

**Keystone School District
Knox, Pennsylvania
Regular Work Session Minutes
October 12, 2020**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Work Session to order on Monday, October 12, 2020 at 7 P.M. The Meeting was held in the Keystone Elementary School Gymnasium, 451 Huston Avenue, Knox, Pennsylvania. The Pledge of Allegiance was recited. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. Randolph R. Burr, Mr. John R. Slagle, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager and Mr. Dwayne E. VanTassel. Mrs. Trisha D. Dixon and Mrs. Stacey I. Thompson were absent. Also present were: Mr. Shawn Algoe, Mr. Vernon Lauffer, Mr. Michael McCormick, Mrs. Kelli McNaughton, Mr. Rodney Sherman and Mr. Bradley Wagner.

ANNOUNCEMENTS

- ❑ Mr. Slagle welcomed the guests to the Meeting.
- ❑ Mr. Slagle said the next scheduled Meeting would be the Regular Business Meeting on October 19, 2020 at 7 P.M. in the Elementary School Gymnasium.

PUBLIC COMMENT

None.

REPORTS

- ❑ **Superintendent—Mr. Algoe reviewed:**
 1. Act 1 Index.
 2. Operational Consideration for 2020-21 Health & Safety Plan.
 3. USDA extended Free Meals Option through June 30, 2021 or September 30, 2021 (date is not clear yet).
 4. Uptick in Covid-19 Numbers for the last week in Clarion County.
 5. Elementary Boiler Project is complete. Energy savings from higher efficiency of Boiler.
 6. Grant Application for a new Elementary Combination Oven has been submitted.
- ❑ **Elementary—Mr. McCormick reviewed:**
 1. Act 80 Day will be next Monday, October 19, 2020.
 2. Halloween Costume Day.
 3. Veterans' Day Assembly.

REPORTS (Continued)

- **High School—Mr. Wagner reviewed:**
 1. **Friday Night Football Game with Senior Walk.**
 2. **Homecoming Activities.**
 3. **Athletic Seasons.**
 4. **Mr. Wagner commended Mr. Irwin for a great job through the Pandemic.**

DIALOGUE ITEMS

- **Mr. Algoe reviewed and requested the Retroactive Approval of Rick Hurst as a Substitute Custodian, pending proper completion of Personnel File Documentation and Clearances.**
- **Mr. Algoe requested the Retroactive Approval for Mentors as follows:**
 1. **Kami Coursen for Tyler Conway, Social Studies.**
 2. **Chris Long for Janet Hockman, Art Teacher.**
- **Mr. Algoe reviewed and requested the Allowance for the Business Manager to Approve Payment of Athletic Expenses prior to Board Meetings. Athletics would be included with Payroll and Transportation Retroactive Payment Approvals.**
- **Mr. Lauffer reviewed the Potential Savings for a 3-Year Additional Term for Electricity and Natural Gas Procurement. Natural Gas from July, 2022 to June, 2025 and Electricity from June, 2022 to May, 2025. After discussion, *Mr. Slagle said to add this Item to next week's Agenda.***
- **Mr. Algoe reviewed and requested Approval of the 2019-20 Fund Balance Designation.**
- **Mr. Algoe requested Approval of the 2nd Reading of the Following Title IX Policies:**
 1. **#103: Discrimination/Title IX Sexual Harassment Affecting Students.**
 2. **#104: Discrimination/Title IX Sexual Harassment Affecting Staff.**
 3. **#247: Hazing.**
 4. **#249: Bullying/Cyberbullying.**
 5. **#317.1: Educator Misconduct.**
 6. **#824: Maintaining Professional Adult/Student Boundaries.**

ADJOURNMENT

With no further business, the Meeting was adjourned at 7:28 P.M.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary

