

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Budget Hearing, Organizational Meeting, and Regular Meeting – January 13, 2021

Budget Hearing

The 2021-22 budget hearing began at 6:30 p.m. via video conference due to the COVID-19 pandemic. Treasurer Beth Collier presented to the Board of Education the 2021-2022 Alternative Tax Budget, as required by the Franklin County Budget Commission. The presentation included the following:

- Legal requirements of the tax budget, including deadlines;
- Purpose of the tax budget;
- How the tax budget differs from the 5-year forecast;
- What specifically is included in the tax budget (breakdown of taxes levied; statements of fund activity, which project revenues and expenditures of each levy fund; and a schedule of outstanding bonded debt); and
- Overview of the Ohio Rev. Code budgetary process.

Organizational & Regular Meeting

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

Call to Order: President Pro Tempore Jesse Truett called the meeting to order at 7:00 p.m. and read the following statement:

Good evening, I'd like to call to order this meeting of the Grandview Heights Board of Education on Wednesday, January 13, 2021, at 7:00 p.m.

We are holding this meeting using videoconferencing technology. 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.

We will be broadcasting this meeting via our Grandview Heights YouTube channel. The link to the YouTube Channel is currently available on the district's website. The live-stream of this meeting is being recorded and will remain available on the district's website.

Roll Call

Members Present:

Eric Bode
Emily Gephart
Kevin Gusé
Jesse Truett
Molly Wassmuth

Members Absent:

Motion 21-060 (President) Mr. Bode moved to elect Jesse Truett as President of the Grandview Heights Schools Board of Education.

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 21-061 (Vice-President) Mr. Gusé moved to elect Eric Bode as Vice-President of the Grandview Heights Schools Board of Education.

Mr. Truett 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 21-062 (Organizational Meeting Resolutions) Mrs. Gephart moved to approve the following:

1. Resolution to Establish Time, Place, and Date of Regular Meetings

Whereas, Ohio Revised Code, Section 3313.15 requires that at the time of the organizational meeting each Board of Education shall fix the time for holding its regular meeting, such meetings to be held a minimum of once every two months;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools shall meet on the following dates during 2021 at 7 p.m. in the Brotherhood of Rooks Media Center located in the Grandview Heights High School at 1587 West Third Avenue, Columbus, Ohio, or meetings will be held via video conference due to the COVID-19 pandemic. 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.

Regular meetings: Wednesday, February 10; Wednesday, March 10; Wednesday, April 14; Wednesday, May 12; Wednesday, June 30; Wednesday, August 11; Wednesday, September 8; Wednesday, October 13; Wednesday, November 10; and Wednesday, December 8.

Now, therefore, be it further resolved that special meetings may be called at the discretion of the Board of Education.

2. ***Resolution to Validate Treasurer's Bond***

Whereas, Ohio Revised Code 3313.25 requires a faithful performance bond for the Treasurer; and

Whereas, the bond must be furnished for each term of office of the Treasurer;

Now, therefore, be it resolved that this resolution shall serve notice that the Treasurer is bonded in the amount of \$20,000.

3. ***Resolution to Establish Service Fund***

Whereas, Ohio Revised Code, Section 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled in the District, or twenty thousand dollars, (\$20,000), whichever is greater, as the "service fund"; and

Whereas, this money is to be used for the payment of expenses of the members of the Board of Education or of their official representatives actually incurred in the performance of their duties and in attendance at meetings and conferences as delegates of the Board of Education;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools acknowledges account number 001-2310-439-0000-000000-055-00-000, "Service Fund", within the 2020-2021 appropriations in the amount of \$3,000, subject to modification by the Board of Education.

4. ***Resolution to Authorize Payment of Bills***

Be it resolved by the Board of Education of the Grandview Heights Schools that the Treasurer is hereby authorized to pay all bills, as they are duly presented, provided funds are available, and to report monthly those bills which have been paid.

