

**SEPTEMBER 18, 2017**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS  
OF THE  
KEYSTONE SCHOOL DISTRICT**

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL LIBRARY**

**IMMEDIATELY FOLLOWING THE 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 14, 2017 Regular Work Session Minutes\***
    - 2. Approve the August 14, 2017 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
    - 1. File the August, 2017 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 2. File the August, 2017 Elementary School Student Activities Report for Audit\***
    - 3. File the June, 2017 High School Student Activities for Audit\***
    - 4. File the July, 2017 High School Student Activities for Audit\***
    - 5. File the August, 2017 High School Student Activities for Audit\***
    - 6. File the June, 2017 High School Athletics Report for Audit\***
    - 7. File the July, 2017 High School Athletics Report for Audit\***
    - 8. File the August, 2017 High School Athletics Report for Audit\***

- IV. **Consent Agenda (Continued)**
  - B. **Financial Reports (Continued):**
    - 9. **Approve the August, 2017 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***
    - 10. **Approve the August, 2017 Cafeteria Bills for payment as presented and located in Attachment C\***
    - 11. **Approve the August, 2017 Capital Reserve Bills as presented and located in Attachment B\***
  - C. **Written Reports:**
    - 1. **Accept the July, 2017 Northwest School Combine Report\***
    - 2. **Accept the IU Report\***
    - 3. **Accept the Career Center Report\***
- V. **Personnel (For Individual or Separate Consideration)**
  - A. **Consideration of the Approval of Elizabeth Miller as a Van Driver for McLendon Transportation, pending proper completion of Personnel File Documentation and Clearances.**
  - B. **Consideration of the Retroactive Approval of Jason Kriebel as a Substitute Bus Driver, pending proper completion of Personnel File Documentation and Clearances.**
  - C. **Consideration of the Approval of Tonya Sterner as a Substitute Custodian.**
  - D. **Consideration of the Approval of Mike Mellott as High School Detention Monitor, effective immediately.**
- VI. **New Business (For Individual or Separate Consideration)**
  - A. **Consideration of the Exoneration of the Repository List Parcels, as presented.**
  - B. **Consideration of the Approval of the Upcoming Professional Development:**
    - 1. **10/20/2017: School Nurse Conference, Clarion. Requested by Petulla King at a cost of \$25.89, using Budgeted Funds.**
  - C. **Consideration of the Approval of the Upcoming Field Trips:**
    - 1. **9/21/2017: Ecology Class to Elk County Visitors' Center. Requested by Matt Baker, using Budgeted Funds.**
    - 2. **9/28/2017 (Rain Date of 10/5/2017): 7<sup>th</sup> Grade to Beaver Ponds. Requested by Pam Warner, using Budgeted Funds.**

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

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

- 3. 10/4/2017: High School Special Education Classes to RIU6,  
“Looking To The Future.” Requested by Jen Slaughaupt,  
using Budgeted Funds.**
- 4. 11/3/2017: Elementary Chorus Fest at Marion Center. Requested  
by Barbi Milliron, using Budgeted Funds.**
- 5. 11/20/2017: Jr. High Gifted to RIU#6 for Chess Tournament.  
Requested by Nicole Gorog at no cost to the District.**

**VII. Adjournment**