

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES  
Special Meeting of February 12, 2020**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, February 12, 2020, at 8:00 a.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 called to order by Mrs. Aichholz, President at 8:00 a.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, Mick Davis, Chris Patek, Brad Motz, Bill Baker, Heather Higdon, Jeff Damadeo, Anne Kuhn, Lori Klinedinst, Carol Dorn-Bell, Ken Stegman, Josephine McKendrick, Nolan Marx, Mark Ault, Jeff Gibson, Tom Butt, Mike Murdock, Mike Schuster, Mary Siegel, Amy Campa, Mary McClure, Ben Cramer, Erica Leppert, Laurie Sharrock, and others.

**PLEDGE OF ALLEGIANCE** – Mr. Koennecke led the recitation of the Pledge of Allegiance with those in attendance.

**ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (022014)** – Dr. Hooker 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.

Facility Committee Resources – The Board was given resources provided to them by the Facility Steering Committee. Mr. Koennecke led the discussion of these resources. The Board reviewed the recommendations of the committee. Jeff Gibson, Chair of the Committee spoke regarding the process and findings. Chris Patek, MSA Architects, Michael Schuster, MSA Architects, Brad Motz and others covered the technical aspects of the documents presented.

Finance Committee Resources - The Board was given resources provided to them by the Finance Steering Committee. Mr. Davis led the discussion of these resources. The Board reviewed the recommendations of the committee. Nolan Marx, Lead Presenter, spoke regarding the process and findings.

Heather Higdon, Communications Director, Carole Dorn-Bell and Josephine McKendrick of Allerton Hill Consulting discussed the role of communications.

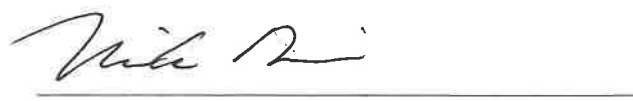
**ADJOURNMENT (022015)** - Dr. Hooker moved, seconded by Mrs. Lewis, to adjourn the Special Meeting of the Indian Hill Board of Education at 10:36 a.m. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Dr. Hooker, aye  
Mrs. Singh, aye

Mrs. Johnston, aye

  
Board President

  
Treasurer