

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of August 3, 2021**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, August 3, 2021, at 9:30 a.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Dr. Hooker, President, called the meeting to order at 9:31 a.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, Jim Nichols, Heather Higdon, Andy Cox, Jennifer Butler, Jeff Damadeo, Amy Campa, Melissa Holsinger, Kellie Lanphear, Macy Hanson, Danielle Mendez-Biondo, Lorissa Frazier, and others.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (082101) – Mrs. Aichholz moved, seconded by Mrs. Johnston, 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 (082102) – Mrs. Aichholz moved, seconded by Mrs. Singh, to move into Executive Session at 9:32 a.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) (3) - Conference with an attorney concerning disputes involving the public body that are the subject of pending or imminent court action; O.R.C. 121.22(G)(5) - Matters required to be kept confidential by federal law, rules, or state statutes

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, Mr. Davis, Dr. Stewart, and Mr. Nichols. Bill Deters, District Counsel, joined Executive Session via telephone.

Executive Session concluded at 9:55 a.m. and the Board reconvened its special meeting at 10:00 a.m. with all members present.

WORK SESSION

The Board of Education held a 2021-2022 School Re-Open Plan Dialogue which began with a presentation by Superintendent Kirk Koennecke. The Board thanked Mr. Koennecke for his presentation and continued their 2021-2022 School Re-Open plan dialogue.

RESOLUTION TO MAKE MASKS OPTIONAL WITH REVIEW TWICE PER WEEK (082103) – Mrs. Johnston moved, seconded by Mrs. Aichholz, to make masks optional with review twice per week.

Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, no	Mrs. Johnston, aye
Mrs. Lewis, no	Mrs. Singh, no	

RESOLUTION TO MAKE MASKS MANDATORY INDOORS WITH REEVALUATION ON SEPTEMBER 14, 2021 (082104) – Mrs. Singh moved, seconded by Mrs. Lewis, to make masks mandatory indoors

Roll call vote was as follows:

Mrs. Aichholz, no	Dr. Hooker, aye	Mrs. Johnston, no
Mrs. Lewis, aye	Mrs. Singh, aye	

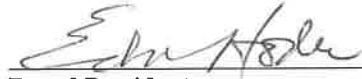
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ADJOURNMENT (082105) – Mrs. Singh moved, seconded by Mrs. Johnston, to adjourn the Special Meeting of the Indian Hill Board of Education at 11:11 a.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye



Board President



Treasurer