

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Special Meeting – January 28, 2023

The Grandview Heights Schools Board of Education met in special session in Room 2311 of the new Larson Middle School.

**Call to Order:** President Emily Gephart called the meeting to order at 9:00 a.m.

<b>Roll Call</b>	Members Present:	Members Absent:
	Eric Bode	
	Emily Gephart	
	Kevin Gusé	
	Katie Matney	
	Molly Wassmuth	

**Discussion**

The Board of Education discussed the following:

- Committees/Liaisons
  - Finance: Eric Bode and Molly Wassmuth
  - Core Team: Eric Bode and Emily Gephart
  - Teaching and Learning: Katie Matney and Kevin Gusé
  - Policy: Katie Matney and Kevin Gusé
  - Wellness: Katie Matney
  - Grandview Heights Education Foundation/Start Talking Grandview Liaison: Kevin Gusé
  
- Proposal from the Village of Marble Cliff for tax revenue sharing from the planned AEP substation on West Fifth Ave. Board members discussed a possible revenue sharing agreement and ultimately did not support moving forward with such an arrangement for the following reasons:
  - Concern about precedence and fairness of overriding existing tax legislation;
  - Risk associated with potential legal challenges to such a fee and/or contract; and
  - Perception that such a contract may appear to unequally benefit the parties.
  
- Grandview Heights School Facilities – Stevenson Elementary and Athletic Complex  
The Board discussed the need to address the Stevenson Elementary and athletic complex facilities that were not part of the current bond issue and construction project. The Board is in favor of exploring next steps including:
  - Obtaining a proposal from Perkins & Will for programming Stevenson Elementary with the goal of evaluating the educational needs, engaging the community and bringing 1-2 recommendations to the Board.
  - Making sure to fully explore all options for Stevenson Elementary
  - Revisiting whether Stevenson Elementary would be a renovation or a new build

**Adjournment**

**Motion 23-053 (Adjourn)** Mr. Bode moved to adjourn the meeting. Mr. Gusé seconded the motion.

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

President Gephart declared the meeting adjourned.

ATTEST:

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President

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Treasurer