

**RECORD OF PROCEEDINGS**

**MINUTES OF KEYSTONE BOARD OF EDUCATION**

**SPECIAL MEETING HELD JUNE 15, 2024**

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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 8:00 a.m.

Board Members in Attendance:

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

Public Persons in Attendance:

Adam Hines, Kristen Campbell, Bill Robson, Carissa Woytach, Zachary Weagley

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

**APPROVAL OF AGENDA #24-06-11**

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

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

**APPROVE OTHER BUSINESS AND SUPERINTENDENT’S  
RECOMMENDATIONS #24-06-12**

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

**A. APPROVE SUPERINTENDENT’S CONTRACT**

The Board recommends employment of Zachary Weagley as Superintendent for a period commencing on the 1<sup>st</sup> day of August 2024, at a salary of \$135,000.00, and ending on the 31<sup>st</sup> day of July 2027 pursuant to the terms and conditions of the Superintendent’s contract.

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

**ADJOURNMENT #24-06-13**

Moved by O’Boyle, second by Sturgill to adjourn the special meeting at 8:02 a.m.

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

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Patricia Wakefield, President

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Adam Hines, Treasurer/CFO