

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Special Meeting – October 18, 2016

The Grandview Heights Schools Board of Education met in special session at the Brotherhood of Rooks Media Center in the Grandview Heights High School.

Call to Order: Vice-President Jesse Truett called the meeting to order at 8:15 a.m.

Roll Call:	Members Present:	Members Absent:
	Grant Douglass	Debbie Brannan
	Stephanie Evans	
	Melissa Palmisciano	
	Jesse Truett	

**Discussion Topic – Facility Planning Process**

Mr. Truett explained that, due to some issues that have arisen with regard to conducting the facility planning process, Grandview Heights Schools and Harrison Planning Group have ended the contractual relationship with each other. Harrison Planning Group did complete the building assessments and the district intends to use those assessments as the process continues. The District intends to stay true to the process and move forward with the building team meetings as planned, which begin Wednesday, October 19<sup>th</sup> at Stevenson Elementary.

Mr. Truett also discussed several components of the process that are very important to the Board of Education including:

- maintaining transparency throughout the process and making public all documents related to the facility planning process;
- the process will dictate what is ultimately done with the facilities; and
- maintaining independence between the parties conducting the assessment work and the parties that would be eligible to perform any possible future work on the facilities.

Mr. Truett explained the purpose of this meeting is to garner feedback and discuss next steps, including working with the Facility Task Force to fill the role of a consultant to help facilitate the process.

Mrs. Palmisciano stated that she felt going back to the Facility Task Force was the appropriate next step.

**Public Comments**

Mr. Jon Murphy stated that he felt holding a special board meeting on the same day as a regular board meeting and holding it during regular business hours gives the appearance that the District is not being transparent.

Ms. Dot Keil stated that she thought the discussion held at this meeting could have waited until the regularly scheduled board meeting this evening.

Mr. Jesse Truett and Mr. Andy Culp explained the circumstances that led to holding the meeting this morning. Due to the contract with HPG ending on Friday, and due to Mr. Culp being out of the state until late the previous day, and due to the building team meetings scheduled to begin on Wednesday, October 19<sup>th</sup>, Mr. Culp explained that he felt a sense of urgency to get the Board together to discuss next steps as soon as he returned. Otherwise, a meeting likely would have been scheduled for the previous day, October 17<sup>th</sup>. Mr. Culp did thank the community members for their feedback, however, and reassured those in attendance that the administration would take that feedback into consideration moving forward.

**Motion 17-039: (Adjourn)** Mrs. Palmisciano moved to adjourn the meeting. Mrs. Evans seconded the motion.

Roll Call: Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

Mr. Truett declared the meeting adjourned.

ATTEST:

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President

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Treasurer