

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of March 19, 2019**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 19, 2019, 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. Lewis at 6:00 p.m. and roll call showed the following members present:

Mrs. Aichholz
Mrs. Lewis

Mr. Fiore

Dr. Hooker

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (031904) Mrs. Aichholz moved, seconded by Mr. Fiore, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

EXECUTIVE SESSION (031905) Dr. Hooker moved, seconded by Mrs. Aichholz, to move into Executive Session at 6:01 p.m. In accordance with O.R.C. 121.22(G) – (5): Matters required to be kept confidential by federal law, rules, or state statutes; 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) - (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, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

Also present in Executive Session were Mark Ault, Melissa Stewart, Mark Miles, and Mick Davis. The Board reconvened its regular meeting at 6:55 p.m. with all members who answered the roll call present.

Also present were Dr. Miles, Mr. Davis, Dr. Ault, Dr. Stewart, Jim Nichols, Mark Richardson, Heather Higdon, Jeff Damadeo, Anne Kuhn, Erica Leppert, Lori Klinedinst, Erin Owens, Mike Hayes, Cash Hayden, Amy Campa, Tom Butt, Ken Stegman, Marci Blachman, Peter Klekamp, Mary Siegel, Leigh Anne Meurer, Jennifer Ulland, Dick Bethel, Barb Leonard, Chris Patek, and others.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Miles began with The Ohio School Boards Association recently notifying him that Kim Lewis, Board of Education President, has achieved a 10-year milestone in School Board service. We wanted to take a moment to recognize Mrs. Lewis for this significant achievement – a decade of service to our students, staff, and community. For the past ten years, you have been an influential voice guiding our District to new heights in academics, arts, and athletics. Most do not fully realize the tremendous investment of time and energy required to be a successful member of the Board of Education. We thank you for your service, leadership, patience, and persistence. Kim Lewis, you exemplify Enduring Excellence!

Indian Hill High School Junior Rama Sardar will represent Cincinnati, Ohio, as a National Youth Correspondent at the 2019 Washington Journalism and Media Conference at George Mason University in July. Rama will join a select group of students from throughout the United States for an intensive study of journalism and media. Rama was chosen based upon academic accomplishments and a demonstrated interest in journalism and media studies. National Youth Correspondents participate in hands-on, experiential learning through decision-making simulations that challenge them to solve problems and explore the creative, practical, and ethical tensions inherent in journalism and media. The experiential portion of the program is complemented by speakers who are well-known leaders in the media community. Presenters include prominent journalists, CEOs of major media outlets, researchers, and recent college graduates successfully entering the field. We know you will represent Indian Hill High School and the Indian Hill School District with class.

On Saturday, March 9, Indian Hill High School won its 6th Mock Trial State Championship! In the final analysis, Indian Hill swept all five ballots from the judges and won by 40 points against last year's defending state champions. Over the course of the tournament, Indian Hill High School took 16 of 17 total ballots and 9 of 10 awards. We also faced a previous state champion in all five rounds (something that no team has had to do since our first title in 2009). Now that this group has won a World Championship and a State Championship, they are heading to Athens, Georgia, in May to try to win Indian Hill's first National Championship. We wish you the very best!

Richard Bethel – through his 15 years of service in helping to create a magical experience for our Elementary School students during Pioneer Days has helped craft countless memories for our children. A father to two Indian Hill High School graduates – Sean and David – Mr. Bethel began his service to our children 40 years ago as a soccer coach; he served as the president of the Indian Hill Recreation Commission; he spent four years as a member of our Indian Hill Board of Education; he continues to volunteer for our District helping to manage the Indian Hill Middle School Gym during community hours. And, while he *said* he retired from Pioneer Days *last year* - we were all grateful to see him back around the campfire this school year ... and we hope to continue to see him for many years to come helping to write those memorable chapters of childhood. Mr. Bethel – thank you for your years of service to our students; thank you for being a true partner in education.

Keith Faber, Auditor of State, recently informed us that the Indian Hill Exempted Village School District is a recipient of the Auditor of State Award. This award is given to those entities that file timely financial reports in accordance with Generally Accepted Accounting Principles, as well as receive a clean audit report. The clean audit report means that the District's financial audit did not contain findings for recovery, material citations, material weaknesses, significant deficiencies, Single Audit findings, or any questioned costs. So tonight, we recognize the team that works so diligently to provide this commitment to accountability and service: Mick Davis, Beth Caudill, Tari DePoy, & Linda Woolridge.

