

**Keystone School District  
Knox, Pennsylvania  
Special Business Meeting Minutes  
August 9, 2021**

**OPENING/ATTENDANCE**

Mr. Gregory A. Barrett, Vice-President of the Keystone School District Board of Directors, called the Special Business Meeting to order on Monday, August 9, 2021 at 7:29 P.M. The Meeting was held in the Keystone Elementary School Library, 451 Huston Avenue, Knox, Pennsylvania. 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: Mrs. Kaylan Blair, Mrs. Heather Crompton, Mr. Dave Demmer, Mrs. Elisa Demmer, Mr. Ian Fulton, Mr. Vernon Lauffer, Mr. James McConnell, Mr. Michael McCormick, Mrs. Kelli McNaughton, Mr. Rodney Sherman, Mr. Tom Spence, Mr. Brad Wagner, Mr. Roger Young and Mrs. Teresa Young.

**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.

**PERSONNEL**

- ❑ Mr. Beary made the Motion to HIRE MAGDALYN BROWN as a TEMPORARY, 1-YEAR KINDERGARTEN TEACHER, at Step 1 Bachelors, effective August 9, 2021, pending proper completion of Personnel File Documentation and Clearances. 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.
- ❑ Mr. Beary made the Motion to HIRE TERESA L. YOUNG as SUPERINTENDENT, effective November 8, 2021, as per the Contract as presented and pending proper completion of Personnel File Documentation and Clearances. 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.

**ADJOURNMENT**

With no further business, Mr. VanTassel made the Motion to Adjourn the Meeting at 7:33 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

