

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Special Meeting December 5, 2014

The Grandview Heights City School Board met in special session in Room 103 in the Grandview Heights High School with Mr. Douglass in the Chair.

Call to Order: President Douglass called the meeting to order at 8:15 a.m.

Roll Call: The following members were present:

Members Present:

Grant Douglass, President

Debbie Brannan, Vice-President

Stephanie Evans, Member

Jesse Truett, Member

Members Absent:

Adam Miller, Member

Recommendation from Superintendent to the Board of Education:

Motion 14-168: (Personnel) Mrs. Evans moved to approve the following:

1. Supplemental Contracts

Recommend the board approve the following supplemental duty contracts for the 2014-2015 school year:

a. James Byerly, Wrestling, Middle School Coach, Class V-1-1, \$2,357.28

b. David Woodyard, Basketball, 8th Grade Coach, Girls, Class V-1-1, \$2,357.28

Mr. Truett seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Truett, aye.

President Douglass declared the motion carried 4-0

Motion 14-169: (Adjourn) Mr. Truett moved to adjourn the meeting. Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Truett, aye.

President Douglass declared the meeting adjourned at 8:30 a.m.

ATTEST:

President

Treasurer