OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Special Business Meeting to order on Wednesday, March 1, 2023 at 7:05 P.M. The Meeting was held in the Keystone Elementary School Cafeteria/Gymnasium, 451 Huston Avenue, Knox, Pennsylvania. 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, Mrs. Stacey I. Thompson and Mr. Dwayne E. VanTassel. Mr. Randall C. Weaver was absent. Also present were: Mr. Randy Bartley, Mr. Jason Best, Mr. Jacob Deemer, Mr. Michael Hall, Mr. Michael McCormick, Mr. Jason McMillen, Mrs. Kelli McNaughton, Mr. Rodney Sherman, Mr. Charles Weaver, Mr. Kristoffer Willison and Various Members of the Community. Also present via Google Meet were Amos Rudolph and Brent Kelosky.

PUBLIC COMMENT

Chuck Weaver thanked the School Board for their service.

CONSIDERATION OF AGENDA

❑ **Mr. Barrett 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; Mrs. Thompson—yes and Mr. VanTassel--yes. Motion carried 8-0.**

❑ **Mr. Slagle made the Motion to APPROVE THE HIGH SCHOOL GYM FLOOR PROJECT PLAN, as presented. The roll call 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; Mrs. Thompson—yes and Mr. VanTassel--yes. Motion carried 8-0.**

ADJOURNMENT

❑ **With no further business, Mr. Van Tassel made the Motion to ADJOURN the Meeting at 7:45 P.M. The roll call 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; Mrs. Thompson—yes and Mr. VanTassel--yes. Motion carried 8-0.**

Respectfully submitted,

Kristoffer S. Willison, Board Secretary