

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of March 3, 2020**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 3, 2020, at 6:00 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Mrs. Aichholz, President at 6:00 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Lewis

Dr. Hooker
Mrs. Singh

Mrs. Johnston

Also present were Kirk Koennecke, Melissa Stewart, Mark Ault, and Mick Davis.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (032003) - Mrs. Johnston moved, seconded by Mrs. Lewis, to adopt the agenda and the addendum of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

EXECUTIVE SESSION (032004) – Mrs. Lewis moved, seconded by Mrs. Johnston, to move into Executive Session at 6:01 p.m. In accordance with O.R.C. 121.22(G) – (1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; O.R.C. 121.22(G) - (5) Matters required to be kept confidential by federal law, rules, or state statutes;

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

Also present in Executive Session were Mr. Koennecke, Dr. Stewart, Dr. Ault, and Mr. Davis. Mr. Koennecke, Dr. Stewart, Dr. Ault, and Mr. Davis exited Executive Session at 6:26 p.m. Executive Session concluded at 6:48 p.m.

The Board reconvened its regular meeting at 7:00 p.m. with all members present.

Also present were Mr. Koennecke, Mr. Davis, Dr. Stewart, Jim Nichols, Heather Higdon, Jeff Damadeo, Anne Kuhn, Lori Klindedinst, Steve Seeger, Mike Hayes, Cash Hayden, Dr. Ault, Jeff Heinechen, Mark Richardson, Jeff Clark, Debbie Erickson, Laurie Sharrock, Matt Haskamp, Erin Owens, Monica Dawkins, Amy Campa, Whitney Buell, Diane Spurlock, Bear Tullis, Erica Leppert and others.

PLEDGE OF ALLEGIANCE – Mr. Koennecke led the recitation of the Pledge of Allegiance with those in attendance.

CORRESPONDENCE AND ANNOUNCEMENTS

- Recognition of Elizabeth Johnston - 15-Year Milestone in School Board Service
- Recognition of Jeff Clark on Behalf of the 2020 PowWow Production, Phantom of the Opera
- Recognition of Boys Swim Team State Championship
- Recognition of 2020 OSBA Public Relations Professional of the Year, Heather Higdon
- Recognition of IHPS STEM program - Jim Nichols and Monica Dawkins
- Re-employment of Retiree: The Board of Education hereby provides notice that Ken Stegman will be retiring as of July 31, 2020 and that he is seeking employment as maintenance with the Indian Hill School District, beginning August 3, 2020. Prior to consideration of his re-employment, the Board will hold a public hearing on April 7, 2020 at 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243. The contract recommendation is for an annual limited contract.

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SECOND READING: 2020-2021 ACADEMIC FEES (032005) - Dr. Hooker moved, seconded by Mrs. Johnston, to adopt the 2020-2021 academic fees as presented:

