

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Special Meeting – February 15, 2020

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

Call to Order: President Jesse Truett called the meeting to order at 8:05 a.m.

Roll Call	Members Present:	Members Absent:
	Eric Bode	
	Emily Gephart	
	Kevin Gusé	
	Jesse Truett	
	Molly Wassmuth	

Mrs. Julie Martin, the Board of Education attorney, presented to the Board of Education on the following Board policies. Mrs. Martin reviewed each Board policy and presented a corresponding scenario to Board members to discuss.

- School Board Powers, Functions and Duties
- Board Meetings and Records
- Board-Community Relations and Communication
- Board – Administration Relations, Expectations, and Communication
- Board – Staff Relations and Communication
- Code of Ethics

**Superintendent and Treasurer Committees**

The committee structure for 2020 was discussed among Superintendent Andy Culp, Treasurer Beth Collier, and the Board of Education members.

Eric Bode suggested the group evaluate the current committee structure and consider streamlining the functions of the committees in a more effective and efficient way. He also suggested that a framework be developed for each committee to outline the purpose and functions of the committee.

Because of immediate needs of the Facility Core Team Committee and the Finance Committee, the following Board members volunteered to work on those committees. Additional committee recommendations will be evaluated and discussed at the next meeting.

- Facility Core Team – Eric Bode, Jesse Truett
- Finance Committee – Emily Gephart, Eric Bode

**Board Liaisons**

Board members volunteered to serve as the following liaisons:

- OSBA/Legislative – Molly Wassmuth
- City of Grandview Heights – Emily Gephart
- Village of Marble Cliff – Eric Bode
- Education Foundation – Kevin Gusé
- Library – Jesse Truett

**Motion 20-078: (Adjourn)** Mr. Bode moved to adjourn the meeting. Mrs. Gephart seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

President Truett declared the meeting adjourned.

ATTEST:

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President

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Treasurer