

**Keystone School District  
Knox, Pennsylvania  
Special Business Meeting Minutes  
December 20, 2022**

**OPENING/ATTENDANCE**

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Special Business Meeting to order on Tuesday, December 20, 2022 at 6:30 P.M. The Meeting was held in the Keystone Elementary School Library at 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. Jason C. Say, Mr. John R. Slagle, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager and Mr. Randall C. Weaver. Mrs. Stacey I. Thompson and Mr. Dwayne VanTassel were absent. Also present were: Mr. Jason Best, Mr. Michael Hall, Mr. Michael McCormick, Mrs. McNaughton, Mr. Ryan Pugh and Mr. Kristoffer Willison.

**ANNOUNCEMENTS**

- Mr. Slagle made an introduction of guests.

**PUBLIC COMMENT**

None

**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. Say—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes and Mr. Weaver—yes. Motion carried 7-0.

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

- Mr. K. Swartfager made the Motion, with a Second from Mr. Barrett, to APPROVE the HIRING of a SUPERINTENDENT for Keystone School District, as presented. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Say—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes and Mr. Weaver—yes. Motion carried 7-0.
- Mr. Barrett made the Motion, with a Second from Mr. K. Swartfager, to APPROVE the EXTENSION of the ACTING SUPERINTENDENT’S CONTRACT through March 13, 2023, as presented. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Say—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes and Mr. Weaver—yes. Motion carried 7-0.

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**PERSONNEL**

- **Mr. K. Swartfager made the Motion, with a Second from Mr. D. Swartfager, to REVISE the ACT 93 AGREEMENT of MICHAEL MCCORMICK, as presented, effective with the Start Date of the new Superintendent. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Say—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes and Mr. Weaver—yes. Motion carried 7-0.**
  
- **Mr. Beary made the Motion, with a Second from Mr. Barrett, to REVISE the BUSINESS MANAGER CONTRACT, as presented. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Say—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes and Mr. Weaver—yes. Motion carried 7-0.**
  
- **Mr. Beary made the Motion to APPROVE the HIRING OF CODY YOUNG, as SUBSTITUTE CUSTODIAN and JEFF DAVIS as a FULL-TIME CUSTODIAN, pending proper completion of Personnel File Documentation and Clearances. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Say—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes and Mr. Weaver—yes. Motion carried 7-0.**
  
- **Mr. Barrett made the Motion to APPROVE BRETT VAUGHN as a MENTOR for JASON KNISLEY. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Say—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes and Mr. Weaver—yes. Motion carried 7-0.**

**ADJOURNMENT**

**With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 6:37 P.M. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Say—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes and Mr. Weaver—yes. Motion carried 7-0.**

**Respectfully submitted,**

**Kristoffer S. Willison  
Board Secretary**

