

**Keystone School District
Knox, Pennsylvania
Special Business Meeting Minutes
December 20, 2016**

OPENING/ATTENDANCE

Mr. Gregory A. Barrett, Vice-President of the Keystone School District Board of Directors, called the Special Business Meeting to order on Tuesday, December 20, 2016 at 6 P.M. The Meeting was held in the Keystone District Office Board Room, 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. Dustin L. Swartfager, Mr. Kenneth L. Swartfager, Mrs. Stacey I. Thompson and Mr. Dwayne E. VanTassel. Mrs. Trisha D. Dixon and Mr. John R. Slagle were absent. Also present were: Mr. Shawn Algoe, Mr. Vernon Lauffer and Mr. Rodney Sherman.

CONSIDERATION OF AGENDA

- Mr. Beary made the Motion to Approve the Agenda as presented. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 7-0.

PUBLIC COMMENT

None.

NEW BUSINESS

- Mr. Beary made the Motion to Approve the July 1, 2016 through June 30, 2020 **KEYSTONE EDUCATION ASSOCIATION COLLECTIVE BARGAINING AGREEMENT**, as presented. The roll call vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 7-0.
- Mr. Beary made the Motion to Approve the **CAPITAL RESERVE BILL**, as presented. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 7-0.

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ADJOURNMENT

- **With no further business, Mr. VanTassel made the Motion to Adjourn the Meeting at 7:02 P.M. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 7-0.**

Respectfully submitted,

Vernon F. Lauffer, Board Secretary

