

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – March 11, 2020

The Grandview Heights Schools Board of Education met in regular session at the Brotherhood of Rooks Media Center in the Grandview Heights High School.

Call to Order: President Jesse Truett called the meeting to order at 7:00 p.m.

Roll Call	Members Present:	Members Absent:
	Eric Bode	
	Emily Gephart	
	Kevin Gusé	
	Jesse Truett	
	Molly Wassmuth	

Pledge of Allegiance was said and a moment of silent meditation was held.

Presentation – Bobcat Award

Superintendent Andy Culp recognized and presented a Bobcat Award to Mrs. Susan Jagers. Mr. Culp explained that the Bobcat Award is an award given to someone who has selflessly given their time and talent to serve the Grandview Heights Schools community and read the following statement about Mrs. Jagers:

Susan has served as the Treasurer of the past two successful Grandview Heights Schools levies. She has also served on the Grandview Heights Schools Facility Task Force that was charged with helping the district leadership team to determine the ultimate plan that would be to address the important topic of the school facilities and deferred maintenance. She was also an active and informed member of that committee that ultimately ended on building a new 4-8 building, renovating the Grandview Heights High School, and installing ADA, safety and security at Stevenson Elementary.

Susan is someone who I always rely on to give me honest and candid feedback. She is someone who is measured and analytical in her thinking. She is also very real, very honest, and seems to have an excellent pulse on the community. She is also very kind, reflective, humorous, and, quite frankly, an all-around wonderful person.

I value Susan’s friendship and her actions, dispositions, and leadership immensely; and, she is an exemplary recipient of the Bobcat Award. This award was created in partnership with the Tri-Village Rotary to celebrate service above self individuals and Susan Jagers is a most worthy recipient.

Mrs. Laura Swanson, Grandview Heights High School PTO President, also read the following statement in support of Mrs. Jagers’ Bobcat Award:

I believe that Susan Jagers is an ideal Bobcat Award winner. She has made measurable impact over the last 15 years as a passionate advocate for the Grandview Heights community. Her volunteer activities are as varied as her skills. Some of Susan’s activities include but are certainly not limited to: two terms on Grandview Heights City Council; school levy treasurer; Grandview Heights Schools Facility Task Force; Band Parent Association volunteer; Grandview Heights High School PTO President, Vice-President, and Treasurer; soccer coach; and basketball coach – all while assisting new volunteers with understanding the nuances of Grandview Heights.

Her contributions to this community are all the more impressive when you consider that she is a mother of two children and a full-time working professional. Susan coordinated the GoFundMe effort for the Fitch family. ‘Grandview is such a small close-knit community’, Jagers said, ‘when something happens to one of ours, we all feel it.’

A veteran community leader, Susan just announced her resignation from the Clinton Grandview Heights Joint Economic Development Zone after five and one-half years of service on this important economic development panel. Whether she’s organizing the election day bake sale, collecting gift cards for families in need, selling funnel cakes at the ox roast, or negotiating TIFs in Grandview Yard, Susan is a passionate advocate for Grandview Heights. The impact of her achievements has enriched the lives of all of us as well as her passion for baking has delighted our taste buds.

On a personal note, Susan, you have been my mentor as I have navigated the waters of the Grandview Heights community. My decision-making process when assessing my own opportunities as a volunteer would begin with asking myself, 'what would Susan do?' I could not think of anyone more deserving than you to receive this award. Thanks for all you do.

Mr. Ray DeGraw, former mayor of Grandview Heights, read the following statement in support of Susan Jagers' Bobcat Award: I would like to nominate Susan Jagers for the Bobcat Award. I've known and worked with Susan since she was first elected to City Council in 2006, the first of her two terms.

Susan was and always has been a strong advocate of the school system and was an early strong voice in making sure the school received its fair share of funds in the redevelopment of the area we now call the Grandview Yard. The Grandview Yard agreement was structured around the school receiving funds first, even before the bondholders. Her strong advocacy for the school was apparent throughout the entire negotiations.

She has always recognized the importance of our school system to our community. Susan's support of the school system continued after her two terms on Council. She stepped forward numerous times to campaign and to be treasurer during the operating levies and capital improvement levies. She never hesitated to serve where needed, including as a member of the Facilities Task Force. She has volunteered many hours in the classroom, been involved in school spirit wear sales, and has been active in the PTO, especially the high school PTO.

