RECORD OF PROCEEDINGS Minutes – Special Board Meeting / Work Session

Monday, April 12, 2021

The Board of Education of the Garfield Heights City School District met in special session on Monday, April 12, 2021 at 6:00 p.m. with Mrs. Nichelle Daniels, President presiding.

ROLL CALL

Present: Mrs. Daniels, Ms. King, Ms. Morrison, Ms. Thomas

Absent: Mr. Juby

ADOPTION OF AGENDA

Moved by Ms. Morrison, seconded by Ms. Thomas to adopt the agenda as presented.

Ayes: Ms. Morrison, Ms. Thomas, Ms. King, Mrs. Daniels

Nays: None

YOLANDA HAMILTON - PRESENTATION ON DEI PD DAY

Mrs. Hamilton gave an overview to the board about the upcoming DEI week starting on Monday, April 19, 2021 and asked the Board to participate in the Wednesday, April 21, 2021 Staff Professional Development.

DISCUSSION ON STUDENT DATA/DATA COACH

Mr. Hanke presented to the Board his reasoning behind hiring a new position of Student Data/Data Coach and will present the Board with a job description by the Regular Board Meeting on May 17, 2021.

EXECUTIVE SESSION

Moved by Ms. King, seconded by Mrs. Morrison to enter into Executive Session at 6:36 P.M. to discuss legal matters and personnel.

Ayes: Ms. King, Ms. Morrison, Ms. Thomas, Mrs. Daniels

Nays: None

Adjourn from Executive Session at 7:27 p.m.

DISCUSSION

Tentative Agenda Review

Treasurer Sluka gave the Board a summary of the Tax Rate, Appropriation Amendment and Bus Bid OSC resolutions on the agenda for approval at the May 17, 2021 Regular Meeting.

ADJOURN THE MEETING

Moved by Ms. King, seconded by Ms. Thomas to adjourn at 7:45 p.m.

Ayes: Ms. King, Ms. Thomas, Ms. Morrison, Mrs. Daniels

Nays: None

President Treasurer