

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Special Meeting of February 5, 2018**

A special meeting of the Indian Hill Exempted Village School District was held on Monday, February 5, 2018, at 5:30 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 43 in accordance with notices sent to each member. Mrs. Aichholz called the meeting to order at 5:33 p.m. Roll call showed the following members as present:

Mrs. Aichholz

Mr. Fiore

Dr. Hooker

Also present were Mark Miles, Mick Davis, Melissa Stewart, Bill Deters, Lori Klinedinst, Kent Cashell, Andrew Laskey, Mark Richardson, Anne Kuhn, Amy Campa, Carole Dorn-Bell, Mike Hayes, Jeff Damadeo, Jim Nichols, Andrea Brady, Whitney Buell, Bill Baker, Chris Patek, Vickie Mendoza, Paul Fallon, Steve Seeger, Mark Atwood, Tom Millard, Nick Carpenter and Julie Pfeiffer.

Mrs. Johnston and Mrs. Lewis arrived at 5:40 p.m.

PLEDGE OF ALLEGIANCE – Dr. Miles led the recitation of the Pledge of Allegiance with those in attendance.

ADOPTION OF AGENDA (021801) Dr. Hooker moved, seconded by Mr. Fiore, 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

Paul Fallon gave an overview of the Community Satisfaction Survey Results and fielded questions from the Board, Administrators, Staff and Community.

Chris Patek, from the architectural firm, MSA, gave a comprehensive presentation of District facility needs.

Kent Cashell, from RBC, discussed options for financing capital needs.

Carole Dorn-Bell, from Allerton Hill Consulting, gave an overview of communication strategies.

ADJOURNMENT (021802) Mrs. Lewis moved, seconded by Dr. Hooker, to adjourn the February 5, 2018 special meeting of the Indian Hill Board of Education at 8:01 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Dr. Hooker, aye

Mrs. Johnston, aye

Mrs. Lewis, aye


Board President


Treasurer