

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of July 16, 2020**

A special meeting of the Indian Hill Exempted Village School District was held on Thursday, July 16, 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, at 6:02 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Lewis

Dr. Hooker
Mrs. Singh

Mrs. Johnston

Mrs. Johnston was available via Zoom conferencing.

Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, Jim Nichols, Amy Campa, Nick Carpenter, Mark Atwood, and Bill Deters, District Counsel.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (072007) – Mrs. Lewis moved, seconded by Dr. Hooker, 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 (072008) – Mrs. Lewis moved, seconded by Mrs. Singh, to move into Executive Session at 6:04 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; and, 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
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

Also present in Executive Session were Mr. Koennecke, Dr. Stewart, Mr. Deters, and Mr. Davis.

Dr. Stewart, Mr. Davis, and Mr. Koennecke left Executive Session at 6:49 p.m. The Board moved from Executive Session at 7:00 p.m. with all members present. Mr. Deters left the meeting.

FIRST READING – 2020 – 2021 SCHOOL CALENDAR CHANGE

2020 – 2021 SCHOOL REOPEN PLAN DIALOGUE

The Board of Education continued 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.

RESOLUTION ENDORSING THE 2020/2021 BRAVE RETURN TO SCHOOL ACADEMIC PLANS AND OPTIONS FOR THE REOPENING OF THE INDIAN HILL EXEMPTED VILLAGE SCHOOLS AND GRANTING THE SUPERINTENDENT AUTHORITY RELATED THERETO (072009) - Mrs. Lewis moved, seconded by Mrs. Singh, to approve the following resolution:

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and can easily spread from person to person between individuals who are in close contact with each other (within about 6 feet) or through the touching of a surface that has the virus on it then touching one's own mouth, nose or eyes; and

WHEREAS, the Governor and the 133rd General Assembly of the Ohio Legislature have declared a state of emergency with respect to the spread of the novel coronavirus; and,

WHEREAS, on March 14, 2020 and extended on April 29, 2020, the Ohio Department of Health ordered that all K-12 schools be closed to students; and

WHEREAS, based on the Ohio State Board of Education, the Governor and the Ohio Department of Health promoting local control for reopening of schools, it is anticipated that schools will be permitted to reopen for the 2020-2021 school year; and

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WHEREAS, boards of education in Ohio have been given substantial authority to revise their methods of instruction for the 2020-2021 school year to adopt to the pandemic.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio as follows:

SECTION I

The Board hereby endorses and adopts the attached 2020-2021 Brave Return to School academic plans and options presented and attached as Exhibit A. These plans include the provision of remote learning opportunities in accordance with the authority granted by Am. Sub. H.B. 164 and possible blended learning opportunities authorized by R.C. 3302.41. The Superintendent is hereby authorized to take any and all actions necessary to implement the attached proposal. In addition, given the uncertain nature of the pandemic, the Superintendent shall be authorized to revise the Brave Return to School Plans as necessary during the 2020-2021 school year so long as such revisions are not inconsistent with Ohio law, state and local health department orders, orders of the Governor, orders from the Ohio Department of Education, and so long as the Superintendent updates this Board on any such revisions at the Board's next public meeting after such revisions are made.

SECTION II

This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede and replace any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this Resolution.

SECTION III

The Board of Education hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

EXECUTIVE SESSION (072010) – Dr. Hooker moved, seconded by Mrs. Singh, to move into Executive Session at 8:05 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. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

The Board moved from Executive Session at 8:28 p.m. with all members present. Mr. Deters left the meeting.

ADJOURNMENT (072011) – Mrs. Lewis moved, seconded by Mrs. Singh, to adjourn the Special Meeting of the Indian Hill Board of Education at 8:29 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