We all know that Susan continues to step forward giving her time, her energy, and her knowledge to support our school system, our children, and our community. Therefore, I believe she's a very worthy choice for this Bobcat Award. I am so proud of what she has been able to accomplish for this community, and I thank you for recognizing her.

Presentation – Construction Update

Mr. Jay Tadena, Corna-Kokosing/Elford (CKE) Project Manager, presented to the Board on the following:

- The fencing and barricades for the project are in place;
- The construction team has coordinated with the school district, city, and community on the project site, including expected weekend work, student drop-off and pick-up; and other site logistics;
- Enabling work is currently taking place on the site;
- GMP #2 is on the agenda for Board of Education approval tonight;
- GMP#2 represents the balance of the project scope of work for the new 4-8 school, the existing high school renovation, the existing middle school demolition, site enhancement allowances, and Stevenson Elementary allowance;
- GMP is an agreement that assigns dollars, scope, and schedule to the contract.
- GMP #2 is within the \$36 million budgeted for GMP #2, and the project overall (GMP #1 and GMP #2) is under the \$45.5 million construction project budget by about \$500,000.
- CKE received bids from pre-qualified bidders and completed bid reviews to ensure complete scope of work within each bid in GMP #2;
- GMP #2 includes the following alternates for consideration by the Board of Education:
 - Alternate #1 – Additional terrazzo flooring;
 - Alternate #2 – Acoustical wall treatments in the middle school gym;
 - Alternate #3 – Electric lines to the middle school gym ceiling for future use;
 - Alternate #4 – Video wall rough-ins;
 - Alternate #5 – Stage curtain replacement.

Mr. Gusé asked how much lead time is necessary to decide on the alternates.

Mr. Truett explained that during the design process, certain things were removed from the project budget to stay within budget and the Facility Core Team is now recommending the Board of Education accept these alternates as part of GMP #2. Mr. Truett and Mr. Bode, representatives of the Facility Core Team, participated in a meeting with the construction team last week to review GMP #2. Approving GMP #2 without the alternates leaves the project approximately \$500,000 under budget. Approving GMP #2 with the alternates would leave the project approximately \$350,000 under budget. This remaining budget variance would add to the existing contingency budget for the project.

Mrs. Gephart asked for more information about what each alternate entails and Mr. Truett explained each one of them. Mr. Truett also explained that any other alternates for the project would be brought to the Board of Education for approval.

Presentation – Food Service Program

Mr. Kyle Mahan, Food Services Director, presented a food service program update to the Board of Education.

- Vision for GHS food service program is to ensure students and staff are equipped to:
 - Evaluate and select foods that will nourish their minds, body and spirit.
 - Evaluate choices and make decisions to support wellness and minimize health risks.
 - Select nutritious offerings.
 - Make food choices that positively affect their lives.
 - Own their personal health and wellness by offering an array of healthy choices and educational experiences in the cafeteria and the classroom.
- Food service survey was recently sent to parents and students/staff to solicit feedback.
- Additional funds have been allocated to the food service program to increase staffing at each building.
- Increased staffing has allowed additional food offerings: soup, composed salads, cold sandwiches/wraps, fresh fruits and vegetables, yogurt parfaits, scratch-made entrees and vegetable sides, and added hummus cup entrees.
- Evidence of increased participation comparing January and February 2020 to January and February, 2019.
- Continued benchmarking/action steps include:
 - Collaborating and networking with other Food Service Directors in central Ohio;
 - Visits of other school district food service programs;
 - Keeping up to date with menu and service trends through trade journals and attending conferences; and
 - Establishing sub-committee to Wellness Committee focusing on food and nutrition.

The Board discussed the time and space limitation at Stevenson Elementary that was mentioned in the parent survey results. Mr. Gusé asked Mr. Mahan if he thought that challenge was surmountable. Mr. Mahan explained that Stevenson Elementary was planning on transitioning from 3 to 4 lunch periods next school year to allow for students to get through the line more quickly and leave more time to eat. He also mentioned he believes the biometric scanners at Stevenson have also helped enhance the efficiency of the lunch line.

