

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD MAY 29, 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 4:34 p.m.

Board Members in Attendance:

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

Board Members not in Attendance:

Andrew Hoops

Public Persons in Attendance:

Adam Hines, Edward Vittardi, Lora Garrett

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

APPROVAL OF AGENDA #24-05-17

Moved by Sturgill, second by O'Boyle to approve agenda as presented.

Ayes: Sturgill, O'Boyle, Stang, Wakefield

Motion carried.

EXECUTIVE SESSION #24-05-18

Moved by Stang, second by Sturgill 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: Stang, Sturgill, O'Boyle, Wakefield

Motion carried.

Executive Session 4:36 p.m. Return to Open Session 6:05 p.m.

ADJOURNMENT #24-05-19

Moved by Sturgill, second by O'Boyle to adjourn the special meeting at 6:05 p.m.

Ayes: Sturgill, O'Boyle, Stang, Wakefield

Motion carried.

Patricia Wakefield, President

Adam Hines, Treasurer/CFO