INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT MINUTES

Emergency Meeting of August 9, 2020

An emergency meeting of the Indian Hill Exempted Village School District was held on Sunday, August 9, 2020, at 8:00 p.m., via Zoom conference call in accordance with notices sent to each member. The meeting was called to order by Mrs. Aichholz, President, at 8:00 p.m. and roll call showed the following members as present:

Mrs. Aichholz Dr. Hooker Mrs. Johnston

Mrs. Lewis Mrs. Singh

Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, and Bill Deters, District Counsel.

<u>ADOPTION OF SPECIAL BUSINESS MEETING AGENDA</u> (082016) – Mrs. Johnston moved, seconded by Mrs. Singh, to adopt the agenda of the emergency business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

EXECUTIVE SESSION (082017) — Mrs. Lewis moved, seconded by Mrs. Singh, to move into Executive Session at 8:01 p.m. In accordance with O.R.C. 121.22(G) - (3): Conference with an attorney concerning disputes involving the public body that are the subject of pending or imminent court action

Roll call vote was as follows:

Mrs. Aichholz, aye

Dr. Hooker, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

Mrs. Singh, aye

Also present in Executive Session were Mr. Koennecke, Dr. Stewart, Mr. Deters, and Mr. Davis.

The Board moved from Executive Session at 8:54 p.m. with all members present.

<u>ADJOURNMENT</u> (082018) – Mrs. Lewis moved, seconded by Mrs. Singh, to adjourn the Emergency Meeting of the Indian Hill Board of Education at 8:55 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye

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Dr. Hooker, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

Mrs. Singh, aye

Roard President

Treasurer