

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Special Meeting May 13, 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 8:40 a.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

Members Absent:

Facilities Discussion:

- 80-90 years ago the people of Grandview invested in school buildings and infrastructure; it's our turn now.
- This is much bigger than us and will last decades longer than us.
- We discussed the importance of the PROCESS we are committing to, with NO pre-determined outcomes, and the value of community involvement throughout.

Current Bond Levy

- Original ask: 5.52 mills for \$10 million in 1995
- 2015 - 3.15 mills ==> \$960,844
- 2016 - 2.9 mills (projected)
- 2017 - 2.8 mills (projected)
- 2018 - 2.7 mills (projected)
- 2019 - 2.6 mills (projected) → final payment in 2019

- Maximum indebtedness (ceiling) for our district ~\$48 million
- Available indebtedness for our district ~\$45 million

Reviewed K-12 Facility Audit

- the cost of maintaining current facilities is far greater than current PI dollars – sobering
- does not include ADA compliance (Andy to ask to add this to report since we'd need to do this to current facilities)
- does not include any Green upgrades/efficiencies
- "can has been kicked down the road" regarding PI priorities

Reviewed "take-aways" from Mariemont/Wyoming site visits

- Lighting, flooring, ceiling, windows and paint can do a LOT
- Don't go cheap on flooring
- PROCESS is key!!
- Maintain historic integrity of buildings
- Common spaces, Interior glass
- Like Mariemont over Wyoming; Mariemont felt do-able!
- Feeling of MORAL IMPERATIVE to do something;
- Added bonus: retention of leadership team; rejuvenation of teaching staff

Reviewed Draft Timeline; discussed bond AND small operating levy as possibility in Nov 2017

Reviewed "Hierarchy" Chart:

- Facilities Task Force
 - Group of 8 professionals from the community, plus Andy/Beth/Jesse/Grant)
 - Collects info from Building Level Teams, Community Events/Forums, Survey Data and makes recommendations to Superintendent's Facility Committee
 - Discussed possible candidates for Facilities Task Force - need smart, talented professionals, collaborative, consensus minded, no self-interests or extremes
 - Helpful skills: CPA/Financial; Architect; Lawyer; Government/Public sector work; CEO/Business owner; Construction/infrastructure

- Superintendent's Facilities Committee
 - Andy/Beth/Jesse/Grant plus Brett Bradley (Facility Director), Marc Alter and Brad Pettit (21st Century Learning Environment and Technology)
 - Makes recommendations to Board of Education

Mr. Miller excused himself from the meeting at 9:50 a.m.

Motion 15-056: (Adjourn) Mr. Truett moved to adjourn the meeting. Mr. Douglass seconded the motion.

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

President Brannan declared the meeting adjourned at 12:30 p.m.

ATTEST:

President

Treasurer