

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION  
Special Meeting February 12, 2015

The Grandview Heights City School Board met in special session in Room 103 in the Grandview Heights High School.

Call to Order: President Brannan called the meeting to order at 5:10 p.m.

Roll Call: The following members were present:

Members Present:

Debbie Brannan, President

Jesse Truett, Vice-President

Grant Douglass, Member

Stephanie Evans, Member

Adam Miller, Member

**Motion 15-016: (Curriculum and Instruction)** Mr. Douglass moved to approve the following:

1. Field Trip  
Recommend the board approve the following field trip to the Ohio University Aquatic Center in Athens, Ohio, for the District Championship Swimming and Diving Meet for the 2014-2015 school year:
  - a. February 19 through 20, 2015
  - b. Travel by bus
  - c. 16-17 students, funded by the Athletic Department
  - d. 3-4 chaperones

Mrs. Evans seconded the motion.

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

Motion carried 5-0.

**Motion 15-017: (Business and Finance)** Mr. Miller moved to approve the following:

1. InfoSnap Contract  
Recommend the board approve a contract with InfoSnap for online registration services at a cost of \$10,290.00 in year one (includes implementation costs) with annual costs of \$8,400.00 starting in year two.

Mr. Douglass seconded the motion.

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

Motion carried 5-0.

**Motion 15-018: (Personnel)** Mr. Truett moved to approve the following:

1. Substitute Classified Employee  
Recommend the board approve the following substitute classified employee for the 2014-2015 school year:
  - a. Steve Wilder, Custodian, effective February 13, 2015

Mr. Douglass seconded the motion.

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

Motion carried 5-0.

**Motion 15-019: (Co-Curricular Activities and Extra-Curricular Activities)** Mr. Douglass moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers  
Recommend the board approve the following volunteers for the 2014-2015 school year:
  - a. Cynthia G. DeGrand

Mr. Douglass seconded the motion.

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

Motion carried 5-0.

**Motion 15-020: (Executive Session)** Mrs. Evans moved to go into executive session for the following purposes:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.

Mr. Miller seconded the motion.

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

Motion carried 5-0.

Enter into executive session: 5:15 p.m.

Return to regular session: 7:35 p.m.

General topic discussion ensued.

**Motion 15-021: (Adjourn)** Mrs. Evans moved to adjourn the meeting. Mr. Miller seconded the motion.

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

President Brannan declared the meeting adjourned at 7:57 p.m.

ATTEST:

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President

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Treasurer