

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD DECEMBER 2, 2021

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 5:00 p.m.

Board Members in Attendance:

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

Public Persons in Attendance:

Daniel White, Adam Hines, Kristen Campbell

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

APPROVAL OF AGENDA #22-12-01

Moved by O'Boyle, second by Stang to approve agenda as presented with corrections.

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

Motion carried.

EXECUTIVE SESSION #22-12-02

Moved by Stang, second by Walter to adjourn to Executive Session under ORC 121.22 (G)(5) for purpose to review Office for Exceptional Children Waiver Application. With action to follow.

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

Motion carried

Executive Session 5:02 p.m. Return to Open Session 5:50 p.m.

APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS 22-12-03

Moved by O'Boyle, second by Sturgill that the foregoing recommendations be approved.

A. APPROVE OFFICE OF EXCEPTIONAL CHILDREN WAIVER APPLICATION

The Superintendent recommends approving the Office of Exceptional Children Waiver Application as presented.

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

Motion carried

COMMENTS/CONCERNS

Board Members:

Carrie O'Boyle – At Capital Conference there were displays of food companies that come in and evaluate district food service department. The vendors will put together a proposal for your district on how to save the district money, promote healthier eating and increase student participation. They will bring in consultants to work with our employees. Within 2 years the district will recoup the cost or they will pay the district. Mrs. Sturgill and I would like to have a few select vendors come and present to the board.

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD DECEMBER 2, 2021

ADJOURNMENT #22-12-04

Moved by Walter, second by Stang to adjourn the special meeting at 6:15 p.m.

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

Motion carried

Patricia Wakefield, President

Adam Hines, Treasurer/CFO