

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting – November 29, 2021

The Grandview Heights Schools Board of Education met in special session in Room 2302 of Grandview Heights High School.

Call to Order: President Jesse Truett called the meeting to order at 7:00 p.m.

Roll Call	Members Present: Eric Bode Emily Gephart Kevin Gusé Jesse Truett Molly Wassmuth	Members Absent:
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Mr. Truett explained the purpose of the meeting is to discuss a list of possible enhancements to consider as part of the renovation of Grandview Heights High School and make sure that all Board members feel informed when it comes time to make decisions on them.

Mr. Truett requested the Board Members, Superintendent and Treasurer break up into three small groups and discuss the following items on the list. He asked that each group identify each possible enhancement as 1.) fund it, 2.) explore the costs associated with the enhancement, or 3.) remove the item from consideration.

Treasurer Beth Collier presented a project funding summary explaining the following:

- Project-to-date interest earnings;
- Owner contingency;
- Project site enhancements approved on July 29, 2021 (\$515,387); and
- Net interest earnings remaining to fund other possible enhancements.

Through discussion and consensus, the three groups agreed on the following:

○ Irrigation (entire site)	96,730	Explore
○ Multi-purpose field – sand-based soil	152,111	Explore
Questions: What is the total cost to maintain? What does MKSK recommend?		
○ Multi-purpose field – artificial turf	234,236	Remove from consideration
○ Seat wall in lieu of fence between Fairview drop-off and field	90,000	Remove from consideration
○ Brick repairs beyond \$40,000 allowance (need add'l \$38,000)	38,000	Fund
○ Wall furring – interior walls (2500 linear feet)	185,000	Fund, but determine whether
there are more cost-efficient options of partial furring.		
○ 3 rd Ave. sidewalk replacement	TBD	Remove from consideration
○ Sound panels – GHHS gym (to cover non-functional glass block)	TBD	Explore
○ Windows – GHHS gym (to replace glass block)	TBD	Explore
○ Ironwork on 2 nd floor windows	TBD	Explore
○ Slate roof repair	TBD	Fund
○ Additional branding	TBD	Remove
○ Use of EILMS historical items in LMS/GHHS	TBD	Fund clocks, explore other items
○ GHHS Gym entrance improvements	TBD	Remove

Mr. Truett also explained several items that the Board should continue to monitor throughout the completion of the project:

- Vocal music room exterior door
- Tech area floor and ceiling
- Bathroom interior window design
- HS gym equipment (current items in ceiling remain)

Superintendent Andy Culp also provided a brief update on facility master planning. Three architectural firms will be interviewed on December 6th for the purpose of selecting a firm for master planning of the athletic complex. The three firms to be interviewed are: MSA Sport, OHM/Triad, and Perkins & Will. The interview committee will consist of 2 Board members, Superintendent, Treasurer, Director of Operations, Athletic Director, and two professional architects who live in the community.

Motion 22-043 (Adjourn) Mr. Gusé moved to adjourn the meeting. Ms. Wassmuth 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:

President

Treasurer