SCHOOL SUPPORT GROUP ANNUAL FUNDRAISING REPORT – The Board was presented a summary of school support group fundraising for the last fiscal year. Our District remains so thankful for the numerous groups that continue to support our students and staff. Groups such as our PTO, Boosters, After Prom Committee, and Party on the Hill Committee continue to provide wonderful support for our District.

PUBLIC HEARING AND FIRST READING OF THE 2020-2021 SCHOOL CALENDAR - Ohio Revised Code 3313.48 asserts that prior to adopting a school calendar, the Board of Education shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

Thus, we will conduct a public hearing this evening and the first reading of the 2020-2021 school calendar.

Overall, the number of days in the 2020-2021 school calendar remains unchanged from the 2019-2020 school calendar.

- The first day of school for students is scheduled for Wednesday, August 19.
- The first semester concludes Thursday, January 14.
- The last day of school for students is scheduled for Thursday, June 3.
- This draft also retains a three-day Thanksgiving break, a two-week winter break in December/January, and six school days for spring recess from March 22 – 29.
- Staff development days are scheduled for August 18, September 4, October 16, and February 12.
- Two work days for teachers are scheduled for August 17 and June 4.
- Scheduled hours of instruction are well in excess of state minimum requirements. A minimum school year is now defined by hours – at least 683 hours for $\frac{3}{4}$ day kindergarten, 910 hours for students in grades 1-6, and 1,001 hours for students in grades 7-12. The calculated length of each school day varies slightly by building and grade due to provisions for calculation provided by the Ohio Department of Education. The length of each school day currently ranges from approximately 4.50 hours to 6.33 hours.

Following the review of comments provided this evening, we plan to present the second reading of the 2020-2021 school calendar at the May meeting or at a special meeting of the Board of Education more than 30 days from now. We have also posted the draft calendar online and will review and consider all feedback received.

At this time, Dr. Miles opened the public hearing and asked anyone wishing to address the Board of Education related to the draft of the 2020-2021 school calendar to please approach the podium, state your name, role, and provide comments. There were no public comments at the meeting. At this time, Dr. Miles closed the public hearing. Again, the second reading of the 2020-2021 school calendar will be provided at the May meeting or at a special meeting of the Board of Education more than 30 days from now.

SECOND READING: 2019-2020 ACADEMIC FEES (031906) Mr. Fiore moved, seconded by Mrs. Aichholz to adopt the 2019-2020 academic fees as presented:

