

**Keystone School District
Knox, Pennsylvania
Special Business Meeting Minutes
September 30, 2009**

OPENING/ATTENDANCE

Mr. Slagle, President of the Keystone School District Board of Directors, called the Special Business Meeting to order on Wednesday, September 30, 2009 at 7 A.M. The Meeting was held in the Keystone School District Board Room, 451 Huston Avenue, Knox, Pennsylvania. Roll Call was taken by Mr. Vernon Lauffer with the following in attendance: Mr. Gregory A. Barrett, Ms. Terri K. Kahle, Mr. Thomas L. McCoy, Mr. William L. Shaner, Mr. John R. Slagle and Mrs. Marilyn L. Stempeck. Mr. James A. Beary, Mr. Alan F. Seigworth and Mr. Kenneth L. Swartfager were absent. Also present were: Mrs. Sue Chomas, Mrs. Shawn Corcetti, Mrs. Terrie Fink, Dr. Jean Atkin Gool, Mrs. Kathy Henry, Mr. Wayne Johns, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mr. Craig Schoeppner, Mrs. Stacey Thompson and Mrs. Vicky Walters.

ANNOUNCEMENTS

- ❑ Mr. Slagle said that the Industrial Arts Trailer would be drawn tonight utilizing the PA Daily Number, and tickets are still available if anyone would like one.

CONSIDERATION OF AGENDA

- ❑ Ms. Kahle made the Motion to Approve the Agenda as Amended:
Additions:
VI. C. Posting and Advertising of an Elementary Technology Teacher.
VI. D. Utilization of Line of Credit with Farmer's Bank.
The voice vote is recorded as follows: Mr. Barrett--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes and Mrs. Stempeck--yes. Motion carried 6-0.

PUBLIC COMMENT

None.

Mr. Swartfager arrived at 7:11 A.M.

Mr. Seigworth arrived at 7:18 A.M.

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PERSONNEL (For Individual or Separate Consideration)

- ❑ Ms. Kahle made the Motion to **APPROVE the RETIREMENT of DR. JEAN ATKIN GOOL as SUPERINTENDENT, with regret, effective December 31, 2009.** The voice vote is recorded as follows: Mr. Barrett--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Slagle made the Motion to **APPOINT CHIMROCK as SEARCH CONSULTANTS for HIRING of a SUPERINTENDENT at a rate up to \$6,500, pending the exhaustion of specific candidate selections, invitations and interviews.** The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Seigworth--no; Mr. Shaner--no; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--no. Motion carried 5-3.
- ❑ Ms. Kahle made the Motion to **POST and ADVERTISE for an ELEMENTARY TECHNOLOGY TEACHER.** The voice vote is recorded as follows: Mr. Barrett--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mrs. Stempeck made the Motion to **APPROVE the ADMINISTRATION to UTILIZE a LINE OF CREDIT by way of the TRAN SET UP THROUGH FARMER'S NATIONAL BANK.** The voice vote is recorded as follows: Mr. Barrett--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Ms. Kahle made the Motion to **ADVERTISE the OCTOBER 12, 2009 WORK SESSION as a BUSINESS MEETING, also.** The voice vote is recorded as follows: Mr. Barrett--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

ADJOURNMENT

With no further business, Mrs. Stempeck made the Motion to Adjourn the Meeting at 7:29 A.M. The voice vote is recorded as follows: Mr. Barrett--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary