

**Keystone School District  
Knox, Pennsylvania  
Regular Business Meeting Minutes  
May 17, 2021**

**OPENING/ATTENDANCE**

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, May 17, 2021 in the Keystone Elementary School Gymnasium, 451 Huston Avenue, Knox, Pennsylvania. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. Randolph R. Burr, Mrs. Trisha D. Dixon, Mr. John R. Slagle, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager, Mrs. Stacey I. Thompson and Mr. Dwayne E. VanTassel. Also present were: Mr. Vernon Lauffer, Mr. Michael McCormick, Mrs. Kelli McNaughton, Mr. Rodney Sherman and Mr. Bradley Wagner.

**ANNOUNCEMENTS**

Mr. Slagle said there would be an Executive Session held immediately following the Business Meeting to discuss One (1) Personnel Item.

**REPORTS**

- **Superintendent—Mr. McCormick reviewed:**
  1. Brett English's request for District Funds to complete his Eagle Scout Project. The Board requested an update from Brett in regards to the amount needed.

**CONSIDERATION OF AGENDA**

- **Mr. Beary made the Motion to Approve the Agenda with the Following Amendments:**
    - Additions:**
      - VI. N. Consideration of the Approval of the Resignation Letter from Kaylan Blair as Elementary Special Education Department Chairperson.
      - VI. O. Consideration of the Approval to Post and Advertise for an Elementary Special Education Department Chairperson position.
      - VII. N. Consideration of the Awarding of the High School Parking Lot Bids, as presented.
    - Deletions:**
      - VII. F. Consideration of the Approval of Naming of the High School Gymnasium.
    - Corrections:**
      - VI. G. Change Kaylan Arbogast to Kaylan BLAIR.
      - VI. H. Change Kaylan Arbogast to Kaylan BLAIR.
- The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.

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**CONSENT AGENDA (Continued)**

**Mr. Beary made the Motion to APPROVE the CONSENT AGENDA as follows:**

**☐ Minutes:**

- 1. Approve the April 19, 2021 Regular Work Session Minutes\***
- 2. Approve the April 19, 2021 Regular Business Meeting Minutes\***
- 3. Approve the May 10, 2021 Regular Work Session Minutes\***

**☐ Financial Reports:**

- 1. File the April, 2021 Board Summary Report for Audit\***
- 2. File the April, 2021 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 3. File the April, 2021 Elementary Student Activities Report for Audit\***
- 4. File the April, 2021 High School Student Activities Report for Audit\***
- 5. File the April, 2021 High School Student Athletics Report for Audit\***
- 6. File the April, 2021 Contingency Fund Report for Audit\***
- 7. Approve the April, 2021 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***
- 8. Approve the April, 2021 Cafeteria Bills for payment as presented and located in Attachment C\***
- 9. File the April, 2021 Cafeteria P&L Report for Audit\***
- 10. File the April, 2021 Capital Reserve Bills as presented and located in Attachment B-1.**

**☐ Written Reports:**

- 1. Accept the March, 2021 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***

**The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**

**PERSONNEL (For Individual or Separate Consideration)**

- ☐ Mr. Beary made the Motion to APPROVE the LETTER of RESIGNATION from JOSH ALMES, HIGH SCHOOL SOCIAL STUDIES TEACHER, effective at the end of the 2020-21 School Year. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**

- ☐ Mr. Barrett made the Motion to APPROVE the following PERSONNEL ITEMS:**

- 1. LETTER OF RESIGNATION from ANDY TRAISTER as JR HIGH BOYS' BASKETBALL COACH, TEAM A, effective immediately.**
- 2. POST for a JR HIGH BOYS' BASKETBALL COACH, TEAM A.**
- 3. RETROACTIVE APPROVAL to POST and ADVERTISE for a KINDERGARTEN TEACHER, 1-YEAR TEMPORARY and a SOCIAL STUDIES TEACHER.**

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**PERSONNEL** (For Individual or Separate Consideration) (Continued)

- Mr. Barrett made the Motion to APPROVE the following PERSONNEL ITEMS (Continued):

4. ASSIGN BRAD WAGNER to the JR/SR HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR position, effective with the 2021-22 School Year.
5. ASSIGN KELLI MCNAUGHTON as ASSISTANT HIGH SCHOOL PRINCIPAL, effective July 1, 2021.