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT					
ACADEMIC FEES: 2019-2020 ACADEMIC YEAR					
February 12, 2019					
	2017-18	2018-19	2019-20	\$ Change	
Primary School					
General/Instructional - K	\$ 45.00	\$ 45.00	\$ 45.00	\$ -	incl consummable science materials
General/Instructional - 1-2	\$ 45.00	\$ 45.00	\$ 45.00	\$ -	incl consummable science materials
Elementary School					
General/Instructional - Gr 3	\$ 45.00	\$ 45.00	\$ 45.00	\$ -	incl consummable art/science materials/wkbooks
General/Instructional - Gr 4	\$ 45.00	\$ 45.00	\$ 45.00	\$ -	incl consummable art/science materials/wkbooks
General/Instructional - Gr 5	\$ 45.00	\$ 45.00	\$ 45.00	\$ -	incl consummable art/science materials/wkbooks
Middle School					
General/Instructional - Gr 6	\$ 50.00	\$ 50.00	\$ 50.00	\$ -	incl grammar wrkbk/consummable art/science/technology materials
Technology Resources - Gr 6			\$ 20.00	\$ 20.00	
General/Instructional - Gr 7	\$ 50.00	\$ 50.00	\$ 50.00	\$ -	incl grammar wrkbk/consummable art/science materials
General/Instructional - Gr 8	\$ 50.00	\$ 50.00	\$ 50.00	\$ -	incl grammar wrkbk/consummable art/science materials
High School					
General/Instructional - 9-12	\$ 10.00	\$ 10.00	\$ 10.00	\$ -	includes Naviance Access Fee for all students
Graduation Fee	\$ 80.50	\$ 81.00	\$ 82.00	\$ 1.00	Direct charge: caps, gowns, name cards, tassel
Roses	\$ 22.00	\$ 22.00	\$ 24.00	\$ 2.00	Direct charge: florist
PlanBook	\$ 5.50	\$ 5.50	\$ -	\$ (5.50)	Direct charge
PSAT Test, Grade 9	\$ 10.00	\$ 10.00	\$ 11.00	\$ 1.00	
PSAT Test, Grade 10	\$ 15.00	\$ 16.00	\$ 16.00	\$ -	
Pre-ACT, Grade 10	\$ -	\$ 12.00	\$ 12.00	\$ -	
Junior Class Retreat	\$ -	\$ 10.00	\$ 10.00	\$ -	Camp Kern rental fee
Art, Art History, AP	\$ 13.00	\$ 13.00	\$ 13.00	\$ -	
Art I, II, III	\$ 15.00	\$ 15.00	\$ 15.00	\$ -	
Art, Ceramics I, II, III	\$ 20.00	\$ 20.00	\$ 20.00	\$ -	
Art, Photo, I, II, Adv, Digital	\$ 21.00	\$ 21.00	\$ 21.00	\$ -	
Art, Studio Art AP	\$ 23.00	\$ 23.00	\$ 23.00	\$ -	
Integrated Marketing Communications	\$ 15.00	\$ 15.00	\$ 15.00	\$ -	incl DECA dues
Management Principles	\$ 15.00	\$ 15.00	\$ 15.00	\$ -	incl DECA dues
Current Literature & Culture	\$ 20.00	\$ 20.00	\$ 20.00	\$ -	
English 9, Adv	\$ 15.00	\$ -	\$ -	\$ -	does not include cost of novels
English 9	\$ 15.00	\$ -	\$ -	\$ -	does not include cost of novels
English 10, Adv		\$ -	\$ -	\$ -	does not include cost of novels
English 10		\$ -	\$ -	\$ -	does not include cost of novels
English 10, AP Capstone	\$ 139.00	\$ 144.00	\$ 144.00	\$ -	does not include cost of novels-does incl (3) assessmts
English 11, AP Capstone Research	\$ 139.00	\$ 144.00	\$ 144.00	\$ -	
English 11, AP		\$ -	\$ -	\$ -	does not include cost of novels
English 11		\$ -	\$ -	\$ -	does not include cost of novels
English 12, AP		\$ -	\$ -	\$ -	does not include cost of novels
English 12		\$ -	\$ -	\$ -	does not include cost of novels
English 9-12 Book Fee			\$ -	\$ -	cost dependent upon course selection (books at cost)
Creative Writing			\$ 28.00	\$ 28.00	
Mandarin I, II, III	\$ 24.00	\$ -	\$ -	\$ -	
French, I, II, III	\$ 25.00	\$ 25.00	\$ 25.00	\$ -	incl workbooks - change in resources used
French, AP	\$ 25.00	\$ 25.00	\$ 25.00	\$ -	incl workbooks - change in resources used
Latin I, II		\$ -	\$ -	\$ -	
Latin III	\$ 30.00	\$ 30.00	\$ -	\$ (30.00)	
Latin IV	\$ 14.00	\$ 14.00	\$ 14.00	\$ -	
Latin V, AP	\$ 14.00	\$ 14.00	\$ 14.00	\$ -	
Spanish I, II, III	\$ 10.00	\$ 10.00	\$ 10.00	\$ -	incl workbooks
Spanish, AP	\$ 65.00	\$ 65.00	\$ 65.00	\$ -	incl workbooks
Spanish IV, V	\$ 13.00	\$ 13.00	\$ 13.00	\$ -	incl workbooks
Spanish Literature, AP	\$ 65.00	\$ 65.00	\$ 65.00	\$ -	incl workbook and online resource for students
Geometry, Geometry Concepts	\$ 4.50	\$ 5.00	\$ 5.00	\$ -	includes Sketchpad
Algebra I	\$ -	\$ 5.00	\$ 5.00	\$ -	online tools/resources
Algebra I Concepts	\$ -	\$ 5.00	\$ 5.00	\$ -	online tools/resources
Algebra II	\$ -	\$ 5.00	\$ 5.00	\$ -	online tools/resources
Algebra II Concepts	\$ -	\$ 5.00	\$ 5.00	\$ -	online tools/resources
Advanced Algebra II	\$ -	\$ 5.00	\$ 5.00	\$ -	online tools/resources
Integrated Algebra & Trigonometry	\$ -	\$ 5.00	\$ 5.00	\$ -	online tools/resources
Advanced Functions & Trigonometry	\$ -	\$ 5.00	\$ 5.00	\$ -	online tools/resources
Precalculus	\$ -	\$ 5.00	\$ 5.00	\$ -	online tools/resources
Advanced Precalculus	\$ -	\$ 5.00	\$ 5.00	\$ -	online tools/resources
Innovative Mathematics	\$ -	\$ 5.00	\$ 5.00	\$ -	online tools/resources
Band	\$ 50.00	\$ 50.00	\$ 50.00	\$ -	
Band/Orchestra	\$ 60.00	\$ 60.00	\$ 60.00	\$ -	

