

**RECORD OF PROCEEDINGS**

**MINUTES OF KEYSTONE BOARD OF EDUCATION**

**SPECIAL MEETING HELD JANUARY 27, 2020**

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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, Michael Resar Sr.

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

**APPROVAL OF AGENDA #20-01-20**

Moved by Stang, second by Walter, to approve the agenda as presented.

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

Motion carried.

**EXECUTIVE SESSION #20-01-21**

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, Stang, Walter, Wakefield

Motion carried.

Executive Session 5:00 p.m. Return to Open Session 8:00 p.m.

**ADJOURNMENT #20-01-22**

Moved by O'Boyle, second by Walter to adjourn the regular meeting at 8:02 p.m.

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

Motion carried.

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Patricia Wakefield, President

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Michael Resar Sr., Treasurer/CFO