

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of October 23, 2013

A special meeting of the Indian Hill Exempted Village School District was held on Wednesday, October 23, 2013, at 6:30 p.m. in the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mr. Grafe

Mr. Lutz

Mr. Sharp

Mrs. Johnston was not present at roll call, but arrived at 6:45 p.m.

Mrs. Lewis was not present at roll call, but arrived at 7:00 p.m.

Also present were Dr. Miles, Mrs. Toth, Jeff Zidron, Andrea Brady, and Forrest Sellers.

PLEDGE OF ALLEGIANCE – Dr. Miles led those in attendance in reciting the Pledge of Allegiance.

ADOPTION OF SPECIAL MEETING AGENDA (101313) Mr. Sharp moved, seconded by Mr. Lutz, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members present voted aye. Motion carried.

STRATEGIC PLANNING – Dr. Miles presented a draft of the revised District Vision-Mission-Values Statements which was developed from the Board Work Session with the Administrative team this past April. Our Vision Statement: Enduring Excellence in Learning, Leadership, Innovation, and Service. Our Mission Statement: The Indian Hill Exempted Village School District provides exceptional educational services to ensure the intellectual development, personal growth, and social responsibility of each student. Our Values: Commitment to Excellence; Collaborative Relationships; Community Engagement; and Continuous Improvement. A second reading of this draft is anticipated at the November Board meeting.

AUXILIARY FACILITIES MASTER PLANNING – The Board discussed phasing options for the Auxiliary Facilities Master Plan and requested feedback from our new auditorium coordinator and athletic director on their prioritization of projects in the area of facilities for performing arts and athletic programs, respectively.

The Central Utility Plant is moving forward. Study continues on the geothermal component of the CUP. A special meeting is requested around the fourth week of November to review the outcome of the Village Planning Commission decision on our request to build a CUP. Also a final decision to proceed is needed on the geothermal borefield project as bid packages for the CUP are finalized and put out for bid in December. Bids would be received on both the CUP and the geothermal projects in January. Bid award is anticipated in February 2014.

REVIEW OF POLICY J-34, STUDENT DISCIPLINE – The Board discussed the Student Discipline policy, but no changes were recommended at this time.

EXECUTIVE SESSION (101314) Mr. Sharp moved, seconded by Mrs. Johnston, to move into Executive Session at 8:08 p.m. to discuss negotiations and a personnel matter. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

The Board reconvened its special session at 9:10 p.m.

ADJOURNMENT (101315) Mrs. Lewis moved, seconded by Mr. Lutz, to adjourn the October 23, 2013 special meeting of the Indian Hill Board of Education at 9:11 p.m. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Board President

Treasurer