5. ***Resolution to Authorize Tax Advances from County Auditor***

Whereas, Ohio Revised Code, Section 321.34 provides for the release of tax advances to a city board of education; and

Whereas, the County Auditor requires receipt of an authorizing resolution passed by a majority vote of the members of the Board of Education requesting the tax advances; and

Whereas, it is deemed to be financially advantageous for the Grandview Heights Schools to promptly receive the 2021 tax monies;

Now, therefore, be it resolved by the Board of Education of the Grandview Heights Schools that the Superintendent and the Treasurer be authorized to request the tax advances for the year 2021.

6. ***Resolution to Authorize Investments of Interim Funds***

Whereas, Ohio Revised Code, Section 135.14 permits Boards of Education to make investments in certificates of deposit of banks, bonds, notes or other obligations to the United States; and

Whereas, it is the intent of the Board of Education of the Grandview Heights Schools to invest funds not currently needed to meet operating costs in order to earn interest on these funds;

Now, therefore, be it resolved by the Board of Education of the Grandview Heights Schools that the policy for investment of cash not currently needed to meet obligations for short periods of time (less than two years) shall be one in which the cash balance remaining on active deposit be as low as is consistent with good business practice and the investment of cash be made according to the following principles: 1) Safety of principal; 2) Liquidity; and 3) Interest earnings.

Now, therefore, be it further resolved that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest in certificates of deposit with interest rates most advantageous to the Board of Education and other such investments as authorized under section 135.14 and 135.142 of the Ohio Revised Code.

7. ***Resolution Authorizing Application for Local, State and Federal Funds***

Whereas, Local, State and Federal Funds are made available to Grandview Heights Schools through the Comprehensive Continuous Improvement Plan (CCIP), etc.;

Now, therefore, be it resolved that the Superintendent is authorized and duly directed to make application for Local, State and Federal Grants and create funds as necessary.

8. ***Authorize Signature on Checks***

The Treasurer is hereby authorized to sign all checks drawn on bank accounts of the school district as provided for in Section 3313.08, Ohio Revised Code.

9. ***Appointment of Tax Incentive Review Council Representative***

The Treasurer is hereby authorized to represent the Board of Education on the City of Grandview Heights Tax Incentive Review Council.

10. ***Resolution for Waiver of Reading Minutes***

Board Policy provides that each board member receives a copy of the previous meeting's minutes prior to voting on their acceptance. Accordingly, it is not necessary for the Treasurer to read the minutes of previous meetings prior to approval by the board. It is recommended that the Board of Education, in accordance with Section 3313.26, Ohio Revised Code, waive the reading of minutes from previous meetings.

11. ***Resolution to Appoint Superintendent of Schools as Purchasing Agent***

Be it resolved that the Superintendent of Schools or the Superintendent's designee be appointed to serve as purchasing agent for the Board of Education on behalf of the school district.

12. ***Resolution Listing Legal Counsel***

Whereas, Ohio Revised Code, Section 3313.35 outlines authority for boards of education to hire legal counsel; and

Whereas, from time to time it is necessary for boards of education to engage legal counsel to represent the school system;

Now, therefore, be it resolved that the firms of Bricker & Eckler; Benesch, Friedlander, Coplan & Aronoff LLP; Ice Miller LLP; and Scott Scriven LLP be named as legal counsel;

Now, therefore, be it further resolved that the Superintendent, Treasurer and School Board President are authorized to obtain legal counsel.

13. ***Resolution Authorizing Superintendent to Make Offers of Employment Pending Board Ratification***

Whereas, on occasion it becomes necessary for the Superintendent to make employment decisions during periods when this Board is not in session;

Now, therefore, be it resolved that the board authorizes the Superintendent to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to successful background checks and receipt of necessary documentation, and a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board to employ or continue to employ an individual who has not provided a criminal record check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Now, therefore, be it resolved that the authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

14. ***Resolution Authorizing Superintendent to Accept Resignations***

Whereas, on occasion it becomes necessary for the Superintendent, on behalf of the Board, to accept resignations that have been submitted by employees during times when the Board is not in session;

Now, therefore, be it resolved that the board authorizes the Superintendent to accept resignations that have been submitted subject to ratification by the Board. Upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Now, therefore, be it resolved that the authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

15. ***Bobcat Booster Athletic Passes***

Whereas, the Board of Education recognizes the support of the Bobcat Boosters to students in the Grandview Heights Schools;

Whereas, the Board of Education acknowledges the generous financial contributions made by the Bobcat Boosters to the School District's student activity funds;

Now, therefore, be it resolved that the Board of Education continues to authorize the issuance of annual athletic event passes to qualifying Bobcat Club members by the Bobcat Boosters.