Mrs. Gephart stated that she is only familiar with the lunch program at Stevenson but asked if students in EI/LMS and GHHS have more time to eat. Mr. Mahan explained that Stevenson Elementary gets 25 minutes per lunch period but additional factors for Stevenson students include transition time to recess and students' decision-making is not as quick typically as older students.

Ms. Wassmuth asked if additional staff would help with the challenges at Stevenson. Mr. Mahan stated that he did not think additional staff would help with the time challenge but stated he would be evaluating the possibility of extending the work time of current staff. He stated that he would need to evaluate sales to determine if increasing staff was warranted.

Ms. Wassmuth asked if the improvements done at EI/LMS and GHHS would have any impact on Stevenson. Mr. Truett reminded the Board members that the current facility project does not impact Stevenson Elementary, other than ADA, safety and security. So, the Stevenson Elementary cafeteria will not be impacted.

Mrs. Gephart asked if food was prepared in each building. Mr. Mahan explained that food is prepared in each building and also explained that he and his staff are working through how they can utilize the improved equipment which will be included in the new middle school and renovated high school to help with food service at Stevenson. Certain food will be able to be prepared in these new facilities and be transported to Stevenson.

Mrs. Gephart recalled Mr. Mahan presenting challenges of the federal nutrition guidelines to the PTO earlier in the school year. She asked how he is able to work around some of these challenges to enhance food offerings. Mr. Mahan stated that he continually works with recipe development to help ensure the federal guidelines are being met.

Mr. Mahan also explained that some of the federal nutrition guidelines are going to be loosened but he stated that he is still moving forward with the plans for healthier lunch options.

Motion 20-079 (Minutes) Mr. Bode moved to approve the minutes of the following meetings:

- a. Regular Meeting, February 12, 2020
- b. Work Session Meeting, February 15, 2020

Mr. Gusé seconded the motion.

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

Motion carried 5-0.

Motion 20-080 (Personnel – Dr. Gage) Mr. Gusé moved to approve the following:

1. Principal Contract

Recommend the board approve a two-year contract for Dr. Charles Q. (Quint) Gage.

Ms. Wassmuth seconded the motion.

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

Motion carried 5-0.

Treasurer's Reports

Treasurer Beth Collier reviewed facility construction budget vs. actual reports with the Board of Education along with the February, 2020 financial reports.

Motion 20-081 (Treasurer's Reports) Mrs. Gephart moved to approve the February, 2020 Treasurer's reports and accept payment of the February, 2020 bills for all funds.

Mr. Bode seconded the motion.

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

Motion carried 5-0.

Core Team Committee Report

Mr. Jesse Truett provided the following updates to the Board on behalf of the Facility Core Team:

- The entire Board of Education is receiving the agenda and minutes from the weekly construction team meetings;
- A full set of construction documents is located in the Superintendent's Office if Board members would like to review them at any point;
- Following approval of GMP#2, all alternates affecting the overall project budget will be brought to the Board of Education for approval.
- Architect Steve Dzurainin will be presenting at the April Board meeting an overview of the facility work to be completed at Stevenson Elementary over the summer.

Superintendent's Report

COVID-19 Update

Mr. Culp wanted to recognize what a very dynamic time it is with the ground changing by the day and even by the hour. He stated that as a district and as a leadership team it is important to be prepared as things change and he feels that we are prepared. He also stated that it will be important for our district to continue to adapt and be flexible as circumstances change and he feels confident in our district's ability to do that. Mr. Culp stated that he is currently evaluating non-essential after-school activities, as are other districts in central Ohio.

Teaching and Learning

On March 19, the Stevenson Elementary Special Area Team will host a first grade Latin American Cultural evening for first grades to showcase their learning for their parents. On March 16, second and third graders will host an open house for their parents where they will showcase a variety of projects that incorporate reading, writing, science social studies, and mathematics.

Stevenson Elementary participated in Read Across America Week March 2-6 by reading together as a school every day. The Leadership Team led by Mrs. Doran decided to share our love for reading with children all over Columbus and collected gently read books for Nationwide Children's Hospital's Reach and Read Program.

Fourth graders delivered Valentine's Day cards to Stevenson Elementary 3rd graders to enhance relationship building. Students have also been assigned a Pen Pal and are continuing their relationship with a goal of making the transition easier for the present 3rd graders. Melissa Schoemer has been the champion of this project and has done a masterful job.

