

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting April 19, 2014

The Grandview Heights City School Board met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code in the Brotherhood of Rooks Media Center at Grandview Heights High School with President Grant Douglass in the Chair. Due notice of this meeting was issued to members of the Board and to the media.

Call to Order (I): President Douglass called the meeting to order at 12:45 p.m.

Roll Call (II): The following persons were present:

Members Present: Grant Douglass, President
Debbie Brannan, Member
Stephanie Evans, Member
Adam Miller, Member
Jesse Truett, Member (5)

Others Present: Bill Reimer and Dale McVey of ESCCO

Executive Session (VI): The Board considered entering into executive session at this time.

MOTION 14-076: Mrs. Brannan moved to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, upcoming negotiations, and matters to be kept confidential by federal law or rules or state statutes.

Mr. Truett seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Truett, yes; Evans, yes; Brannan, yes; Mr. Miller, yes. 5 yes.

The president declared the motion carried and the meeting entered into executive session at 12:45 p.m.

The Board returned from executive session at 5:52 p.m.

Curriculum and Instruction (III):

Motion 14-077: Mr. Truett moved to approve the following field trip.

1. Field trip for the Student Council to Shoaf Farms in Chillicothe, Ohio, for the year-end gathering
 - a. May 15, 2014
 - b. Travel by bus
 - c. 335 students, \$300.00 funded by the district
 - d. 2 staff members/chaperones

Mr. Miller seconded the motions

On roll call, the members voted as follows: Douglass, yes; Truett, yes; Evans, yes; Brannan, yes; Mr. Miller, yes. 5 yes.

The president declared the motion carried.

Adjournment (V): President Douglass called for a motion to adjourn.

MOTION 14-078: Mr. Miller moved to adjourn.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Truett, yes; Douglass, yes; Evans, yes; Brannan, yes; Miller, yes. 5 yes.

The president declared the motion carried and the meeting adjourned at 5:56 p.m.

ATTEST: _____
President

Treasurer