

**RECORD OF PROCEEDINGS
SPECIAL BOARD MEETING / WORKSESSION
Monday, September 13, 2021**

The Board of Education of the Garfield Heights City School District met in special session on Monday, September 13, 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. King, seconded by Ms. Thomas to amend the agenda by adding Item Other Matters to the agenda.

Ayes: Ms. King, Ms. Thomas, Ms. Morrison, Mrs. Daniels
Nays: None

Moved by Ms. King, seconded by Ms. Thomas to approve the amended agenda.

Ayes: Ms. King, Ms. Thomas, Ms. Morrison, Mrs. Daniels
Nays: None

DISCUSSION

Middle School Assessment Presentation

Superintendent Chris Hanke and Treasurer/Director of Business Services Al Sluka presented on the Middle School assessment performed by TDA, Inc. and gave the Board options on the projected estimated costs to either renovate and/or construct a new building.

Tentative Agenda Review

There were no questions on the tentative agenda.

Board of Education Training Update

President Daniels will be attending the CUBE Conference and will give an update at the next work session meeting.

Other Matters

Charlie Anderson's plaque was discussed and Mr. Hanke said he will follow up and make sure we have a plaque in place for the first home basketball game.

EXECUTIVE SESSION

Moved by Ms. Thomas, seconded by Ms. King to enter into Executive Session at 6:44 p.m. to discuss the Superintendent and Treasurer Evaluations.

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

Nays: None

Adjourned from Executive Session at 7:20 p.m.


Moved by Ms. Morrison, seconded by Ms. King to adjourn the meeting at 7:20p.m.

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

Nays: None



President



Treasurer