

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES  
Special Meeting of July 6, 2020**

A special meeting of the Indian Hill Exempted Village School District was held on Monday, July 6, 2020, at 6:30 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 6:30 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, Whitney Buell, Amy Campa, Mark Atwood, Nick Carpenter, and Bill Deters, District Counsel.

**ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (072001)** – 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 (072002)** – Mrs. Lewis moved, seconded by Mrs. Singh, to move into Executive Session at 6:30 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.

The Board moved from Executive Session at 7:17 with all members present.

**PERSONNEL ACTIONS (072003)** – Mrs. Lewis moved, seconded by Dr. Hooker, to approve the following personnel matters as recommended by the Superintendent:

Supplemental/Personal Service Contracts (2019-2020)

Toni Roark - Summer Intervention Reading, \$35/hour  
Amy Smart - Summer Intervention Reading, \$35/hour  
Sandy Gemmel - Summer Intervention Reading, \$35/hour  
Amy Smart - Summer Intervention Writing, \$35/hour  
Carrie Rusche - Summer Intervention Math, \$35/hour  
Jess Brown - Summer Intervention Math, \$35/hour  
Kim Given - T1 Power of the Pen, 35/hour  
Hilary Smith - T1 Power of the Pen (Essay Reader), \$35/hour  
Toni Roark - T1 Power of the Pen (Essay Reader), \$35/hour  
Jess Brown - T1 Math, \$35/hour  
Ashley Morrison - T1 Math, \$35/hour  
Paula Fahrenkamp - T1 Reading, \$35/hour  
Kim Given - T1 Reading, \$35/hour  
Katie Dillenburger - T1 Reading, \$35/hour  
Sam Frodge - T1 Reading, \$35/hour  
Hilary Smith - T1 Reading, \$35/hour  
Toni Roark - T1 Reading, \$35/hour

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Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Dr. Hooker, aye  
Mrs. Singh, aye

Mrs. Johnston, aye

**2020 – 2021 SCHOOL REOPEN PLAN DIALOGUE**

The Board of Education opened the meeting to a 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.

**ADJOURNMENT (072004)** – Mrs. Lewis moved, seconded by Mrs. Singh, to adjourn the Special Meeting of the Indian Hill Board of Education at 9:04 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

  
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Treasurer