

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



**BOARD OF EDUCATION
MEETING AGENDA**

January 10, 2023

**6:30 p.m. Organizational Meeting
Regular Meeting to Immediately Follow**

**Bear Tullis, President pro tem
Nancy Aichholz, Member
Nolan Marx, Member
Niki Singh, Member
Craig Sumerel, Member**

2023 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*

0169.1 - PUBLIC PARTICIPATION AT BOARD MEETING

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business at the discretion of the presiding officer.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the designated public participation portion(s) of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting upon their arrival at the meeting.
- D. Individuals may not register others to speak during public participation.
- E. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- F. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- G. During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest
 - 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
 - 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - 5. these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- J. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

The Board may permit individuals to attend meetings remotely through live broadcast; however, public participation will be limited to those who are in attendance at the meeting site only. The Board is not responsible for any technology failures that prevent or disrupt any individual from attending remotely.

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA HIGH SCHOOL AUDITORIUM 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 - ORGANIZATIONAL MEETING

II. ROLL CALL

III. ADOPTION OF THE ORGANIZATIONAL MEETING AGENDA

IV. ELECTION OF OFFICERS FOR 2023 - PRESIDENT AND VICE-PRESIDENT

President

Vice President

V. CONSENT AGENDA

- A. Resolution to Establish Dates, Times, and Places of Board Meetings during 2023 - Regular meetings will be held at 6:30 p.m. in the High School Auditorium at Indian Hill High School, 6865 Drake Road, Indian Hill, Ohio 45243.

The dates are as follows:

- February 7, 2023 (1st Tuesday)
- March 14, 2023 (2nd Tuesday)
- April 18, 2023 (3rd Tuesday)
- May 23, 2023 (4th Tuesday)
- June 27, 2023 (4th Tuesday)
- August 8, 2023 (2nd Tuesday)
- September 19, 2023 (3rd Tuesday)
- October 17, 2023 (3rd Tuesday)
- November 28, 2023 (4th Tuesday)
- December 12, 2023 (2nd Tuesday)
- January 9, 2024 (2nd Tuesday) - including Organizational Meeting
 - o Wednesday, January 10, 2024 - Alternate date for Organizational Meeting in case of inclement weather

- B. Resolution Authorizing Signing of all Checks by Treasurer only for 2023
- C. Resolution Authorizing the Investment of Funds for 2023
- D. Resolution Authorizing the Treasurer/Superintendent to enter into contracts less than \$25,000 subject to appropriations and without further action by the Board
- E. Resolution to Establish Board Service Fund in the amount of \$2,000 for 2023 to provide for the expenses incurred by board members and board members-elect in the performance of their duties
- F. 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
- G. Appointment of Treasurer to Serve as District Representative on the Tax Incentive Review Council
- H. Appointment of Treasurer to Receive Public Records Training on behalf of Board Members
- I. Appointment of Superintendent or his designee as Board designee for suspension appeals.
- J. Appointment of Superintendent to accept employee resignations upon receipt

VI. 2023 BOARD COMMITTEE APPOINTMENTS - PRESIDENT

- 1. Instruction and Technology
- 2. Operations
- 3. Personnel/Professional Relations
- 4. Finance/Audit
- 5. Legislative Liaison
- 6. Indian Hill Public Schools Foundation Liaison

VII. ADJOURNMENT OF ORGANIZATIONAL MEETING

VIII. CALL TO ORDER - REGULAR MEETING

IX. PLEDGE OF ALLEGIANCE

X. ADOPTION OF THE REGULAR MEETING AGENDA

XI. PUBLIC COMMENTARY

XII. RECOGNITION, CORRESPONDENCE, & ANNOUNCEMENTS

- A. January is School Board Recognition Month, and we want to celebrate our incredible Board of Education members who dedicate countless hours to the success of our Braves. Please see your certificate of appreciation from the Indian Hill School District

and the Ohio School Boards Association. On behalf of all the students, staff, parents, community members, and administrators, I offer you a most sincere thank you for all you do. During this month, we will celebrate each Board member on our social media platforms and within our beBRAVE digital newsletter.

- B. Thank you to Ken Stegman and the maintenance staff for their tireless efforts to maintain high quality facilities and to keep our campus safe and clean.
- C. Furniture Presentation - Dr. Melissa Stewart and Mr. Jim Nichols

XIII. SUPERINTENDENT'S REPORT - MR. KIRK KOENNECKE

- A. Personnel Actions, Tuition Reimbursements, and Professional Meetings
 - 1.Approval of Classified Staff Contracts (2022-2023)
 - a) Nick Darnell, Bus Driver, Limited Contract, \$30.06/hour
 - 2.Change of Contract
 - a) Nataley Lancaster, Middle School Art Teacher, limited contract, 0.75 FTE to 1.0 FTE, effective January 3, 2023 for 2023 school year
 - b) Tim Sheehy, Bus Driver, resigned from Kindergarten route effective 12/16/22, reduction of contract pay by 1 hour
 - c) Nick Darnell, Bus Driver, taking Kindergarten route effective 1/3/23, increase of contract pay by 1 hour
 - 3.Tuition Reimbursement
 - a) Mari Mileham, Miami University, \$1,954.74
 - b) Lauren Cocola, Miami University, \$1,745.36
 - c) Paige Chambers, University of South Carolina, \$2,480.00
 - d) Trista Emmons, Vandercook College Of Music, \$1,065.00

XIV. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the December 13, 2022 regular meeting ([Attachment](#))
- B. Approve financial reports for the month ending December 31, 2022. ([Attachment](#))
- C. Approve the following construction contracts
 - 1.Skanska USA Building, Inc., High School Alternate #02 Wrestling Area Storefronts, \$82,054.69 ([Attachment](#))
 - 2.Skanska USA Building, Inc., High School Alternate #03 Wrestling Area Entrance Door, \$36,997.23 ([Attachment](#))
 - 3.Skanska USA Building, Inc., Change Order (GMP) #10, Transformer for Locker Room Panel DP-G ([Attachment](#))
 - 4.Validated Custom Solutions, Change Order, New AHU at the High School, \$57,306.00 ([Attachment](#))
 - 5.SchoolsIn, Furniture Order, \$604,128.08 ([Attachment](#))
 - 6.Loht-MBI, Furniture Order, \$2,085,903.79 ([Attachment](#))
- D. Approve the following contracts for 2022-2023 school year
 - 1.FMX, Facilities Conditions Assessment Software, \$62,783.00 ([Attachment](#))

E. Acceptance of donations:

1.IH Foundation, Hatfield Fund - 2nd Installment, E-Sports, \$5,000.00

2.IH Boosters, IHHS, Competitive Writing, \$575.00

XV. FISCAL YEAR 2024 TAX BUDGET HEARING

A. Adoption of Fiscal Year 2024 Tax Budget ([Attachment](#))

XVI. OTHER BUSINESS BY BOARD/ADMINISTRATION

XVII. ADJOURNMENT OF REGULAR MEETING