

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Special Meeting of April 30, 2019**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, April 30, 2019, at 4:45 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 4:48 p.m. and roll call showed the following members as present:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

Also present was Mick Davis.

**ADOPTION OF AGENDA (041921)** Mrs. Aichholz moved, seconded by Mrs. Johnston, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members present voted aye. Motion carried.

**EXECUTIVE SESSION (041922)** Dr. Hooker moved, seconded by Mrs. Aichholz, to move into Executive Session at 4:50 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) - Roll call vote was as follows:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

Also present in Executive Session was Kirk Koennecke. Mr. Koennecke left the session at 6:25 p.m. Karen Naber entered Executive Session at 7:00 p.m. Mrs. Naber left the session at 8:22 p.m. and Mr. Davis entered. Executive Session concluded at 8:53 p.m.

**ADJOURNMENT (041923)** Mr. Fiore moved, seconded by Dr. Hooker, to adjourn the April 30, 2019 special meeting of the Indian Hill Board of Education at 8:54 p.m. Roll call vote was as follows:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker



Board President



Treasurer