## **RECORD OF PROCEEDINGS**

## MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – March 20, 2024

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

**Call to Order**: President Emily Gephart called the meeting to order at 4:25 p.m.

**Roll Call** Members Present: Members Absent:

Eric Bode Emily Gephart Kevin Gusé Katie Matney Molly Wassmuth

## Motion 24-068 (Personnel) Ms. Wassmuth moved to approve the following:

1. <u>Assistant Treasurer</u>

Recommend the Board approve a contract with Rachel Kimball-Cronin, Assistant Treasurer, effective April 8, 2024 through July 31, 2026.

Mr. Gusé seconded the motion.

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

Motion carried 5-0.

Motion 24-069 (Adjourn) Ms. Wassmuth moved to adjourn the meeting. Mr. Gusé seconded the motion.

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

President Gephart declared the meeting adjourned.

ATTEST:		
President		
Treasurer	 	 