THE BOTCATS Team 128 placed 6th out of 60 teams at the Miami Valley regional! This year's team had the greatest number of participants to date and a 300% increase in female participation over last year. Our team took home the Gracious Professionalism Award and was an Engineering Innovation Award Finalist and. We also had two Dean's List Semifinalists: Nina Brown and Anna Bullock. Thank you to the students, Jo Lee, Caleb Evans, Brad Gintert, and the many volunteers who advise this program.

Congratulations to Braddock Lusher, Sylvie Dougherty, and Vivi Chute who participated in the regional National History Bee. Braddock placed in the top 20 for his grade. Vivi finished in the top 10 for her grade level and Sylvie finished fifth amongst all 7th graders competing which qualifies Vivi and Sylvie for the National History Bee!

The Second Annual GSA Art Show will be Thursday, March 12, from 6 to 8 p.m. in the Brotherhood of Rooks Media Center. Check out the amazing student art!

The Middle School Science Fair will be held this Friday, March 13, in the EILMS media center from 6:30 - 7:30 pm. Please join students as they share their passion for science through experimentation!

Congratulations to the Varsity Boys Basketball Team who are in the Elite Eight moving towards the State Tournament! The team beat Trimble on Tuesday night at the Ohio University Convocation Center and are scheduled to play again on Friday night. Go Bobcats!

Congratulations to Leila Meyer who qualified for the State Bowling Tournament. Leila is the first girl from Grandview Heights High School EVER to qualify for the State Tournament.

The March 5th Brain Blast was a great success! Thank you to the PTO for hosting this event.

District Wide

The district has created seven videos that answer the question: *What does it mean to maximize and personalize every student's learning?* Topics include College Readiness, Explore, Gifted Education, Literacy, Art, Hands on Learning, and Advanced Placement. The videos are being rolled out via social media and on the district website. Check them out!

The district has created a video to be shared with students, staff, on social media, and on our website regarding precautions to take to avoid infectious diseases such as COVID-19. Three district wide communications have been released to date.

Grandview Heights Schools has published its' second Quality Profile to the community. The profile includes a Superintendent's Message, Board of Education information, and details the districts three major goals, as well as successes, and was mailed to every residence in the school district. The QP can be found in building offices, on the district website, and on display at the Grandview Heights Public Library.

Our district winter newsletter (in draft process now) will focus on all things related to our construction and will be mailed to every residence in the school district. It will be a great way to share all things construction-related in one single communication publication. We continue to post daily updates to our website, social media, and our Construction Updates tab including flyover drone video.

Community Engagement

The Concert Band Concert is Tuesday, March 17, at 7 p.m. and the Jazz Ensemble Concert is Thursday, March 19, at 7 p.m. Both concerts are in the GHHS Auditorium and are free and open to the public.

Congratulations to the cast and crew of THE MUSIC MAN! Great performances last weekend!

Thank you to the PTO for hosting Fun Fair on March 7. This long running and popular tradition in Grandview Heights is a great community event and PTO fundraiser.

Recommendations from Superintendent to the Board of Education:

Motion 20-082 (Curriculum and Instruction) Mrs. Gephart moved to approve the following:

1. 2021-2022 and 2022-2023 School Calendars (Final Reading)
Recommend the board approve on final reading the 2021-2022 and 2022-2023 school calendars.
2. Stevenson Elementary School Supply Lists
Recommend the board approve the Stevenson Elementary school supply lists for the 2020-2021 school year.
3. Edison Intermediate & Larson Middle School School Supply Lists
Recommend the board approve the Edison Intermediate & Larson Middle School supply lists for the 2020-2021 school year.

Mr. Gusé, seconded the motion.

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

Motion carried 5-0.

Motion 20-083 (Board Policy) Mr. Gusé moved to approve the following:

1. Board Policy (Final Reading)
Recommend the board consider on final reading the following policy:
 - a. GBR-R – Family and Medical Leave

Mrs. Gephart, seconded the motion.

Mr. Gusé and Mr. Culp explained this recommendation increases the amount of FMLA leave that spouses both employed by the school district may use. Rather than being permitted a combined 12 weeks, each employee would be permitted 12 weeks.