Band/Chorus	\$ 60.00	\$ 60.00	\$ 60.00	\$ -	
Chorus - All	\$ 10.00	\$ 15.00	\$ 15.00	\$ -	online tools/resources
Music Theory, AP	\$ -	\$ -	\$ -	\$ -	
Orchestra	\$ 10.00	\$ 10.00	\$ 10.00	\$ -	
Orchestra/Chorus	\$ 20.00	\$ 20.00	\$ 20.00	\$ -	
Outdoor Education	\$ 70.00	\$ 70.00	\$ 70.00	\$ -	Field Trip Admission Costs - direct charge by vendors
Athletic Performance & Nutrition	\$ -	\$ 45.00	\$ 45.00	\$ -	supplementary course materials
Biology, AP	\$ 23.00	\$ 23.00	\$ 23.00	\$ -	incl lab chemicals, enzymes
Anatomy/Physiology	\$ 36.00	\$ 36.00	\$ 36.00	\$ -	incl workbook
Biology	\$ 15.00	\$ 15.00	\$ 15.00	\$ -	incl lab chemicals, enzymes
Watershed Studies	\$ 15.00	\$ 15.00	\$ 15.00	\$ -	
Chemistry, AP	\$ 11.50	\$ 11.50	\$ 12.00	\$ 0.50	incl lab books
Chemistry, Advanced	\$ 15.00	\$ 15.00	\$ 15.00	\$ -	
Chemistry	\$ 15.00	\$ 15.00	\$ 20.00	\$ 5.00	
Forensics	\$ 20.00	\$ 20.00	\$ 20.00	\$ -	
Chemistry, Applied	\$ 15.00	\$ 15.00	\$ 20.00	\$ 5.00	
Environmental Science, AP	\$ 20.00	\$ 20.00	\$ 20.00	\$ -	incl lab books
Environmental Science	\$ 20.00	\$ 20.00	\$ 20.00	\$ -	
Geology	\$ 15.00	\$ 15.00	\$ 15.00	\$ -	
Genetics: Unlocking DNA (1 sem.)			\$ 20.00	\$ 20.00	
Applied Life Science	\$ 15.00	\$ 15.00	\$ 15.00	\$ -	Science elective course offering
Physics, AP	\$ 20.00	\$ 20.00	\$ 20.00	\$ -	Science elective course offering
Physics, AP II	\$ 20.00	\$ 20.00	\$ 20.00	\$ -	Science elective course offering
Physics	\$ 15.00	\$ 15.00	\$ 15.00	\$ -	
U.S. Government	\$ 2.00	\$ 2.00	\$ -	\$ (2.00)	includes Pocket Constitution
Economics, AP	\$ 33.00	\$ 33.00	\$ 38.00	\$ 5.00	
Leadership Theory and Practice	\$ -	\$ -	\$ -	\$ -	
App Tech, Braves Beat	\$ -	\$ -	\$ 15.00	\$ 15.00	Media is digitized/local server, no longer provide personal media storage devices
App Tech, Web Design/Dev	\$ -	\$ -	\$ -	\$ -	Media is digitized/local server, no longer provide personal media storage devices
App Tech, Video Tech I, II	\$ -	\$ 15.00	\$ 15.00	\$ -	supplementary course materials
App Tech, Digital Electronics	\$ 20.00	\$ 20.00	\$ 20.00	\$ -	
App Tech, Intro to Engineering	\$ 18.00	\$ 18.00	\$ 18.00	\$ -	
App Tech, Principles of Engineering	\$ 20.00	\$ 20.00	\$ 20.00	\$ -	
App Tech, Aerospace Engineering			\$ 20.00	\$ 20.00	
Financial Management I, II	\$ -	\$ -	\$ -	\$ -	
College and Career Prep	\$ -	\$ -	\$ -	\$ -	
Gourmet Cuisine	\$ 50.00	\$ 50.00	\$ -	\$ (50.00)	

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

OVERNIGHT FIELD TRIPS (031907) Mr. Fiore moved, seconded by Mrs. Aichholz, to approve the following overnight field trips.

