Consideration of the Approval of the Letter of Resignation from Jay Wolfgang, Custodian, effective March 15, 2017.**
- E. Consideration of the Retroactive Approval to Post and Advertise for a Full-Time Custodian.**
- F. Consideration of the Approval of Jay Wolfgang as a Substitute Custodian.**
- G. Consideration of the Hiring of Ashley Custer as Jr. High Volleyball Assistant Coach, pending proper completion of Personnel File Documentation and Clearances.**
- H. Consideration of the Approval of Kacy Lewis as Varsity Track & Field Volunteer Coach.**

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

- A. Consideration of the Approval of Purchasing a Stop-Arm Camera for Bus #9, in the amount of \$2,500, utilizing a Budget Transfer from the Fuel Adjustment Line in the General Fund.**
- B. Consideration of the Approval to Bid and Advertise the General & Art Supplies for the 2017-18 School Year.**
- C. Consideration of the Approval of the 2017-18 Riverview IU 6 Proposed General Operating Budget, as presented.**
- D. Consideration of the Approval of the 2017-18 Clarion County Career Center Proposed General Fund Budget, as presented.**
- E. Consideration of the Approval of the 2017-18 CHAMP Athletic Trainer Agreement, as presented.**

**X. New Business (For Individual or Separate Consideration) (Continued)**

**F. Consideration of the Upcoming Field Trips:**

1. **3-31-2017: Ecology Class to Presque Isle Tom Ridge Environmental Center. Requested by Matt Baker, using Budgeted Funds.**
2. **4-6-2017: Students from Drivers Ed Class to Safe Driving Competition in Brookville. Requested by Brigitte Irwin. No fee for the competition.**
3. **4-7-2017: Physics Class to Frye's Garage. Requested by Dustin Kifer, at no cost to the District.**
4. **4-20-2017: Math Department to IUP Math Competition. Requested by Bobbie Heller, using Budgeted Funds.**
5. **4-21-2017: Envirothon Competition at Cook Forest. Requested by Pam Warner, using Funds from the Conservation District of Clarion County.**
6. **5-12-2017: Ecology Class to Canoe Creek. Requested by Matt Baker, using Budgeted Funds.**
7. **5-12-2017: Spanish Class to Pitt University Cathedral of Learning. Requested by Margaret Patton, using Student Contributions and Scholarship from Jr. and Sr. High Government Funds.**
8. **5-23-2017: Kindergarten Classes to The Farmers Inn. Requested by Kim Riley, using CATS Funds and Student Contributions.**

**G. Consideration of the Purchase of Foam Wall Pads for the High School Gymnasiums at a cost of \$15,285 from DeMans, with funds from Capital Reserve.**

**H. Consideration of the Repair of the High School Chair Lift at a cost of \$3,594 from Schindler, with funds from Capital Reserve.**

**XI. Policy (For Individual or Separate Consideration)**

1. **1<sup>st</sup> Reading of the Following Policies:**
  - a. **#251: Homeless Students.**
  - b. **#255: Educational Stability for Children in Foster Care.**
  - c. **#710.1: Use of District-Owned and Personal Vehicles by Staff.**

**XII. Adjournment**