

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD MAY 31, 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.

Devin Stang called the meeting to order at 4:45 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 #22-05-15

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

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

Motion carried.

APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #22-05-16

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

A. EMPLOYMENT OF PERSONNEL

1. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the resignation of the following individuals:

- a. Brett Benzin – 6-12 Band Director – effective end of day 8/17/2022
- b. Natalie Foster – KHS Intervention Specialist – effective end of day 7/31/2022
- c. Justin Nacarato – K-12 Technology Coach/Title 1 Math Teacher – effective end of day 7/31/2022

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

Motion carried.

APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS #22-05-17

Moved by Sturgill, second by O'Boyle to approve the below resolution.

A. AUTHORIZATION TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY OHIO SCHOOLS COUNCIL

WHEREAS, the Keystone Local School District is a member of the Ohio Schools Council. On May 2, 2022, the Ohio Schools Council received bids for school buses on behalf of its members. The Keystone Local Schools Board of Education authorizes the purchase of one (1) - IC school bus chassis and bodies that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Keystone Local Schools Board of Education is authorized to purchase one (1) - IC school bus chassis and bodies from the bids received through the Ohio Schools Council on May 2, 2022.

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

Motion carried.

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MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD MAY 31, 2022

EXECUTIVE SESSION #22-05-18

Moved by O'Boyle, second by Sturgill to adjourn to Executive Session under ORC 102.03 and ORC 121.22 for the purpose of:

5. preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment;

With no action to follow.

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

Executive Session 4:50 p.m. Return to Open Session 6:45 p.m.

ADJOURNMENT #22-05-19

Moved by Sturgill, second by Maiden to adjourn the special meeting at 6:47 p.m.

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

Devin Stang, President

Adam Hines, Treasurer/CFO