

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting – July 9, 2021

The Grandview Heights Schools Board of Education met in special session in Room 103 in Grandview Heights High School.

Call to Order: President Jesse Truett called the meeting to order at 9:45 a.m.

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

Motion 22-001 (Personnel) Ms. Wassmuth moved to approve the following:

1. Resignation
Recommend the Board accept the following resignation:
 - a. Scott Warburton; Orchestra Teacher, effective July 30, 2021
2. Job Description
Recommend to the Board approve the updated Stevenson Elementary Principal job description.
3. Administrator Contract
Recommend the Board approve a two-year contract for Lisa Sullivan as Principal of Stevenson Elementary.
4. Transition Days
Recommend the Board approve up to five transition work days for Lisa Sullivan (between July 12th - July 31st, 2021) at her daily rate of \$384.62 in accordance with the terms of her employment contract.
5. One-Year Teacher Contract
Recommend the Board approve the following teacher contract effective for the 2021-2022 school year:
 - a. Thomas Stanley, Orchestra Teacher; BA; Step 2, pending successful background check results

Mrs. Gephart seconded the motion.

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

Motion carried 4-0.

Motion 22-002 (Adjourn) Mr. Bode moved to adjourn the meeting. Ms. Wassmuth seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer