

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD JANUARY 7, 2022

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 5:02 p.m.

Board Members in Attendance:

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

Public Persons in Attendance:

Daniel White, Adam Hines, Jennifer Maiden, Ed Vittardi

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

APPROVAL OF AGENDA #22-01-01

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

Ayes: O'Boyle, Stang, Sturgill, Wakefield

Motion carried.

EXECUTIVE SESSION #22-01-02

Moved by Sturgill, second by O'Boyle to adjourn to Executive Session under ORC 121.22 and ORC 4117.21 to consider the appointment/promotion of a public official. With no action to follow.

Ayes: Sturgill, O'Boyle, Stang, Wakefield

Motion carried.

Executive Session 5:04 p.m. Return to Open Session 6:25 p.m.

ADJOURNMENT #22-01-03

Moved by O'Boyle, second by Stang to adjourn the special meeting at 6:25 p.m.

Ayes: O'Boyle, Stang, Sturgill, Wakefield

Motion carried.

Patricia Wakefield, President

Adam Hines, Treasurer/CFO