

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Operations Committee Meeting of August 6, 2019**

The Operations Committee of the Indian Hill Exempted Village School District Board of Education met Tuesday, August 6, 2019, at 8:00 a.m. at the Indian Hill High School, 6865 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Dr. Hooker called the meeting to order at 8:05 and roll call showed the following members as present:

Dr. Hooker

Mrs. Johnston

Also present Kirk Koennecke, Mark Ault, Ken Stegman, Mick Davis, Jeff Damadeo, and Matt Haskamp.

DISTRICT TOUR – This annual tour is conducted to assess the facilities’ needs of the District. Each member of the tour is given a copy of last year’s capital plan. Mr. Stegman discusses the items that were on the prior year’s document. Items are added and removed to the draft throughout the tour. Building and department administrators are responsible for the tour of their building or department and they do not travel with the tour. The Board members, Mr. Koennecke, Dr. Ault, Mr. Stegman and Mr. Davis remained with the group for the entire District. Mr. Davis began the tour at the High School. Mr. Damadeo led the tour of the High School. Mr. Haskamp led the tour of the indoor/outdoor athletic facilities. Jim Nichols and Erin Owens led the tour of the Primary School. Barb Leonard led the tour of Transportation. Whitney Buell led the tour of the Elementary School. Jen Ulland and Cash Hayden led the tour of the Middle School. Upon completion of the tours, a list of potential capital needs is compiled. Mr. Stegman will take the list and get quotes for all items. The Operations Committee will re-convene to discuss all items on the list.

ADJOURNMENT – With no further discussion, Dr. Hooker declared the meeting of the Operations Committee of the Indian Hill Exempted Village School District adjourned at 1:07 p.m.



Committee Chairperson



Treasurer