

## RECORD OF PROCEEDINGS

### MINUTES OF KEYSTONE BOARD OF EDUCATION

#### SPECIAL MEETING HELD NOVEMBER 19, 2023

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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.

Kimberly Sturgill called the meeting to order at 5:00 p.m.

Board Members in Attendance:

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

Public Persons in Attendance:

Daniel White, Adam Hines

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

#### APPROVAL OF AGENDA #24-11-01

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

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

Motion carried.

#### AUDIENCE PARTICIPATION

**RECOGNITION AND HEARING OF VISITORS: NONE**

**COMMENTS/CONCERNS: NONE**

**INPUT FROM STAFF: NONE**

#### FINANCIAL REPORT

**Adam Hines**, Treasurer/CFO

- Five Year Forecast Presentation

#### EXECUTIVE SESSION #24-11-02

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

1. the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against such an employee, official or student, unless an such individual requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office);

**With no action to follow.**

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

Motion carried.

Executive Session 5:54 p.m. Return to Open Session 6:45 p.m.

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**ADJOURNMENT #24-11-03**

Moved by O'Boyle, second by Stang to adjourn the Special Meeting at 6:47 p.m.

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

Motion carried.

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Kimberly Sturgill, President

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Adam Hines, Treasurer/CFO