

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting – July 13, 2020

The Grandview Heights Schools Board of Education met in special session via video conference due to the COVID-19 pandemic.

Call to Order: President Jesse Truett called the meeting to order at 5:00 p.m. and read the following statement:

Good afternoon, I'd like to call to order this meeting of the Grandview Heights Board of Education on Monday, July 13, 2020.

Just like with our previous meetings, in light of the COVID-19 pandemic, we are holding this meeting using videoconferencing technology. We feel this is the safest way to hold a meeting in light of the state's stay-at-home order and guidance regarding social distancing. The Ohio General Assembly and Attorney General have approved the use of virtual meetings as a viable alternative to conducting public hearings during this time, and the district's alternative complies with the new statutory directives.

Please also be advised that Board of Education meetings are not hearings – they are meetings. We are in full compliance with House Bill 197 by having our meeting live-streamed so that members of the public can observe and hear the discussions and deliberations of the Board.

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

Motion 21-008 (Personnel) Mr. Bode moved to approve the following:

1. School Nurse
Recommend the board approve the following certified contact, effective for the 2020-2021 school year:
 - a. Amy Elliot, District Nurse, BA+15, Step 10, \$68,692 (pending successful results of BCI/FBI background check)
2. Clinic Aide
Recommend the board approve the following classified employee, effective for the 2020-2021 school year:
 - a. Tracy Thompson; Clinic Aide, Step 8, \$18.80 per hour (pending successful results of BCI/FBI background check)

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 21-009 (Adjourn) Mr. Gusé moved to adjourn the meeting. Gephart 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