

**RECORD OF PROCEEDINGS**

**MINUTES OF KEYSTONE BOARD OF EDUCATION**

**SPECIAL MEETING DECEMBER 18, 2020**

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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.

Patricia Wakefield called the meeting to order at 4:00 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 #21-12-09**

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

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

**APPROVE SUPERINTENDENT REPORTS AND RECOMMENDATIONS #21-12-10**

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

**A. EMPLOYMENT OF PERSONNEL**

**1. ACCEPT RESIGNATION**

The Superintendent recommends accepting the resignation of the following individual:

- a. Amy Mitterling – KES Special Needs Paraprofessional – effective end of day 1/31/2021

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

**ADJOURNMENT #21-12-11**

Moved by O'Boyle, second by Sturgill to adjourn the special meeting at 4:03 p.m.

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

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Patricia Wakefield, President

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Michael Resar Sr., Treasurer/CFO