	A	B	C	D	E	F	G	H	I	J
1	INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT ACADEMIC FEES: 2020-2021 ACADEMIC YEAR									
2	February 5, 2020									
3		2016-17	2017-18	2018-19	2019-20		2020-2021	\$ Change		
4	Primary School									
5	General/Instructional - K	\$45.00	\$45.00	\$ 45.00	\$45.00		\$ 45.00		incl consummable science materials	
6	General/Instructional - 1-2	\$45.00	\$ 45.00	\$ 45.00	\$45.00		\$ 45.00		incl consummable science materials	
7	Elementary School									
8	General/Instructional - Gr 3	\$ 45.00	\$ 45.00	\$ 45.00	\$45.00		\$ 45.00		incl consummable art/science materials/wkbooks	
9	General/Instructional - Gr 4	\$ 45.00	\$ 45.00	\$ 45.00	\$45.00		\$ 45.00		incl consummable art/science materials/wkbooks	
10	General/Instructional - Gr 5	\$ 45.00	\$ 45.00	\$ 45.00	\$45.00		\$ 45.00		incl consummable art/science materials/wkbooks	
11	Middle School									
12	General/Instructional - 6-8	\$ 45.00	\$ 50.00	\$ 50.00	\$50.00		\$50.00		incl grammar wrkbk/consummable art/science materials	
13	Chromebook maintenance fee						\$20.00		care/repair/maintenance fee grades 6,7 only	
14	High School									
15	General/Instructional - 9-12	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00		\$10.00		includes Naviance Access Fee for all students	
16	Graduation Fee	\$80.50	\$ 80.50	\$ 81.00	\$ 82.00		\$82.00		Direct charge: caps, gowns, name cards, tassel	
17	Roses	\$22.00	\$ 22.00	\$ 22.00	\$ 24.00		\$24.00		Direct charge: florist	
18	PlanBook	\$5.50	\$5.50	\$ 5.60					Direct charge	
19	PSAT Test, Grade 9	\$ 10.00	\$ 10.00	\$ 10.00	\$ 11.00		\$11.00			
20	PSAT Test, Grade 10	\$ 15.00	\$ 15.00	\$ 16.00	\$ 16.00		\$16.00			
21	Pre-ACT, Grade 10	\$	\$	\$ 12.00	\$ 12.00		\$12.00			
22	Junior Class Retreat	\$	\$	\$ 10.00	\$10.00		\$10.00		Camp Kem rental fee	
23	Art-AP Art History	\$13.00	\$ 13.00	\$ 13.00	\$ 13.00		\$13.00			
24	Art I, II, III	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00		\$15.00			
25	Art, Ceramics I, II, III	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00		\$20.00			
26	Art, Photo, I, II, Adv, Digital	\$ 21.00	\$ 21.00	\$ 21.00	\$ 21.00		\$21.00			
27	Art, Studio Art AP	\$23.00	\$ 23.00	\$ 23.00	\$ 23.00		\$23.00			
28	Intro to Business						\$15.00	\$15.00	incl DECA dues	
29	Intro to Marketing						\$15.00	\$15.00	incl DECA dues	
30	Marketing Communications	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00		\$15.00		incl DECA dues	
31	Management Principles	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00		\$15.00		incl DECA dues	
32	Current Literature & Culture	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00		\$20.00			
33	English 9, Adv	\$15.00	\$15.00	\$	\$		\$		does not include cost of novels	
34	English 9	\$15.00	\$ 15.00	\$	\$		\$		does not include cost of novels	
35	English 10, Adv			\$	\$		\$		does not include cost of novels	
36	English 10			\$	\$		\$		does not include cost of novels	
37	English 10, AP Capstone	\$139.00	\$139.00	\$144.00	\$144.00		\$145.00	\$1.00	does not include cost of novels-does incl (3) assessmts	
38	English 11, AP Capstone Research	\$139.00	\$139.00	\$144.00	\$144.00		\$145.00	\$1.00	direct charge: College Board sets AP test fees	
39	English 11, AP			\$	\$		\$		does not include cost of novels	
40	English 11			\$	\$		\$		does not include cost of novels	
41	English 12, AP			\$	\$		\$		does not include cost of novels	
42	English 12			\$	\$		\$		does not include cost of novels	
43	English 9-12 Book Fee						\$		cost dependent upon course selection (books at cost)	
44	Creative Writing				\$28.00		\$28.00			
45	Mandarin I, II, III	\$24.00	\$ 24.00	\$	\$		\$			
46	French, I, II, III	\$ 30.00	\$ 25.00	\$ 25.00	\$25.00		\$25.00		incl workbooks - change in resources used	
47	French, AP	\$ 30.00	\$ 25.00	\$25.00	\$25.00		\$25.00		incl workbooks - change in resources used	
48	Latin I, II			\$	\$		\$			
49	Latin III	\$ 30.00	\$ 30.00	\$ 30.00	\$		\$			
50	Latin IV	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00		\$14.00			
51	Latin V, AP	\$ 14.00	\$ 14.00	\$14.00	\$ 14.00		\$14.00			
52	Spanish I, II, III	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00		\$10.00		incl workbooks	
53	Spanish, AP	\$65.00	\$ 65.00	\$ 65.00	\$ 65.00		\$65.00		incl workbooks	
54	Spanish IV, V	\$13.00	\$ 13.00	\$ 13.00	\$13.00		\$13.00		incl workbooks	
55	Spanish Literature, AP	\$65.00	\$ 65.00	\$ 65.00	\$ 65.00		\$65.00		incl workbook and online resource for students	
56	Geometry, Geometry Concepts	\$ 4.50	\$ 4.50	\$ 5.00	\$ 5.00		\$5.00		includes Sketohpad	
57	Algebra I	\$	\$	\$ 5.00	\$5.00		\$5.00		online tools/resources	
58	Algebra I Concepts	\$	\$	\$ 5.00	\$ 5.00		\$5.00		online tools/resources	
59	Algebra II	\$	\$	\$ 5.00	\$ 5.00		\$5.00		online tools/resources	
60	Algebra II Concepts	\$	\$	\$ 5.00	\$ 5.00		\$5.00		online tools/resources	
61	Advanced Algebra II	\$	\$	\$5.00	\$ 5.00		\$5.00		online tools/resources	
62	Integrated Algebra & Trigonometry	\$	\$	\$ 5.00	\$ 5.00		\$5.00		online tools/resources	
63	Advanced Functions & Trigonometry	\$	\$	\$ 5.00	\$5.00		\$5.00		online tools/resources	
64	Precalculus	\$	\$	\$ 5.00	\$5.00		\$5.00		online tools/resources	
65	Advanced Precalculus	\$	\$	\$5.00	\$ 5.00		\$5.00		online tools/resources	
66	Future-Ready Mathematics	\$	\$	\$ 5.00	\$ 5.00		\$5.00		online tools/resources	
67	Band	\$ 50.00	\$ 50.00	\$ 50.00	\$50.00		\$50.00			
68	Band/Orchestra	\$ 80.00	\$80.00	\$80.00	\$80.00		\$80.00			
69	Band/Chorus	\$80.00	\$80.00	\$80.00	\$80.00		\$80.00			
70	Chorus -All	\$10.00	\$10.00	\$ 15.00	\$15.00		\$15.00		online tools/resources	
71	Music Theory, AP	\$	\$	\$	\$		\$			
72	Orchestra	\$10.00	\$ 10.00	\$10.00	\$10.00		\$10.00			
73	Orchestra/Chorus	\$ 20.00	\$20.00	\$20.00	\$20.00		\$20.00			
74	Outdoor Education	\$60.00	\$ 70.00	\$ 70.00	\$ 70.00		\$70.00		Field Trip Admission Costs - direct charge by vendors	
75	Athletic Performance & Nutrition		\$	\$ 45.00	\$ 45.00		\$45.00		supplementary course materials	
76	Biology AP	\$23.00	\$ 23.00	\$ 23.00	\$ 23.00		\$23.00		incl lab chemicals, enzymes	
77	Human Anatomy & Physiology	\$36.00	\$ 36.00	\$ 36.00	\$ 36.00		\$36.00		incl workbook	
78	Biology	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00		\$15.00		incl lab chemicals, enzymes	
79	Watershed Studies	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00		\$15.00			
80	Chemistry AP	\$11.50	\$ 11.50	\$ 11.50	\$ 12.00		\$12.00		incl lab books	
81	Analytical Chemistry						\$20.00	\$20.00		
82	Chemistry Advanced	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00		\$15.00			
83	Chemistry	\$15.00	\$ 15.00	\$ 15.00	\$ 20.00		\$20.00			
84	Forensics	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00		\$20.00			
85	Chemistry, Applied	\$15.00	\$ 15.00	\$ 15.00	\$ 20.00		\$20.00			