Indian Hill High School Mock Trial State Championships - Columbus, OH, March 6-9, 2019

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

PERSONNEL ACTIONS (031908) Mr. Fiore moved, seconded by Mrs. Aichholz, to approve the following personnel matters as recommended by the Superintendent:

Approval of Supplemental/Personal Service Contracts (2018-2019)

Don Flint, JV Assistant Baseball Coach, \$2,680.00
Bob Sternberg, Assistant Baseball Coach, \$1,603.00

Approval of Summer Help

Darlene Cramer, Custodian, \$10.50/hr
Alan Nix, Custodian, \$10.50/hr
Ethan Arcuri, Custodian, \$10.50/hr
Matt Davis, Custodian, \$10.50/hr
Seth Jessen, Custodian, \$10.50/hr
Laura Miner, Custodian, \$10.50/hr

Acceptance of Retirements/Resignations

Rebecca McFarlan, resignation effective, June 1, 2019
Carver Cook, resignation effective, March 22, 2019

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Approval of Substitutes

Caitlyn Fannin, Health Aide

Tuition Reimbursement

Brad Kirk, Clash of Culture & Controversy, University of LaVerne, \$345.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL OF MINUTES (031909) Dr. Hooker moved, seconded by Mrs. Aichholz, to approve the minutes of the February 15, 2019 special meeting. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL OF MINUTES (031910) Mrs. Aichholz moved, seconded by Mr. Fiore, to approve the minutes of the March 12, 2019 special meeting. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, abstain

APPROVAL OF MINUTES (031911) Dr. Hooker moved, seconded by Mr. Fiore, to approve the minutes of the February 12, 2019 regular meeting. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, abstain

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL OF MINUTES (031912) Mrs. Aichholz moved, seconded by Mr. Fiore, to approve the minutes of the February 15, 2019 special meeting. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL OF FINANCIAL REPORTS (031913) Mrs. Aichholz moved, seconded by Mr. Fiore, to approve the financial reports as presented for the month ended February 28, 2019. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL OF SCHOOL BUS BID (031914) Mrs. Aichholz moved, seconded by Mr. Fiore to approve Rush Bus Centers low bid of \$91,469 for a 65-passenger bus. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL OF SCHOOL BUS BIDS (031915) Mrs. Aichholz moved, seconded by Mr. Fiore to approve a 5-year lease/purchase agreement with Rush Bus Centers for four 65-passenger buses and one 65-passenger handicap bus at 3.78% annual interest payment. Bids were all low bid as per bidding process. Total annual payment for the five buses to be \$102,259. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

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APPROVAL OF CONTRACT (031916) Mrs. Aichholz moved, seconded by Mr. Fiore, to enter into the following contracts;

Clermont County Educational Service Center, Interpreter Services for Preschool Program, \$43/hour.
Hamilton County Developmental Disabilities Services, \$50,000/student served at Rost or Fairfax Schools,
Annual Agreement, No Students Currently Served

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Lewis, aye		

APPROVAL TO PAY INVOICES (031917) Mrs. Aichholz moved, seconded by Mr. Fiore, to pay the following invoices in accordance with Section 5705.41 (D)(1):

Johnson Controls, Annual Maintenance, \$6,957.71
PSAT/NMSQT, 2018 Administration Test Fees, October, \$4,708.00
Navigate Prepared, License Renewal, \$3,000.00

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Lewis, aye		

RESOLUTION TO AMEND FY2019 ANNUAL APPROPRIATIONS (031918) Mrs. Aichholz moved, seconded by Mr. Fiore, to adopt a Resolution to amend the FY2019 Permanent Annual Appropriations, originally approved August 7, 2018 by the following amounts:

Increase Fund 006 (Food Service) by \$35,000.00

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Lewis, aye		

ACCEPTANCE OF DONATIONS (031919) Mrs. Aichholz moved, seconded by Mr. Fiore, to accept the following donations:

IH Boosters to Athletics, \$8,675.00, Baseball Spring Break Trip
Greenacres to IHTN, PTZ Optics 1080p Robotic Camera and Accessories, valued at \$2,940.00

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Lewis, aye		

NEOLA POLICY UPDATES - FIRST READING.

5113.02 - School Choice Options
5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03 - Emergency Removal of Students
6320 – Purchases
6325 - Procurement - Federal Grants//Funds
6605 - Crowdfunding
7540.02 - Web Content, Services and Apps
8400 - School Safety
8500 - Food Services

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OTHER BUSINESS BY BOARD/ADMINISTRATION

FOUNDATION – HOME OF THE BRAVES UPDATE – Chris Patek, Architect, MSA Architects presented the construction piece of the Home of the Braves project and Lori Klinedinst, Executive Director, Indian Hill Foundation presented the fund-raising efforts to date. Mr. Davis presented cash flow estimates for the project. Dr. Hooker moved, seconded by Mr. Fiore to accept the low bid of Megen Construction totaling \$3,560,300. This includes the base bid and Alternates #1, 2, 3, 4, and 6. **(031920)**;

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

PUBLIC COMMENTARY - There was no public commentary.

ADJOURNMENT (031921) Mrs. Aichholz moved, seconded by Dr. Hooker, to adjourn the Regular Meeting of the Indian Hill Board of Education at 8:19 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye



Board President



Treasurer