RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCTION Special Meeting June 1, 2015

The Grandview Heights City School Board met in special session in Room 103 in the Grandview Heights High School.

Call to Order: President Brannan called the meeting to order at 7:10 a.m.

Roll Call: The following members were present:

Members Present: Debbie Brannan, President Jesse Truett, Vice-President Grant Douglass, Member Stephanie Evans, Member Adam Miller, Member Members Absent:

Motion 15-075 (Personnel) Mr. Truett moved to approve the following:

1. Management Level Contracts

Recommend the board approve the following contract:

a. Jim Hall, Athletic Director, effective August 1, 2015 – July 31, 2016, \$82,400.00

Mr. Miller seconded the motion.

ATTEST:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, no; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye. President Brannan declared the motion carried 4-1.

Motion 15-076: (Adjourn) Mrs. Evans moved to adjourn the meeting. Mr. Douglass seconded the motion. Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye. President Brannan declared the meeting adjourned at 7:20 a.m.

President		
Treasurer		