16. ***Resolution to Continue Audit Committee***

Be it resolved that all duly elected members of the Board of Education shall continue to serve as the School District's Audit Committee.

17. ***Resolution to Appoint the Board Designee as Public Records Training Designee***

Be it resolved that, Hayley Head, Executive Assistant to the Superintendent, be authorized to represent the Board of Education as their public records training attendee for the 2021 year as required by House Bill 9.

18. ***Resolution to Reappoint the District's Title IX Coordinator***

The Board of Education reappoints and reaffirms that Director of Student Services, Dr. Madeline Partlow, shall serve as the School District's Title IX Coordinator.

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 21-063 (OSBA Legislative and Student Achievement Liaisons) Mr. Gusé moved to approve the following:

1. OSBA Legislative Liaison: Molly Wassmuth
2. OSBA Student Achievement Liaison: Molly Wassmuth

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.

Presentation – Construction Update

Mr. Jay Tadena, Corna-Kokosing/Elford (CKE) Project Manager, reported that the construction team has been making great progress on the project. Following are some of the recent and upcoming highlights of the project:

- Roof-top HVAC units have been set;
- Continued progress on the exterior wall brick;
- First floor interior walls have been framed;
- Working towards drywall and finishes;
- Glass will be installed soon;
- Continuing to closely monitor the scheduling of materials; and
- Elevators expected to be installed later March/early April.

Mr. Tadena also explained that the team continues to follow the COVID-19 safety practices and has successfully worked around some COVID-related schedule challenges.

The construction management team is also continuing to work in partnership with the City of Grandview Heights on parking for site workers (80+ per day) to be as least impactful to the community as possible.

Presentation – Continuous Improvement Plan 2020-21

Dr. Jamie Lusher presented to the Board on the District's Continuous Improvement Plan (CIP) highlighting the following:

- CIP Academic Objectives
- Where we are in terms of metrics?
- Where are we heading?
- Where will we be by July, 2021?

Discussion

Mr. Guse: Will there be opportunities for students changing buildings next year to visit the buildings over the summer?

Dr. Lusher: Principals are working on setting up those opportunities.

Mr. Truett: Thank-you to Dr. Lusher for tracking the data and having the vision for the Quality Profile and Academic Prospectus. It has been exciting seeing that growth over the last 7 years.

Mr. Bode: Back when we were planning for the new facilities, we discussed how teachers were already delivering a 21st Century education to students despite the condition of the facilities. As we get closer to the completion of the first phase of our facility project, let's begin to think about how we can use the new facilities to create even better opportunities for learning for our students and how we can capture that data quantitatively to present in a meaningful way.

Motion 21-064 (Minutes) Mr. Bode moved to approve the minutes of the following meeting:

- a. Regular Meeting, December 9, 2020
- b. Special Meeting, December 29, 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.

Superintendent's Report

Teaching and Learning

Stevenson Elementary teachers worked collaboratively to transition to our Distance Learning Pathway before the winter break. They sent home materials so students would have a good mixture of technology based and hands on assignments in order to limit excessive amounts of screen time. The transition was smooth and successful.

At Stevenson Elementary, Mrs. Doran and Mr. Gilbert continue to provide Wellness Fridays to support all students' social and emotional growth. Each Friday has a different theme and the students are enjoying the conversation with each other and their teachers. Mrs. Doran is also offering individualized sessions for students and families who need more support during this unusual school year.

