

**RECORD OF PROCEEDINGS**

**MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION**

Special Meeting January 23, 2014

The Grandview Heights City School Board met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code at 987 Grandview Avenue, Columbus, Ohio 43212 with President Grant Douglass in the Chair. Due notice of this meeting was issued to members of the Board and to the media.

Call to Order (I): President Douglass called the meeting to order at 3:06 p.m.

Roll Call (II): The following persons were present:

- Members Present: Grant Douglass, President
- Debbie Brannan, Member
- Stephanie Evans, Member
- Adam Miller, Member (arrived at 3:20 p.m.)
- Jesse Truett, Member (5)

Executive Session (III): The Board considered entering into executive session at this time.

**MOTION 14-019**: Mr. Truett moved to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Brannan, yes; Truett, yes; Evans, yes; Douglass, yes.

4 yes.

The president declared the motion carried and the meeting entered into executive session at 9:08 a.m.

At this time, members of the Board remained in the room to conduct executive session with Tom Goodney and Bill Reimer from the Educational Service Center of Central Ohio (ESCCO). The Board discussed the superintendent search. The Board resumed regular session at 5:34 p.m.

**MOTION 14-020**: Mr. Douglass moved to approve the following item.

1. Contract with the Educational Service Center of Central Ohio: Approve the Educational Service Center of Central Ohio as a consultant to facilitate the superintendent search at a rate of \$4,500.00, subject to the ESCCO providing a suitable scope of work and timeline.

Mr. Miller seconded the motion.

On roll call, the members voted as follows: Miller, yes; Douglass, yes; Evans, yes; Brannan, yes; Truett, yes.

5 yes.

The president declared the motion carried.

Adjournment (IV): President Douglass called for a motion to adjourn.

**MOTION 14-021**: Mr. Truett moved to adjourn.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Truett, yes; Miller, yes; Evans, yes; Douglass, yes; Brannan, yes.

5 yes.

The president declared the motion carried and the meeting adjourned at 5:37 p.m.

ATTEST: \_\_\_\_\_  
President

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Treasurer