

## RECORD OF PROCEEDINGS

### MINUTES OF KEYSTONE BOARD OF EDUCATION

#### SPECIAL MEETING HELD MARCH 1, 2022

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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.

Devin Stang called the meeting to order at 6:03 p.m.

Board Members in Attendance:

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

Public Persons in Attendance:

Daniel White, Adam Hines

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

#### APPROVAL OF AGENDA #22-03-01

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

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

Motion carried.

#### EXECUTIVE SESSION #22-03-02

Moved by O'Boyle, second by Sturgill to adjourn to Executive Session under ORC 121.22 and ORC 4117.21 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation, matters related to employee bargaining negotiations and investigation of the charges/complaints (unless public hearing requested) of personnel. With no action to follow.

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

Motion carried.

Executive Session 6:04 p.m. Return to Open Session 8:49 p.m.

#### ADJOURNMENT #22-03-03

Moved by Wakefield, second by Sturgill to adjourn the special meeting at 8:50 p.m.

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

Motion carried.

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Devin Stang, President

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Adam Hines, Treasurer/CFO