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85	Environmental Science AP	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$20.00	\$	incl lab books
86	Environmental Science	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$20.00	\$	
87	Geology	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$15.00	\$	
88	Genetics: Unlocking DNA (1 sem.)				\$ 20.00	\$20.00		
89	Applied Life Science	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$15.00	\$	Science elective course offering
90	Physics AP	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$20.00	\$	Science elective course offering
91	Physics AP II	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$20.00	\$	Science elective course offering
92	Physics	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$15.00	\$	
93	US Government	\$2.00	\$ 2.00	\$ 2.00	\$			includes Pocket Constitution
94	Microeconomics, AP	\$33.00	\$ 33.00	\$ 33.00	\$ 38.00	\$38.00		workbook
95	Macroeconomics, AP					\$38.00		workbook
96	Leadership Theory & Practice		\$	\$		\$		
97	App Tech, Braves Beat	\$15.00	\$	\$	\$ 15.00	\$15.00		Media is digitized/local server, no longer provide personal
98	App Tech Web Design/Dev	\$15.00	\$	\$		\$		Media is digitized/local server, no longer provide personal
99	App Tech Video Tech I, II	\$15.00	\$	\$ 15.00	\$ 15.00	\$15.00		supplementary course materials
100	Applied Tech Digital Electronics	\$20.00	\$20.00	\$ 20.00	\$ 20.00	\$20.00	\$	
101	Applied Tech Intro to Engineering	\$18.00	\$ 18.00	\$ 18.00	\$ 18.00	\$18.00	\$	
102	Applied Tech Principles & Engineering	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$20.00	\$	
103	App Tech, Aerospace Engineering			\$ 20.00	\$ 20.00	\$20.00		
104	Financial Management I, II		\$	\$		\$		
105	College and Career Prep		\$	\$		\$		
106	Gourmet Cuisines	\$50.00	\$ 50.00	\$ 50.00				
107	Advanced Placement Courses-Test	\$92.00	\$ 95.00	\$ 98.00	\$ 98.00	\$99.00	\$3.00	Direct Charge: College Board sets AP fees

