

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD MAY 7, 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 5:30 p.m.

Board Members in Attendance:

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

Public Persons in Attendance:

Daniel White, Adam Hines, James Kohler, Nicole Cassell, Renee Bartlett, Christine Minney, Rhonda Smith, Bill Robson, Mary Szczepanik, Keith Urig, Andrea Catanzarito, Leah Tesny, Paula Perhot, Tracy Clarico, Tracy Abfall, Dawn Morris, Nicole Stratton, Vickie Geiger, Rebecca Ellsworth, Darlene Kalman, Brandon Bachman, Halle Adams, Addison Smith, Preston Lyle

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

APPROVAL OF AGENDA #24-05-01

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

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

AUDIENCE PARTICIPATION

RECOGNITION AND HEARING OF VISITORS: NONE

PUBLIC COMMENTS/CONCERNS:

Paula Perhot - Commented that educators are in the business of caring for our students and Mr. Kohler provides the care and attention for all of the students. Paula Perhot shared a story of Mr. Kohler's care and compassion during a tragic event during her professional time. She's greatly appreciative and thankful for Mr. Kohler's support.

Tracy Clarico - Commented that Mr. Kohler leads the high school on a daily basis and this would be an injustice if Mr. Kohler is not to return. Mr. Kohler bleeds purple and does what is right for the students and staff.

**APPROVE OTHER BUSINESS AND SUPERINTENDENT'S
RECOMMENDATIONS #24-05-02**

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

A. APPROVE CONTRACT WITH FINDING LEADERS

The Board recommends approving an agreement between Finding Leaders and Keystone Local School District for the Superintendent's search.

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

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MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD MAY 7, 2024

EXECUTIVE SESSION #24-05-03

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

Executive Session 5:45 p.m. Return to Open Session 10:51 p.m.

ADJOURNMENT #24-05-04

Moved by Sturgill, second by Stang to adjourn the special meeting at 10:51 p.m.

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

Patricia Wakefield, President

Adam Hines, Treasurer/CFO