RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – June 29, 2021

The Grandview Heights Schools Board of Education met in special session via videoconference.

Call to Order: Vice-President Eric Bode called the meeting to order at 12:09 p.m.

Roll Call Members Present: Members Absent: Eric Bode lesse Truett

Emily Gephart Kevin Gusé Molly Wassmuth

Motion 21-123 (Chief Academic Officer) Mrs. Gephart moved to approve the following:

1. <u>Chief Academic Officer</u>

Recommend the Board approve a three-year contract as Chief Academic Officer for Angela Ullum.

Mr. Gusé seconded the motion.

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

Motion carried 4-0.

Motion 21-124 (Board Work Session) Mr. Bode moved to approve the following:

1. <u>Board Work Session</u>

Recommend the Board hold a special meeting work session for the purpose of facility and finance planning on July 21, 2021 at 5:30 p.m. at Stevenson Elementary School.

Mr. Gusé seconded the motion.

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

Motion carried 4-0.

Motion 21-125 (Adjourn) Mr. Bode moved to adjourn the meeting. Mr. Gusé seconded the motion.

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

Vice-President Bode declared the meeting adjourned.

ATTEST:		
Vice-President	 	
Treasurer		