Roll call vote was as follows:

Mrs. Aichholz, aye Dr. Hooker, aye Mrs. Johnston, aye
Mrs. Lewis, aye Mrs. Singh, aye

OVERNIGHT FIELD TRIPS (032006) - Dr. Hooker moved, seconded by Mrs. Johnston, to approve the following overnight field trips.

- Indian Hill High School Mock Trial State Championships - Columbus, OH, March 11-14, 2020 (Attachment)
- Courageous Conversations, - OACAC Conference, Columbus, OH, March 15-16, 2020 (Attachment)
- Boys Lacrosse, Capital University, April 4-5, 2020 (Attachment)
- Middle School Robotics Club - Columbus, OH, March 5-6, 2020 (Attachment)

Roll call vote was as follows:

Mrs. Aichholz, aye Dr. Hooker, aye Mrs. Johnston, aye
Mrs. Lewis, aye Mrs. Singh, aye

PERSONNEL ACTIONS (032007) - Dr. Hooker moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

Supplemental/Personal Service Contracts

Kaitlyn Shurts, HS Assistant Track Coach, \$4,234.00

Classified Substitutes for 2019-2020 School Year

Joanne Fraser, Bus Driver

Acceptance of Retirements/Resignations

Rosa Jason, 2nd Grade Teacher, retirement effective June 1, 2020

Approval of Administrative Contracts

Diane Spurlock, Transportation Director, effective March 1, 2020 - July 31, 2021, 2020 school year, \$27,083.00, 2021 school year, \$65,000.00

Resumption of Classified Contract, 2019-2020 School Year

Nick Darnell, Transportation Administrative Assistant, effective February 29, 2020

Roll call vote was as follows:

Mrs. Aichholz, aye Dr. Hooker, aye Mrs. Johnston, aye
Mrs. Lewis, aye Mrs. Singh, aye

