

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Special Meeting of February 19, 2019**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, February 19, 2019, at 3:00 p.m., in the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243, in accordance with notices sent to each member. Mrs. Lewis called the meeting to order at 3:00 p.m. and roll call showed the following members as present:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

Also present were Mick Davis, Tom Jacobson, CEO/Owner, McPherson & Jacobson L.L.C., and Mark Ault. Judy Sclair-Stein, Consultant, McPherson & Jacobson L.L.C. was on video conference.

**PLEDGE OF ALLEGIANCE** – Mrs. Lewis led the recitation of the Pledge of Allegiance with those in attendance.

**ADOPTION OF AGENDA (021925)** Mr. Fiore moved, seconded by Mrs. Aichholz, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members present voted aye. Motion carried.

**WORK SESSION**

Tom Jacobson CEO/Owner, McPherson & Jacobson L.L.C., presented the Board with folders for the Executive Search. Mr. Davis was named point of contact between the Board and McPherson & Jacobson. Dr. Sclair-Stein and Dr. Jeanette Tindai were named consultants for the District. A calendar was proposed that would have the position being advertised beginning in February, Stakeholder Group Meetings would be conducted March 6 and 7, a Board of Education meeting would be held March 12 to give an oral report on stakeholder meetings, select interview questions, determine interview procedures and to give input on compensation package. The closing date for applications would be March 28 and a Board of Education meeting would be held on April 15 to review candidates, select finalists, review interview questions, finalize candidate daily interview schedule and finalize district interview schedule. Interviews would tentatively be held the week of April 29. After the calendar was reviewed, the Board discussed selection criteria.

**EXECUTIVE SESSION (021926)** – Mrs. Aichholz moved, seconded by Dr. Hooker, to move into Executive Session at 4:30 p.m. to discuss O.R.C. 121.22(G)(4) – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. - Roll call vote was as follows:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

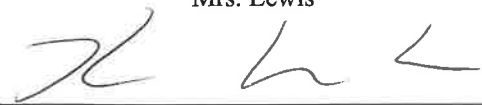
Also present in Executive Session were Mr. Davis, and Dr. Ault. Bill Deters, District Legal Counsel was conferenced by telephone. Mrs. Aichholz left the meeting at 5:04 p.m. Executive Session concluded at 5:22 p.m.

**ADJOURNMENT (021927)** Mrs. Johnston moved, seconded by Dr. Hooker, to adjourn the February 19, 2019 special meeting of the Indian Hill Board of Education at 5:23 p.m. Roll call vote was as follows:

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

Mrs. Johnston

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Treasurer