At EILMS, students are researching the four ancient civilizations that are the focus in sixth grade Social Studies: China, Egypt, India, and Mesopotamia. Students use a variety of resources to identify key elements of civilizations, including belief systems, language, art, important geographic features, governments, economic systems, agriculture, and technology/inventions.

In seventh grade Language Arts classes, students are finishing reading the class book Stamped: Racism, Antiracism, and You by Jason Reynolds and Ibram X. Kendi. The book is also the Columbus Library's choice for "One Book, One Community."

At GHHS this year, 106 students took the PSAT exam (up from 91 the previous year). Students who took the PSAT as 10th graders (2019) and re-took it as juniors (2020) increased their scores, on average, by 3%, which is typical according to data from previous years. Overall, GHHS students had an average score of 1086, which was 8.1% better than the state average of 998.5.

The Signs of Suicide program for freshmen students will be January 20th and 21st, with the help of a small team of Syntero school-based staff and GHS Student Services staff, as needed. Students will receive education related to depression and suicide awareness, including statistics, risk factors, warning signs, and how to support a friend struggling with symptoms of depression and/or thoughts of suicide.

GHHS has recently received a very generous \$30,000 donation from the Thomas C. and Tamea B. Sutphen Fund of the Columbus Foundation. Mr. Sutphen is a GHHS alumni and the family has been very generous donors over the years. GHHS is very fortunate.

District Wide

On January 11, we returned to our hybrid learning model.

As a district we continue to monitor and prioritize the mental health and well-being of our students. One way we will demonstrate this is by placing phone calls to each family beginning the week of January 18th to check in and see if there is any additional support the district can provide or local resources that families can be connected to during this time.

The process of updating the district technology and 21st Century Learning plan is currently underway. Over the next six weeks, members of the 21C team are meeting with grade level teams, content area teams, and administrators to seek input and feedback regarding district instructional technology resources, professional development/coaching, and personalization of student learning and assessment. The district plan will continue to evolve and respond to the needs of students and staff.

We are working with Daktronics on final details for a new scoreboard at Bobcat Stadium. The new Hudl Focus Camera located in the gym is working well. Any events in the high school gym can now be easily live streamed for free.

Our CKE Team is in the process of constructing internal walls, the building has been enclosed, and they are applying brick on the exterior of the building. For latest updates, visit <https://www.ghschools.org/apps/pages/construction>

Community Engagement

A Virtual Kindergarten Parent Information Night will be held **Tuesday, January 26, 2021, at 7 p.m.** This is an opportunity for parents to learn about curriculum and after-school child care.

The most recent Hard Hat Update #5 can be viewed here <https://www.ghschools.org/apps/news/article/1359935>

Facebook and YouTube links have been added to the district website (top right corner).

The Quality Profile 2020 will serve as our district's winter communication mailed to all residences. The QP is in final draft stages now. The website and social media continue to be updated.

ThisWeek News Recent Articles:

Facilities, Pandemic Concerns - <https://www.thisweeknews.com/story/news/local/grandview-heights/2020/12/30/grandview-heights-schools-2021-facilities-project-pandemic-concerns-carry/3993850001/>

GHS Makes Top 5 Stories of 2020 - <https://www.thisweeknews.com/story/news/local/grandview-heights/2020/12/23/grandview-heights-5-top-stories-2020/3809412001/>

Superintendent's Message - <https://www.thisweeknews.com/story/news/local/grandview-heights/2020/12/18/grandview-heights-schools-notebook-district-grateful-despite-obstacles/3908766001/>

Basketball Round Up - <https://www.thisweeknews.com/story/news/local/grandview-heights/2021/01/11/grandview-heights-roundup-boys-basketball-team-looks-learn-mistakes/4116370001/>

Superintendent Report Discussion

Mrs. Gephart: Governor DeWine has recently issued guidance that schools must commit to being open by March 1, 2021 in order for school employees to be eligible for the vaccine as part of Group 1B. Do you think that date will change if the vaccines are not available by that date?

Mr. Culp: Franklin County Public Health has indicated that vaccines are running low. The goal is for individuals in Group 1B to begin being vaccinated by February 1, 2021, but that could be delayed depending on availability. There hasn't been any indication at this point whether Governor DeWine would consider moving the March 1st date.

Mrs. Gephart: It is probably overly optimistic to think that things will be back to normal after the vaccine.

Mr. Culp: To that point, the Board of Education will need to begin to think about what we do after employees are vaccinated. We will be awaiting a recommendation from Franklin County Public Health.

Mr. Truett: The March 1st date is likely targeted towards districts that are not currently in session. Even with the vaccine, however, quarantining will still be necessary in cases of exposure. Realistically, the operating challenges will still exist with the vaccine.

Mr. Culp: There likely will be updated guidance from Franklin County Public Health specifically addressing the quarantining requirements after the vaccine.

Mr. Gusé: Please add the 6-district collaborative mentioned in the Superintendent report to the January 23, 2021 work session agenda so the Board can hear more about what this involves.

Treasurer's Report

Treasurer Beth Collier presented to the Board on the following:

December, 2020 Financial Report highlights:

General Fund (001):

- General Fund Revenues
 - **Taxes** – 2nd Half 2020 settlement received; 47.4% of budget.
 - **State Funding** – 50.4% of budget received;
 - **Property Tax Allocation** – 2nd half settlement received; 48.6% of budget.
 - **Grandview Yard** – 2nd half settlement received; 51.1% of budget.
 - Interest Earnings (**Other Revenue**) for December, 2020: \$8,130.87.
- General Fund Expenditures
 - 6 months (50%) FYTD Budget
 - **Total FY Expenditures:** 47.6% of budget

Construction Fund (004):

- Interest Earnings for December, 2020: \$109,996.55.
- Project-to-Date Interest Earnings: \$1,247,748 (net of fees).
- 48.8% of Soft Costs have been spent.
- 18.6% of Construction Costs have been spent.
- Current Fund Balance: \$43,273,067.33.

Bond Retirement Fund (002):

- 4.00 mill collection for 2021 (drop in millage offsets increase in property value for 2021).
- April, 2021
 - Scheduled to transfer \$1,026,573 to TIF Revenue Set-Aside Account
 - Scheduled to transfer \$808,906 from Set Aside Account to Bond Retirement Fund

Permanent Improvement Fund (003):

- Current Fund Balance: \$605,757.48
- 5 Year Capital Plan in progress
- Current Needs:
 - Stadium scoreboard - \$25,000 + installation
 - Stadium storage sheds - \$16,000
 - GHHS Roof - \$200,000

Motion 21-065 (Treasurer's Reports) Mrs. Gephart moved to approve the December, 2020 Treasurer's reports and accept payment of the December, 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.

Recommendations from Superintendent to the Board of Education:

Motion 21-066 (Curriculum and Instruction) Mr. Gusé moved to approve the following:

1. 2021-2022 Course Selection Handbook
Recommend the board approve the 2021-2022 Course Selection Handbook changes.

Mrs. Gephart 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 21-067 (Board Policy and Procedure) Mr. Gusé moved to approve the following:

1. Board Policy (Final Reading)
Recommend the board approve the following policies on final reading:
 - a. BDC – Executive Sessions
 - b. DJB – Petty Cash Accounts
 - c. EDE – Computer/Online Services (Acceptable Use and Internet Safety)
 - d. EDE-R - Computer/Online Services (Acceptable Use and Internet Safety)
 - e. DH – Bonded Employees and Officers
 - f. DM – Deposit of Public Funds (Cash Collection Points)
 - g. EDE – Computer Network Agreement Form

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 21-068 (Business and Finance) Mrs. Gephart moved to approve the following:

1. Resolution to Approve Tax Budget
Whereas, Section 5705.28(e) of the Ohio Revised Code provides for the adoption of the tax budget on or before January 15th; and

Whereas, the Treasurer has prepared the tax budget according to guidelines from the State and County Auditors and the Ohio Department of Education; and

Whereas, the Board of Education has conducted a public hearing on the proposed budget in accordance with Ohio Revised Code, Sections 5705.28, 5705.29 and 5705.30;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools adopt the 2021-2022 tax budget and direct the Treasurer to submit the tax budget document to the County Auditor by January 20, 2021.