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.

- Mr. Barrett with others made the Motion to APPROVE the Following Items:

1. KAYLAN BLAIR as SUPERVISOR of SPECIAL EDUCATION, effective July 1, 2021, with a salary of \$67,000.
2. KELLI MCNAUGHTON as MENTOR for KAYLAN BLAIR.

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.

- Mr. Beary made the Motion to APPROVE the AMENDMENT to the ACT 93 AGREEMENT to include the position of ASSISTANT JR/SR HIGH SCHOOL PRINCIPAL (220-Day Contract) and revise the JR/SR HIGH PRINCIPAL POSITION to JR/SR HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.

- Mr. K. Swartfager made the Motion to APPROVE the POSTING and ADVERTISING for an ELEMENTARY SPECIAL EDUCATION TEACHER position. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.

- Mr. Beary made the Motion to APPROVE the HIRING of CHELSEA MONG as HEAD VARSITY CHEERLEADING COACH, effective immediately, 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; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.

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**PERSONNEL (For Individual or Separate Consideration) (Continued)**

- ❑ **Mr. Barrett made the Motion to APPROVE the HIRING of ALICIA MCMILLEN as a PERMANENT PARAPROFESSIONAL, effective July 1, 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; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**
  
- ❑ **Mr. K. Swartfager made the Motion to APPROVE the HIRING of ASHLEY COURSON as a PERMANENT PARAPROFESSIONAL, effective August 25, 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; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**
  
- ❑ **Mr. Beary made the Motion to APPROVE the LETTER of RESIGNATION from KAYLAN BLAIR as SPECIAL EDUCATION DEPARTMENT CHAIRPERSON. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**
  
- ❑ **Mr. Beary made the Motion to APPROVE the POSTING of the ELEMENTARY SPECIAL EDUCATION DEPARTMENT CHAIRPERSON. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**

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

- ❑ **Mr. Beary made the Motion to APPROVE the PROPOSED 2021-22 CLARION COUNTY CAREER CENTER BUDGET, as presented. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**
  
- ❑ **Mr. Beary made the Motion to APPROVE the 2021-22 ESS CONTRACT, as presented. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**

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

☐ **Mr. Barrett made the Motion to APPROVE the 2021-21 GUEST TEACHER CONSORTIUM BOARD RESOLUTION, as presented. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**

☐ **Mr. Barrett made the Motion to APPROVE the Following 2021-22 ANNUAL BOARD APPROVAL ITEMS:**

**1. Contracted Services:**

- a. Local Auditor—Troese & Associates
- b. School Dentist—Dr. Myers
- c. School Doctor— Dr. Carroll
- d. Snow Plowing— Deible’s Landscaping at an hourly Pick-Up rate of \$57; hourly Front Loader rate of \$75 and hourly Salt/Anti-Skid Spreading of

**2. Insurance:**

**a. Highmark Monthly Medical Insurance Rates (8.12% Increase):**

PO Blue	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
46867-19	\$740.15	\$1831.92	\$1831.92	\$2061.09	\$2170.21
12696-83	\$740.15	\$1831.92	\$1831.92	\$2061.09	\$2170.21
12696-84	\$748.34	\$1851.70	\$1851.70	\$2083.81	\$2194.31
12696-23	\$765.70	\$1899.16	\$1899.16	\$2133.03	\$2244.42
12696-64	\$765.70	\$1899.16	\$1899.16	\$2133.03	\$2244.42
46867-35	\$744.12	\$1841.61	\$1841.61	\$2072.10	\$2181.88
12696-35	\$744.12	\$1841.61	\$1841.61	\$2072.10	\$2181.88
12696-60	\$775.12	\$1921.94	\$1921.94	\$2159.19	\$2272.16
12696-52	\$822.07	\$2037.47	\$2037.47	\$2289.80	\$2409.98
12696-43	\$870.34	\$2158.62	\$2158.62	\$2424.50	\$2551.23

