

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Operations Committee Meeting of May 7, 2020**

The Operations Committee of the Indian Hill Exempted Village School District Board of Education met Thursday, May 7, 2020, at 8:00 a.m. in the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Dr. Hooker called the meeting to order at 8:00 a.m. and roll call showed the following members as present:

Dr. Hooker

Mrs. Johnston

Also present was Mark Ault, Kirk Koennecke, and Mick Davis.

WORK SESSION – The work session consisted of an overview of the capital plan to be presented for first reading at the May 20, 2020 Board meeting. The capital plan was significantly scaled down because of state cuts to the education budget. The next item discussed was the food service Request for Proposals that was scheduled to be completed for school year 2021. Because of the interruption to school and communications caused by the global pandemic, the United States Department of Agriculture allowed a one year waiver to remain with an existing food service company. It was Mr. Davis' recommendation that Indian Hill use this waiver to better prepare for an RFP in 2021. This would also allow uninterrupted food service during the summer. Board action is not required to exercise the waiver. The final item was a discussion of potential financial savings in the district's facilities operations.

ADJOURNMENT – With no further discussion, Dr. Hooker declared the meeting of the Operations Committee of the Indian Hill Exempted Village School District adjourned at 9:24 a.m.



Committee Chairperson



Treasurer