

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting Minutes
August 10, 2015**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, August 10, 2015 at 8:06 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. John R. Slagle, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager, Mrs. Stacey I. Thompson and Mr. Dwayne E. VanTassel. Mr. Randall R. Burr and Mrs. Trisha D. Dixon were absent. Also present were: Mr. Shawn Algoe, Mrs. Suzanne Chomas, Mr. Vernon Lauffer, Mr. Keaton MacBeth, Mr. Michael McCormick, Mr. Bradley Wagner and Mr. Charles Weaver.

CONSIDERATION OF AGENDA

- Mr. Beary made the Motion to Approve the Agenda as amended:

Additions:

- IV. A. 1. 2015-16 Cafeteria Prices.
- IV. A. 2. Jefferson/Clarion Head Start Contract.
- IV. A. 4. List of Van Drivers for Approval.
- IV. B. Jenna Fink, Elementary Teacher, Tenure.
- IV. C. Halee McCance as Mentor for Carly Wallock, Math Teacher.
- IV. D. Shayla Chapman, Girls' Volleyball Volunteer Coach.
- IV. E. Upcoming Field Trips.
- IV. F. James Durnell as Volunteer Varsity Golf Coach.
- IV. G. Stacey Thompson, PSBA School Leadership Conference.
- IV. I. Jr. High Parking Lot.
- IV. J. Approval to Pay Bills Due before the September Business Meeting.
- VII. A. 2nd Reading of Policy #808.1, Charge of Cafeteria Meals.

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 7-0.

NEW BUSINESS (For Individual or Separate Consideration)

- Mr. Beary made the Motion to APPROVE the 2015-16 CAFETERIA LUNCH and BREAKFAST PRICES and JEFFERSON/CLARION HEAD START LUNCHES as follows:

| | |
|-----------------------|--------|
| Elementary Reduced | \$.30 |
| Elementary Breakfast | \$1.30 |
| Elementary Lunch | \$2.25 |
| High School Reduced | \$.40 |
| High School Breakfast | \$1.45 |
| High School Lunch | \$2.35 |
| Adult Breakfast | \$1.95 |
| Adult Lunch | \$4.00 |

NEW BUSINESS (For Individual or Separate Consideration) (Continued)

- ❑ Mr. Beary made the Motion to APPROVE the 2015-16 CAFETERIA LUNCH and BREAKFAST PRICES and JEFFERSON/CLARION HEAD START LUNCHES as follows (Continued):

| | |
|--|--------|
| Jefferson-Clarion Head Start Student Lunch | \$2.75 |
| Jefferson-Clarion Head Start Adult Lunch | \$4.00 |

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 7-0.

- ❑ Mr. K. Swartfager made the Motion to APPROVE the LIST OF VAN DRIVERS:

1. Randy McLendon, Inc.:
 - a. Annette Beers
 - b. Linda Dabkowski
 - c. Barb Hall
 - d. Dori Kemmery
 - e. Lisa Krieger
 - f. Jamie Linamen
 - g. Wanda McKinney
 - h. Randy McLendon
 - i. Mary Molinaro
 - j. Holly Raybuck
 - k. Howard Ruth
 - l. Malinda Smith
2. McLendon Transportation System, Inc.
 - a. Michael Carbaugh
 - b. William Edwards
 - c. Thomas Hutchison
 - d. Mary Jane Lijewski
 - e. Teresa Woods

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 7-0.

- ❑ Mr. Barrett made the Motion to APPROVE the following:

1. JENNA FINK, ELEMENTARY TEACHER, GRANT TENURE.
2. HALEE MCCANCE as MENTOR for CARLY WALLOCK, HS Math Teacher.
3. SHAYLA CHAMPMAN as GIRLS' VOLLEYBALL VOLUNTEER COACH, pending proper completion of Clearances.

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 7-0.

NEW BUSINESS (For Individual or Separate Consideration) (Continued)

- ❑ **Mr. Beary made the Motion to APPROVE the following UPCOMING FIELD TRIPS:**

1. **10-1-2015: 1st Grade to Elk County Visitors' Center. Requested by Nancy Daum, using Student Contribution and Budgeted Funds.**
2. **10-22-2015: Elementary Gem to IU6 for Chess Tournament. Requested by Nicole Gorog, at no cost to the District.**
3. **12-17-2015: Elementary Gem to IU6 for Linguishtiks Competition. Requested by Nicole Gorog, at no cost to the District.**
4. **3-22-2016: Elementary Gem to IU6 for Equations. Requested by Nicole Gorog, at no cost to the District.**
5. **5-4-2016: 4th through 8th Graders to IU6 and Clarion University for Math 24. Requested by Nicole Gorog at no cost to the District.**

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Slagle—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 JAMES DURNELL as VOLUNTEER VARSITY GOLF COACH, pending proper completion of Clearances. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 7-0.**

- ❑ **Mr. Barrett made the Motion to APPROVE STACEY THOMPSON to attend the PSBA LEADERSHIP CONFERENCE in HERSHEY on OCTOBER 13 through 16, 2015 with a budget of up to \$1,000. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 7-0.**

- ❑ **Mr. Barrett made the Motion to APPROVE WEAVER EXCAVATING to clear and stone the JR HIGH PARKING LOT as presented with a Maximum Budget of \$4,000, with funds from Capital Reserve. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 7-0.**

- ❑ **Mr. K. Swartfager made the Motion to APPROVE the PAYING OF NECESSARY BILLS DUE BEFORE THE SEPTEMBER 21, 2015 BUSINESS MEETING. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 7-0.**

**REGULAR BUSINESS MEETING MINUTES
AUGUST 10, 2015
PAGE 4**

POLICY (For Individual or Separate Consideration)

- **Mr. Beary made the Motion to APPROVE the 2nd READING of POLICY #808.1, CHARGING OF CAFETERIA MEALS, as presented with revisions. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes;**

ADJOURNMENT

With no further business, Mr. VanTassel made the Motion to adjourn the Meeting at 8:10 P.M. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Slagle—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**