INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of July 10, 2024

A special meeting of the Indian Hill Exempted Village School District was held on Wednesday, July 10, 2024, at 9:00 a.m., in the Indian Hill Community Room, 6855 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Mr. Marx, President, called the meeting to order at 9:00 a.m. and roll call showed the following members as present:

Mr. Marx Mrs. Singh Mr. Sumerel
Mr. Tullis Mr. Warfel

Also present were Kirk Koennecke, Julie Pfeiffer, Mick Davis and Melissa Stewart.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (072401) – Mrs. Singh moved, seconded by Mr. Warfel, to adopt the agenda of the special business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH INDIAN HILL EDUCATORS PROFESSIONAL ORGANIZATION (072402) – Mr. Warfel moved, seconded by Mr. Sumerel, to approve the collective bargaining agreement and memorandum of understanding with the Indian Hill Educators Professional Organization. Roll call vote was as follows:

Mr. Marx, aye Mrs. Singh, aye Mr. Sumerel, aye
Mr. Tullis, aye Mr. Warfel, aye

APPROVAL OF CONSTRUCTION CHANGE ORDERS – SKANSKA (072403) – Mr. Marx moved, seconded by Mr. Tullis to approve the following change orders:

Gym Penthouse Exterior Envelope, $27,815.08
Final Settlement, $314,800.26

Roll call vote was as follows:

Mr. Marx, aye Mrs. Singh, aye Mr. Sumerel, aye
Mr. Tullis, aye Mr. Warfel, aye

PERSONNEL ACTIONS, TUITION REIMBURSEMENTS AND PROFESSIONAL MEETINGS (072404) – Mr. Tullis moved, seconded by Mr. Sumerel to approve the approve the following personnel matters as recommended by the Superintendent:

Change of Certified Staff Contracts (2024-2025)
Jennifer Theiss from 2nd grade teacher to PS/ES Gifted Specialist
Malia Ferry from .71 Kindergarten Teacher to 1.0 2nd Grade Teacher
Lee Jimenez from 3rd Grade Teacher to MS Instructional Coach

Approval of Certified Staff Contracts (2024-2025)
Mary Anne Hammond, HS Social Studies Teacher, Limited Contract, Column BA, Step 6, $63,046.00
Jenna Ervin, PS Kindergarten Teacher, 0.71 FTE, Limited Contract, Column BA, Step 5, $42,408.30

Approval of 2024-2025 Classified Salary
Logan Neff, Strength and Conditioning Coach, $64,250.00

Approval of Administrator Contract (2024-2025)
Alex Fries, MS Assistant Principal, $99,000.00

Roll call vote was as follows:

Mr. Marx, aye Mrs. Singh, aye Mr. Sumerel, aye
Mr. Tullis, aye Mr. Warfel, aye

ADJOURNMENT (072405) – Mr. Warfel moved, seconded by Mrs. Singh, to adjourn the Special Meeting of the Indian Hill Board of Education at 9:10 a.m. Roll call vote was as follows:

Mr. Marx, aye Mrs. Singh, aye Mr. Sumerel, aye
Mr. Tullis, aye Mr. Warfel, aye

Board President **CFO/Treasurer**