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

Motion carried 5-0.

Motion 20-084 (GMP #2) Mr. Gusé moved to approve the following resolution for GMP#2 plus the alternates that were presented in GMP#2:

1. Approving GMP Proposal No. 2 and Authorizing GMP Amendment No. 2 to the CMR Agreement with Elford for the Capital Improvements Program
The Superintendent recommends approval of GMP Proposal No. 2 for the District's Capital Improvements Program and authorizes GMP Amendment No. 2 to the CMR Agreement with Elford, Inc.

Background

1. The Grandview Heights City School District Board of Education (Board) previously approved an agreement with Elford, Inc. (CMR) as the construction manager at risk for the pre-construction stage services required for the District's Capital Improvements Program (all of which is referred to as the Project) and GMP Amendment No. 1 to the CMR agreement.
2. Elford submitted its proposal for GMP No. 2, dated March 11, 2020, for remainder of the packages for the Capital Improvements Program in the total amount of \$35,968,449.00, which increases the total contract sum for the CMR Agreement to \$44,964,032.00.
3. The proposal has been reviewed by Concord Addis, the Owner Representative for the Project, and an initial draft amendment has been prepared for the work, which the Owner Representative, with the Superintendent and Treasurer, will continue to review with the CMR.

The Grandview Heights City School District Board of Education resolves as follows:

1. GMP Proposal No. 2, dated March 11, 2020, for the remainder of the packages for the Capital Improvements Program is approved in the total amount of \$35,968,449.00, which increases the contract sum to the CMR Agreement with Elford, Inc. to \$44,964,032 is approved.
2. The Superintendent and Treasurer are authorized to work with the Owner Representative to finalize the GMP Amendment No. 2 to the CMR Agreement with Elford, Inc. and to sign the GMP Amendment No. 2 in once it is finalized and any related documents

Mr. Bode seconded the motion.

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

Motion carried 5-0.

Motion 20-085 (Business and Finance) Mr. Gusé moved to approve the following:

1. Student Education Agreement
Recommend the board approve a student education agreement as recommended by the Superintendent and the Director of Student Services.

2. Workers Compensation TPA Agreement – CompManagement
Recommend the board approve participation in the CompManagement Workers Compensation Group Rating for the 2021 rate year at a fee of \$1,540.

3. Amended Tax Rate Resolution – 2020 Collections
Recommend the board approve a resolution accepting the amounts and rates as determined by the Budget Commission, and authorizing the necessary tax levies, and certifying them to the County Auditor.

4. Tax Rate Resolution - 2021 Collections
Recommend the board approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

5. Videography Services Agreement t
Recommend the board approve a videography services agreement.

6. Budget Increases
Recommend the board approve the following budget increases:
 - a. Key Club - \$400 to Estimated Revenue and Appropriations
 - b. Spanish Club - \$650 to Estimated Revenue and Appropriations
 - c. General Fund - \$100,000 to Appropriations

7. Then and Now Certifications
Recommend the board approve the following then and now certifications:
 - a. Kevin Richards, supplies reimbursement, PO# 35013
 - b. Analisa Trares, basketball meal reimbursement, PO# 34980
 - c. Barnes & Noble, books, PO# 35096

8. Disposal of Items
Recommend the board approve the disposal of the following item:

#7356	Network Switch	End of Life
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9. Donations
Recommend the board accept the following donations:
 - a. Brian and Carrie O'Mara; \$1,000 for FIRST Robotics
 - b. James and Kimberly Herlihy; \$128 for FIRST Robotics
 - c. Michael and Michelle Leach; \$100 for FIRST Robotics
 - d. Mark and Sarah Jump; \$50 for FIRST Robotics
 - e. John Menke; \$50 for FIRST Robotics
 - f. Fedric and Christie Kaufman; \$25 for FIRST Robotics
 - g. Jane O'Shaughnessy; \$25 for FIRST Robotics
 - h. Sally Wood; \$20 for FIRST Robotics
 - i. Sandra Southern; \$20 for FIRST Robotics
 - j. Stacey Gall; \$15 for FIRST Robotics
 - k. Leslie and Stephanie Hollar; \$100 for Baseball
 - l. Anonymous 50/50 Winner; \$80 for Boys Basketball
 - m. Bobcat Boosters; \$3,200 for Science Olympiad
 - n. Mike and Heather Kelly; \$50 in memory of Robert "Butch" Newland
 - o. Jo and Brian Lee; Microwave for FIRST Robotics
 - p. Cliff Original; Gift box (beard/skin care, shampoo, conditioner) for Bobcat Buddies Raffle
 - q. Analisa Trares; Grandview Heights Bobcats Soccer Winter Scarf for Bobcat Buddies Raffle
 - r. Ohio Tap Room; T-shirt for Bobcat Buddies Raffle
 - s. LaTavola; \$50 gift card for Bobcat Buddies Raffle
 - t. The Old Spot; \$50 gift card for Bobcat Buddies Raffle
 - u. Alladins; \$25 gift card for Bobcat Buddies Raffle
 - v. Winans Chocolates; Two small boxes of chocolates for Bobcat Buddies Raffle

