

**RECORD OF PROCEEDINGS**

**MINUTES OF KEYSTONE BOARD OF EDUCATION**

**SPECIAL MEETING HELD JUNE 15, 2021**

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Patricia Wakefield called the meeting to order at 3:15 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 #21-06-07**

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

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

Motion carried.

**EXECUTIVE SESSION #21-06-08**

Moved by Walter, 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 possible action to follow.

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

Motion carried.

Executive Session 3:22 p.m. Return to Open Session 8:06 p.m.

The Board directed the President, Patricia Wakefield to contact the candidate, offering the Treasurer's position.

**ADJOURNMENT #21-06-09**

Moved by Sturgill, second by Walter to adjourn the special meeting at 8:07 p.m.

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

Motion carried.

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Patricia Wakefield, President

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Michael Resar Sr., Treasurer/CFO