

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD JUNE 10, 2024

The Board receives a full agenda several days prior to the Board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation or long-range planning. The agenda usually includes written supporting material that helps with decision-making. If it appears that quick action has been taken on an item, it may be because the topic has been studied for several weeks or that questions have been answered in advance of the meeting.

Patricia Wakefield called the meeting to order at 4:45 p.m.

Board Members in Attendance:

Andrew Hoops, Carrie O'Boyle, Devin Stang, Kimberly Sturgill, Patricia Wakefield

Public Persons in Attendance:

Adam Hines, Edward Vittardi, Lora Garrett, Zachary Weagley, Trevor McDonald, Todd Boggs

Those present recited the Pledge of Allegiance to the United States of America.

APPROVAL OF AGENDA #24-06-01

Moved by Hoops, second by Sturgill to approve agenda as presented.

Ayes: Hoops, Sturgill, O'Boyle, Stang, Wakefield

Motion carried.

APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS #24-06-02

Moved by Hoops, second by Stang that the foregoing recommendations be approved.

A. ACCEPT RESIGNATION – ADAM HINES

The Board to except the resignation of Treasurer/CFO Adam Hines, effective end of day July 31, 2024.

B. APPROVE CONTRACT WITH FINDING LEADERS

The Board recommends approving an agreement between Finding Leaders and Keystone Local School District for the Treasurer/CFO search.

Ayes: Hoops, Stang, O'Boyle, Sturgill, Wakefield

Motion carried.

EXECUTIVE SESSION #24-06-03

Moved by Sturgill, second by O'Boyle to adjourn to Executive Session under ORC 102.03 and ORC 121.22 for the purpose of:

1. the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against such an employee, official or student, unless an such individual requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office);

With no action to follow.

Ayes: Sturgill, O'Boyle, Hoops, Stang, Wakefield

Motion carried.

Executive Session 4:49 p.m. Return to Open Session 8:20 p.m.

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ADJOURNMENT #24-06-04

Moved by O'Boyle, second by Stang to adjourn the special meeting at 8:21 p.m.

Ayes: O'Boyle, Stang, Hoops, Sturgill, Wakefield
Motion carried.

Patricia Wakefield, President

Adam Hines, Treasurer/CFO