Mr. Bode seconded the motion.

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

Motion carried 5-0.

Motion 20-086 Mr. Gusé moved to approve the following:
(Personnel)

1. Resignation

Recommend the board accept the resignation of the following employee:

- a. Megan Frazier; .50 Literacy Support Teacher, effective at the end of the 2019-2020 school year

2. OHSAA Basketball Tournament Payment

Recommend the board approve the following payments to the OHSAA Basketball Tournament workers:

- a. Ticket Taker/Seller - \$25 per game
- b. Announcer - \$25 per game
- c. Scorekeeper - \$25 per game
- d. Athletic Trainer - \$60 per game
- e. Site Manager - \$75 per game

3. Stipends

Recommend the board approve the following stipends for the 2019-20 school year:

- a. Cheri Brown; Resident Educator Mentor Coordinator, \$2,200
- b. Rob Ballinger, Ski Club, \$300
- c. Laura Lombardi, Ski Club, \$300
- d. Lana Williamson, Ski Club, \$300
- e. ReaAnna Wieland, Ski Club, \$300

4. Supplemental Contracts (GHEA, Article X, pg. 33-35)

WHEREAS, the Board of Education has offered the following position(s) to those employees of the District who are licensed individuals and no such employee(s) qualified to fill the position(s) have accepted them/(it); and

WHEREAS, the Board of Education advertised the following positions as available to any licensed individual who is qualified to fill the position and who is not an employee of the Board, and no such person has applied for and accepted the position(s);

THEREFORE, BE IT RESOLVED, the Board of Education of Grandview Heights Schools hereby employs the individuals to fill the following positions for the 2019-2020 school year:

- a. Austin Griffin; Baseball, JV Coach, Class V-1-3, \$2,520.54
- b. Kelly Riddlebaugh; Baseball, Middle School Coach, Class V-1-4, \$2,520.54

5. Coaching Job Descriptions

Recommend the board approve the following coaching job descriptions.

6. Work Calendars

Recommend the board approve the staff work calendars for the 2020-2021 school year.

7. Spring Musical Personnel

Recommend the board approve the payment to the following Spring Musical personnel for the 2019-2020 school year:

- a. Megan Overly; Choreographer, \$1,200

8. Kids' Club

Recommend the board approve the employment of the following Kids' Club personnel:

- a. Juno Curtis-Odden; Recreation Leader, \$12.99 per hour, effective February 12, 2020

(Co-Curricular Activities and Extra-Curricular Activities)

1. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve volunteers.

Mr. Bode seconded the motion.

Ms. Wassmuth asked if the Literacy Support Teacher resigning her position is the OG teacher for the district. Dr. Lusher explained that she is an OG teacher but that other teachers in the district are also OG certified. Ms. Wassmuth asked specifically if this teaching position would be filled following the resignation. Mr. Culp explained that the leadership team is currently evaluating staffing needs for next year and would make that decision in the coming weeks.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye.
Motion carried 5-0.

Discussion

The Board discussed the possibility of holding a work session for the purpose of discussing teaching and learning topics.

Motion 20-087 (Board Work Session) Mrs. Gephart moved to hold a board work session on Saturday, April 18, 2020 at 8:00 a.m. in Grandview Heights High School.

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye.
Motion carried 5-0.

Motion 20-088 (Adjourn) Mr. Gusé moved to adjourn the meeting. Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye.
President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer