## **RECORD OF PROCEEDINGS** MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – August 18, 2023

The Grandview Heights Schools Board of Education met in special session in Room 2311 of Larson Middle School.

**Call to Order**: President Emily Gephart called the meeting to order at 3:15 p.m.

Roll Call	Members Present:	Members Absent:
	Emily Gephart	Eric Bode
	Katie Matney	Kevin Gusé
	Molly Wassmuth	

## Personnel

Recommendations for Approval (Motion 24-010) Mrs. Matney moved to approve the following:

- 1. <u>Classified Separation of Employment</u> Recommend the Board accept the following Separation of Employment:
  - a. Dale Fultz; Custodian, effective 8/11/2023
- 2. <u>Classified Notice of Appointment</u> Recommend the Board approve the following classified Notice of Appointment:
  - a. Edward Jackson-Williams; Custodian, Step 10, \$21.46 per hour, effective 8/21/2023

## 3. <u>Classified Substitutes</u>

Recommend the Board approve the following classified substitutes:

- a. Lanika Carpenter; Substitute Custodian, \$17.52 per hour, effective day is TBA; pending successful results of background checks
- b. Allison Menden; Substitute Nurse, \$150 per day / \$90 per half day, effective 8/21/2023
- 4. <u>Kids' Club Personnel</u>

Recommend the Board approve the following Kids' Club new hires:

- a. Kaia Janson; Recreation Leader, \$15.46 per hour, effective 8/21/2023; pending successful results of background checks
- b. Susan Crist; Team Leader, \$16.62 per hour, effective 8/14/2023
- 5. <u>Rescind Kids' Club New Hires</u> Recommend the Board rescind the approval of the following classified Kids' Club new hires:
  - a. Deziree Hatcher; Recreation Leader
  - b. Felicia Huff; Recreation Leader

Mrs. Gephart seconded the motion. Roll Call: Mrs. Gephart, aye; Mrs. Matney, aye; Ms. Wassmuth, aye. Motion carried 3-0.

## Adjournment

**Motion 24-011 (Adjourn)** Ms. Wassmuth moved to adjourn the meeting. Mrs. Matney seconded the motion. Roll Call: Mrs. Gephart, aye; Mrs. Matney, aye; Ms. Wassmuth, aye. President Gephart declared the meeting adjourned.

ATTEST:

President

Treasurer