

Town of Keystone  
Board of Trustees  
November 20, 2023

The Board of Trustees met at 8:00 am, Monday, November 20, 2023, for a Special board meeting in the Keystone Community Center meeting room. Present were President Sandra McLain, Trustees Nikki Ball, Matt Fullilove, and Will Parks. Trustee McNulty was not present. Also present were Finance Officer Samantha Epler, and Public Works Supervisor Jerry Przybylski. Other interested citizens in attendance: Devin Lorimor, Candace Lorimor, Joe Forgey, Deb Lervaag, Karen Boland, and Linda Skogen.

8:00 am Meeting Called to order. The purpose of the meeting was for employee evaluations.

Motion by Trustee Fullilove to go into executive session for personnel SDCL 1-25-5.1. Second by Trustee Parks. Vote – all aye. Entered Executive Session at 8:05 am. Motion by Trustee Fullilove to come out of Executive Session. Second by Trustee Ball. Vote – all aye. Exited executive session at 10:10 am. The action taken was employee evaluations.

Trustee McLain stated the reason there were items from citizens on the agenda for the special meeting was it being requested by Susan Alumbaugh. Trustee McLain stated that we could listen to the issue, but the Senior Centers business was not the town's business, and no action can be taken by the board. Linda Skogen made the board aware of an issue at the senior center concerning access. Linda stated that due to some items going missing and resignations from the board they changed the code on the door. Linda said their board met, they had a quorum of three and it was decided that only the two maintenance workers and Linda and Karen would have the code. Linda stated that they told the Senior Center members to give them a schedule of any events they were hosting and one of them would come to let them in the building. Trustee Parks asked if they had a security access policy. They did not. Trustee Parks suggested that they add security access to the bylaws to avoid future conflict when there are changes to board members. Trustee McLain called Susan to see if she was coming to the meeting and she responded she was not.

Meeting adjourned at 10:25 AM

Town of Keystone, Board of Trustees

By \_\_\_\_\_  
Sandra McLain, President

ATTEST:

\_\_\_\_\_  
Samantha Epler, Finance Officer  
(SEAL)