**b. Delta Dental Contract for 2021-22 with Monthly Dental Insurance Rates:**

Individual	Family
\$32.25	\$73.25

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

- Mr. Barrett made the Motion to APPROVE the Following 2021-22 ANNUAL BOARD APPROVAL ITEMS (Continued)

2. **Insurance** (Continued):

- c. C.M. Regent, LLC, Contract for Long-Term Disability Insurance Rates for 2021-22: \$0.23/\$100 Coverage.
- d. Student Accident Insurance through AG Administrators at Parent Cost.

3. **Depositors for Funds:**

- a. Farmers National Bank
- b. INVEST
- c. PLGIT
- d. PSDLAF
- e. Clarion County Community Bank

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.

- Mr. Barrett made the Motion to APPROVE the Following 2021-22 ANNUAL BOARD APPROVAL ITEMS (Continued):

4. **Board Services:**

- a. **Election of Board Treasurer:** Mr. Barrett nominated Mrs. Thompson. Mr. K. Swartfager made the Motion to Close the Nominations. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.
- b. **Election of Board Secretary:** Mr. Barrett nominated Mr. Lauffer. Mr. K. Swartfager made the Motion to Close the Nominations. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion Carried 9-0.

- Mr. Barrett made the Motion to APPROVE the ANTICIPATED 2021 GRADUATE LIST, pending proper completion of Graduation Requirements, as presented: AUSTIN JAMES ALCORN, CEAYRA RAYN ALTMAN, TAYLAR KEVIN ALTMAN, ZANE ROBERT BAUER, ANNA LEIGH BISH, CRYTEN WYSTEN BISH, WILLIS FOSTER BISH, THEODORE JAMES BISHOP, JR., JEREMY ALAN BLOOM, EMMA GRACE BURROWS, KOBY AUSTIN BUZARD, COLIN REED CHAPMAN, ALLISON PAIGE CLARK, HUNTER EUGENE COLWELL, RAIONNA GRACE CRAIG, TESSA MARIE CRIDER, NOAH ALEXANDER DAWSON, HALEE ISABELLE DITTMAN, MIRA AVERY DIXON, MADELYN MARIE DUNLAP, CAMERON RICHARD

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

- Mr. Barrett made the Motion to APPROVE the ANTICIPATED 2021 GRADUATE LIST, pending proper completion of Graduation Requirements, as presented (Continued): EASTON, TYE JACOB ELDER, LOGAN JAMES ENGLISH, TYLER JOSEPH FINLAND, JACLYN RENEE FRYE, KAYLYNN ANN FULMER, HEATHER LEIGH GANOE, JOSIAH MATTHEW GINTER, JASON ALEXANDER HAAG, KEENAN KYLER LAWRENCE HEETER, ABIGAIL CLAIRE HENRY, ABIGAIL CLAIRE HENRY, GAVIN ANDREW HOGUE, JAKOB ALLEN HOLLEY, DANA E NICOLE HURRELBRINK, RACHEL ANNA JACK, ALEXANDRIA MAE JOHNSTON, MACKENZIE CHASE KELLERMAN, NATHANIEL JAMES KING, ALYSSA NICOLE KLINGLER, JADYN RENEE LASHER, EMILY TAYLOR LAUER, BRIE-ANNA MARIE LEADBETTER, CORINNE ELEANOR LLOYD, TRISTAN ALEXANDER MARCHAND, ZANDER JAMES MARLATT, AMBER NICOLE MAYS, TERRY EUGENE MCCLEARY, III, PEYTON SCOTT MEANS, ANDREW ZACHERY MILLER, ZOEY NIKOLE MORRISON, ETHAN AUSTIN NEISWONGER, JAYLYNN BRIEANNA NUGENT, RACHAEL NICOLE PARKES, HADEN MICHAEL PETERS, BRANDON ERIC PIERCE, JASON LEROY PRIESTER, HUNTER ALAN RANKIN, IZABELLA ADRIANNA LYNN RANKIN, KINSEY QUINTANA REED, MEGAN ELIZABETH REED, LOGAN SCOTT REX, ALISON ELIZABETH ROGERS, JOHN CHRISTOPHER RUTH, COLIN BRANDT SAY, CORBIN SCOTT SCHIFFHOUSER, CARLA IRENE SCHOEPPNER, LOGAN ANDREW SELL, CASSIDY DAWN SHERMAN, SAMANTHA MARIE SHERMAN, GAVIN CHARLES SHERRY, SEBASTIAN EUGENE SIEGEL, DAVID FREDERICK SILVES, WYATT LEONARD SMITH, ALAN HARDING STERNER, SYLVIA A, SWARTZENTRUBER, CALEB MICHAEL THOMPSON, JORDAN GEORGE THOMPSON, KOLTON JAMES THOMPSON, BRIANNA LYNN VANTASSEL, RORI MARIE VICKERS, DANTE LEE WALKER, NANCY JEAN WATTERSON, NICHOLAS RONALD WEAVER, CARL NATHENIAL WELCH, SIERRA DAWN WHITE, JOSEPH ERIC WINTERS AND FAITH SARAHANNA YOUNG.

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.

- Mr. Beary made the Motion to APPROVE the 2021-22 BUDGET FOR PUBLIC DISPLAY, as presented, with Total Revenues of \$17,308,919 and Total Expenditures of \$17,308,919. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.

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

- Mr. Barrett made the Motion to APPROVE the SETTING of the 2021-22 TAX RATES as follows:**

1. Real Estate Tax Rate (Mills) .....	51.587
2. Occupation Tax Rate (Mills) .....	300
3. Per Capita Tax Rate (Flat Rate) .....	\$10
4. Realty Transfer Tax Rate (%) .....	0.5
5. Local Earned Income Tax Rate (%) .....	0.5
6. Tax Bill Discount/Face/Penalty (Months) .....	2/2/2
7. Number of Installments .....	3

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.

- Mr. K. Swartfager made the Motion to APPROVE the 2021-22 HOMESTEAD/FARMSTEAD RESOLUTION, as presented. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**

- Mr. Beary made the Motion to APPROVE the CONTRACT of STUDENT SERVICES with CLARION AREA SCHOOL DISTRICT, as presented. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**

- Mr. Beary made the Motion to APPROVE the COOPERATIVE AGREEMENT with the ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT for GIRLS and BOYS' VARSITY SOCCER, as presented, pending the completion and submission of all required PIAA paperwork. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**

- Mr. K. Swartfager made the Motion to APPROVE a 2-HOUR EARLY DISMISSAL for Students and Staff on May 28, 2021. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**



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

- **Mr. Barrett made the Motion to APPROVE the UPCOMING FIELD TRIP:**
  1. **5-27-2021: Seniors to Pirate Game in Pittsburgh, using Senior Class Student Account Funds and Student Contributions. No cost to the District. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**
  
- **Mr. Barrett made the Motion to AWARD the HIGH SCHOOL PARKING LOT BID to TERRA WORKS, at a cost of \$110,000. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**

**POLICY (For Individual or Separate Consideration)**


- **Mr. K. Swartfager made the Motion to APPROVE the 2<sup>nd</sup> READING of the FOLLOWING POLICIES:**
  1. **#137.1: Extracurricular Participation by Home Education Students.**
  2. **#150: Comparability of Services.**
  3. **#810.1: School Bus Drivers and School Commercial Vehicle Drivers.**
  4. **#810.3: School Vehicle Drivers.**

**The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**

**ADJOURNMENT**

**With no further business, Mr. VanTassel made the Motion to Adjourn the Meeting at 8:40 P.M. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mrs. Dixon—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes and Mr. VanTassel—yes. Motion carried 9-0.**

Respectfully submitted,



**Vernon F. Lauffer, Board Secretary**