

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Special Meeting of August 20, 2020

A special meeting of the Indian Hill Exempted Village School District was held on Thursday, August 20, 2020, 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 live-streamed. Mrs. Aichholz, President, called the meeting to order at 6:01 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Lewis

Dr. Hooker
Mrs. Singh

Mrs. Johnston

Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, Jim Nichols, and Bill Deters, District Counsel. Mr. Deters was available by phone.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (082019) – Mrs. Johnston moved, seconded by Mrs. Singh, to adopt the agenda of the special business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

EXECUTIVE SESSION (082020) – Mrs. Lewis moved, seconded by Dr. Hooker, to move into Executive Session at 6:03 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)(5) - Matters required to be kept confidential by federal law, rules, or state statutes; 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
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

Also present in Executive Session were Mr. Koennecke, Mr. Nichols, Dr. Stewart, Mr. Deters, and Mr. Davis. Mr. Koennecke, Mr. Nichols, Dr. Stewart, and Mr. Davis left the session at 6:04 p.m. and returned at 6:29 p.m.

The Board moved from Executive Session at 7:07 with all members present and took recess until 7:12.

SAFETY/PPE PRESENTATION Mr. Nichols did a presentation on the safety measures taken by the District:

2020 – 2021 SCHOOL REOPEN PLAN DIALOGUE

The Board of Education opened the meeting to a dialogue between the Board of Education, staff members, and administration to determine a course of action regarding the opening of school in the midst of the COVID-19 pandemic.

BOND/LEVY DIALOGUE

The Board of Education discussed the future of a bond/levy initiative.

ADJOURNMENT (082021) – Dr. Hooker moved, seconded by Mrs. Johnston, to adjourn the Special Meeting of the Indian Hill Board of Education at 7:51 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye



Board President



Treasurer