2. OSBA Annual Membership Dues
Recommend the board approve payment to the Ohio School Boards Association for annual membership dues, effective January through December 2021, in the amount of \$6,808.
3. Increase in Estimated Revenue and Appropriations
Recommend the board approve an increase to estimated revenue and appropriations in the amount of \$1,274.59 in the Renaissance Club Fund (200-9116).
4. Resolution to Recognize District Support Groups for Liability Insurance and Other Purposes (RC 3313.20)
WHEREAS, the Board recognizes and acknowledges the enhancements provided by School District support groups (the "Support Groups"); and

WHEREAS, the Board desires to extend the School District's liability insurance to the Support Groups in calendar year 2021;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, that:

Section 1.

The entities listed on Exhibit A attached hereto are recognized as Support Groups of the School District for liability insurance and other purposes. Following passage, a signed copy of this resolution shall be filed with the School District's insurance company.

Section 2.

As a condition of remaining a Support Group, such entity shall comply with all policies and practices of the School District.

Section 3.

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

5. Then and Now Certifications
Recommend the board approve the following Then-and-Now certifications:
 - a. ASIST, interpretation services, PO #36280
 - b. Rettig Music, facemasks, PO #36378
 - c. Mark Van Horn, December BOE meeting for closed captioning, PO #36488
6. Statement of Work
Recommend the board approve a statement of work with the Educational Services Center of Central Ohio for English learner tutoring services.
7. Videography/Closed Captioning Services Contract
Recommend the board approve a contract with Mark Van Horn for videography and closed captioning services.
8. Donations
Recommend the board accept the following donations:

- a. \$30,000 from the Thomas C. and Tamea B. Sutphen Fund of the Columbus Foundation for Grandview Heights High School
- b. \$200 from Bob McIntyre to Science Olympiad
- c. \$6,240 from Bobcat Boosters for JV & V Girls Soccer Uniforms
- d. \$6,308 from Bobcat Boosters for JV & V Boys Soccer Uniforms
- e. \$1,200 food donation for the Holiday Classic (Boys Basketball) from Local Cantina - Grandview

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 21-069 (Personnel) Mr. Bode moved to approve the following:

1. Extended Days
Recommend the board approve the following extended days for the 2020-2021 school year:
 - a. Amy Elliott – 5 additional days (15 total for the school year)
2. Home Instruction
Recommend the board approve the following licensed employees to provide home instruction for the 2020-2021 school year:
 - a. Kristi Urig, \$43.10 per hour, not to exceed 5 hours per week
3. FMLA
Recommend the board approve the following FMLA requests:
 - a. Maria Murphy, up to 12 weeks, beginning December 13, 2020
 - b. Kathleen Cress, up to 12 weeks, beginning approx. January 5, 2020
4. Payments
Recommend the board approve the following payments for Varsity Girls' Basketball games for the 2020-2021 season to be paid from the general athletic account (300-9101):
 - a. Scoreboard/Clock Operator, \$200 total for the season
5. Classified Substitute
Recommend the board approve the following classified substitute for the 2020-2021 school year:
 - a. Tondra Myers, Substitute Paraprofessional/Clinic Aide, \$14.20 per hour, effective January 13, 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.

Discussion – Superintendent/Treasurer Committees and Board Liaisons

Mr. Truett asked the Board members to think about the committee and liaison assignments from last year and inquired if any members were interested in doing something different than their assigned committees.

Mr. Bode suggested the Board consider having a more in-depth discussion regarding committees and liaisons at the January 23, 2021 Board work session.

Mr. Truett stated that while the agenda for the work session was lengthy already, the Board would try to discuss committees then. He requested that if time did not permit the discussion at the work session, that the committees be added as a discussion topic at the February meeting.

Motion 21-070 (Adjourn) Mr. Gusé moved to adjourn the meeting. Mrs. 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