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APPROVAL OF MINUTES (032008) – Mrs. Lewis moved, seconded by Mrs. Johnston, to approve the minutes of the February 11, 2020 special meeting and the February 12, 2020 regular meeting. Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

APPROVAL OF FINANCIAL REPORTS (032009) – Mrs. Lewis moved, seconded by Mrs. Johnston, to approve the financial reports as presented for the month ended February 29, 2020. Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

APPROVAL OF CONTRACTS (032010) - Mrs. Lewis moved, seconded by Mrs. Johnston, to enter into the following contracts;

Charitable Pledge and Recognition Agreement with the Indian Hill Foundation and the donors named below:

Jeff and Jen Bahl
Frank Lauch
Kim Slater on behalf of the Farmer Foundation
Herb and Maria Vallier
David and Jill Devine
Peter Klekamp, President on behalf of the Indian Hill Boosters
Peter and Laura Klekamp
Judy Davis
Josh Clark on behalf of Beacon Orthopaedics and Sports Medicine, Ltd.
Jeff and Leigh Anne Meurer
Craig Sumerel

Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

APPROVAL TO PAY INVOICES (032011) – Mrs. Lewis moved, seconded by Mrs. Johnston, to pay the following invoices in accordance with Section 5705.41 (D)(1):

PSAT/NMSQT, 2019 Administration Test Fees, October, \$4,913.00

Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

RESOLUTION TO AMEND FY2020 ANNUAL APPROPRIATIONS (032012) - Mrs. Lewis moved, seconded by Mrs. Johnston, to adopt a Resolution to amend the FY2020 Permanent Annual Appropriations, originally approved August 13, 2019 by the following amounts:

Increase Fund 401 (Auxiliary Services) by \$10,461.40
Increase Fund 516 (Title VI-B, IDEA) by \$15,700.20

Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

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ACCEPTANCE OF DONATIONS (032013) – Mrs. Lewis moved, seconded by Mrs. Johnston, to accept the following donations:

IH PTO to Primary School Music Department, \$1,121.00, from Spotlight
IH PTO to Primary School Art Department, \$1,121.00, from Spotlight
IH Foundation to Indian Hill Cross Country, \$1,000.00

Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

OTHER BUSINESS BY BOARD/ADMINISTRATION

Discussion of meeting from the previous week:

Mrs. Aichholz is inclined to propose a combined levy and would like to stay below the 5.9 mill range.

Dr. Hooker is supportive of combining the issues. Would like to see Middle School become an educationally sound facility.

Mrs. Lewis sees the value of combining the issues. Understands there will be more information. Wants to make sure that the Board gets the ask correct.

Mrs. Singh was part of the Facilities Steering Committee. Looking at the safety, it is important for the District to move forward.

Mrs. Johnston agrees with the prior comments. Two years of work done by two independent community committees is extremely valuable. Respects the committees' work and feels the issues should be combined.

APPROVAL OF CONTRACT (032014) – Dr. Hooker moved, seconded by Mrs. Johnston, to enter into a contract with MSA Architects to perform a design and programming study and lead a planning and engagement process for each of the facilities as outlined in the Facilities Planning Roadmap, not to exceed \$49,000;

Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

PUBLIC COMMENTARY

Bear Tullis thanked the STEM presentation. Feels there is a lot of support in the community for a levy. The challenge will be educating the community. Lots of good will for the District. Encouraged that the Board wants the issues combined.

Laurie Sharrock stated she is a big supporter of District in the community. After attending numerous Board meetings, she concluded the District is in a difficult position. Wonders about priorities. Vast numbers of wants in option C and is happy that the District is revisiting. There is no interest in revisiting the entire plan budget. I wish there was more interest in visiting the academic centers.

ADJOURNMENT (032015) - Mrs. Singh moved, seconded by Mrs. Lewis, to adjourn the Regular Meeting of the Indian Hill Board of Education at 8:02 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	



Board President



Treasurer