

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Special Meeting of January 28, 2020**

A special meeting of the Indian Hill Exempted Village School District was held on Monday, January 28, 2020, at 5:30 p.m., in Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243, in accordance with notices sent to each member. Mrs. Aichholz called the meeting to order at 5:30 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Singh

Mrs. Johnston

Mrs. Lewis

Also present were Kirk Koennecke and Mick Davis.

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

ADOPTION OF AGENDA (012025) – Mrs. Lewis 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 (012026) – Mrs. Lewis moved, seconded by Mrs. Johnston, to move into Executive Session at 5:31 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. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Singh, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

Also present in Executive Session were Mr. Koennecke, and Mr. Davis. Dr. Hooker entered the meeting at 5:41 p.m. Mr. Koennecke and Mr. Davis exited the meeting at 6:19 p.m. Executive Session concluded at 7:30 p.m.

ADJOURNMENT (012027) Mrs. Lewis moved, seconded by Dr. Hooker, to adjourn the January 28, 2020 special meeting of the Indian Hill Board of Education at 7:30 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