

**Indian Hill
Exempted Village
School District
6855 Drake Road
Cincinnati, OH 45243**



**BOARD OF EDUCATION
MEETING AGENDA**

January 14, 2020

6:00 p.m. Executive Session

7:00 p.m. Regular Meeting

Kim Lewis, President pro tem

Nancy Aichholz, Vice President of Finance

Elizabeth Johnston, Vice President of Operations

Eddie Hooker, Member

Niki Singh, Member

2020 Committees:

<i>Instruction and Technology</i>	To Be Determined
<i>Operations</i>	To Be Determined
<i>Personnel/Professional Relations</i>	To Be Determined
<i>Finance/Audit</i>	To Be Determined
<i>Legislative Liaison</i>	To Be Determined
<i>Indian Hill Foundation Liaison</i>	To Be Determined
<i>Great Oaks JVS Representative</i>	Tim Sharp

**Denotes committee chairperson*

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA HIGH SCHOOL MULTI-PURPOSE ROOM 6865 Drake Road, Cincinnati, OH 45243

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF THE REGULAR MEETING AGENDA**
- IV. EXECUTIVE SESSION – O.R.C. §121.22(G)**
In accordance with:
 - O.R.C. 121.22(G)(3) - Conference with an attorney concerning disputes involving the public body that are the subject of pending or imminent court action
 - O.R.C. 121.22(G) (1) - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
- V. RECESS - REGULAR MEETING**
- VI. CALL TO ORDER - ORGANIZATIONAL MEETING**
- VII. PLEDGE OF ALLEGIANCE**
- VIII. OATH OF OFFICE - ELECTED BOARD MEMBERS**
Judge Amy Searcy - Hamilton County Domestic Relations Court
- IX. ROLL CALL**
- X. ADOPTION OF THE ORGANIZATIONAL MEETING AGENDA**
- XI. ELECTION OF OFFICERS FOR 2020 - PRESIDENT AND VICE-PRESIDENT(S)**
President
Vice President, Finance

Vice President, Operations

XII. CONSENT AGENDA

- A. Resolution to Establish Position Bonds for Board President, Superintendent, and Treasurer for 2020
- B. Resolution to Establish Dates, Times, and Places of Board Meetings during 2020 - Regular meetings will be held at 7:00 p.m. in the Multipurpose Room at Indian Hill High School, 6865 Drake Road, Indian Hill, Ohio 45243. The Board may establish a time prior to the 7:00 pm public session to hold committee meetings and/or executive sessions. The public will be notified of the starting time of any such session upon release of the agenda.

The dates are as follows:

- February 11, 2020 (2nd Tuesday)
 - March 3, 2020 (1st Tuesday)
 - April 7, 2020 (1st Tuesday)
 - May 19, 2020 (2nd Tuesday)
 - June 23, 2020 (4th Tuesday)
 - August 4, 2020 (1st Tuesday)
 - September 15, 2020 (2nd Tuesday)
 - October 13, 2020 (2nd Tuesday)
 - November 24, 2019 (4th Tuesday)
 - December 8, 2020 (2nd Tuesday)
 - January 12, 2021 (2nd Tuesday) - including Organizational Meeting
 - Wednesday, January 13, 2021 - Alternate date for Organizational Meeting in case of inclement weather
- C. Resolution Authorizing Signing of all Checks by Treasurer only for 2020
 - D. Resolution Authorizing the Investment of Funds for 2020
 - E. Resolution Authorizing the Treasurer/Superintendent to enter into contracts less than \$25,000 subject to appropriations and without further action by the Board
 - F. Resolution to Establish Board Service Fund in the amount of \$2,000 for 2020 to provide for the expenses incurred by board members and board members-elect in the performance of their duties
 - G. Resolution to approve professional meeting leaves for Superintendent and/or Treasurer at any or all regional and state professional meetings and provide reimbursement for expenses incurred upon submission of proper documentation in accordance with Board Policy
 - H. Appointment of Treasurer to Serve as District Representative on the Tax Incentive Review Council
 - I. Appointment of Treasurer to Receive Public Records Training on behalf of Board

Members

- J. Appointment of Superintendent or his designee as Board designee for suspension appeals.
- K. Appointment of Superintendent to accept employee resignations upon receipt.
- L. 2020 Board Committee Appointments - Board President
 - 1. Instruction and Technology
 - 2. Operations
 - 3. Personnel/Professional Relations
 - 4. Finance/Audit
 - 5. Legislative Liaison
 - 6. Indian Hill Public Schools Foundation Liaison

XIII. ADJOURNMENT OF ORGANIZATIONAL MEETING

XIV. CALL TO ORDER - REGULAR MEETING

XV. CORRESPONDENCE & ANNOUNCEMENTS

- A. Board of Education Recognition Month
- B. Recognition and Presentation by Finance Steering Committee

XVI. SUPERINTENDENT'S REPORT - MR. KIRK KOENNECKE

- A. Approval of Overnight Field Trips:
 - 1. HS Social Studies Department - Thailand: Bangkok, Chiang Mai, Service in Wat Doi Suthep, June 24 July 5, 2021 ([Attachment](#))
- B. Charitable Pledge and Recognition Agreement - Doug and Beth Brendamour and Dean and Anne Kereiakes ([Attachment](#))
- C. Personnel Actions, Tuition Reimbursements, and Professional Meetings
 - 1. Resignations/Retirements
 - a) Carrie Bruscato, Media Aide, resignation effective January 17, 2020
 - b) Les Lawson, Maintenance, retirement effective March 1, 2020
 - 2. Tuition Reimbursement
 - a) Todd Gries, Independent Study, University of Cincinnati, \$1,379.76
 - b) Todd Gries, Visual Research Methods, University of Cincinnati, \$459.92.
 - c) Alexander Fries, Data Informed Decision Making, Miami University, \$879.81.
 - d) Alexander Fries, Internship Educational Leadership, Miami University, \$301.35.
 - e) Lauren Watts, Special Educational Assessment, Xavier University, \$861.00.
 - f) Michael Hayes, Dissertation, University of Dayton, \$3,420.00.

XVII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the December 17, 2019 regular meeting. ([Attachment](#))
- B. Approve financial reports for the month ending December 31, 2019. ([Attachment](#))
- C. Adoption of Fiscal Year 2021 Tax Budget ([Attachment](#))
- D. Approval of 2020 OSBA Membership, including electronic subscriptions for Briefcase and School Management News, at a cost of \$9,319.00
- E. Change of Contract
 - 1.Megen Construction - Home of the Braves - Increase of \$73,080.00
- F. Change of Appropriation(s)
 - 1.Increase Fund 499 (School Safety Grant) by \$8,995.56
- G. Acceptance of donations:
 - 1.IH Boosters, to Athletics, Boys Soccer Senior Gifts, \$743.35
 - 2.IH Boosters, to Athletics, Girls Soccer Socks, \$675.00
 - 3.IH Boosters, to High School, Science Olympiad, \$1,500.00

XVIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

XIX. PUBLIC COMMENTARY

XX. ADJOURNMENT OF REGULAR MEETING