

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING APRIL 30, 2020

ZOOM MEETING

MEETING ID: 840 6484 5649

PASSWORD: 4HJCRA

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 4:02 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., Joseph Phillips, Phillip Lombardo

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

APPROVAL OF AGENDA #20-04-10

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

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

Motion carried.

SUPERINTENDENT REPORTS AND RECOMMENDATIONS #20-04-11

Moved by Walter, second by O'Boyle that the foregoing recommendations be approved.

A. EMPLOYMENT OF PERSONNEL

1. ACCEPT RESIGNATION

The Superintendent recommends accepting the resignation of the following individual:

- a. James Austin – KES Physical Education Teacher – effective end of day 5/31/2020

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

Motion carried.

ADJOURNMENT #20-04-12

Moved by Stang, second by O'Boyle to adjourn the regular meeting at 4:15 p.m.

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

Motion carried.

Patricia Wakefield, President

Michael Resar Sr., Treasurer/CFO