
BIG WALNUT

LOCAL SCHOOL DISTRICT

MINUTES
BIG WALNUT LOCAL SCHOOLS
BOARD OF EDUCATION
SPECIAL BOARD MEETING January 16, 2012
8:00 AM, Galena Administrative Building

President

- A. Call to Order
- B. Pledge of Allegiance

Roll Call: Mrs. Meyer, Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Wecker

12-22 Motion by Dr. Fagan, Seconded by Mr. Wecker recommending the Board enter into their Work Session.

VOTE: YEAS Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Wecker, Mrs. Meyer

- Sunshine Law
 - *Dr. Fagan recommended Tami Lee attend the public records training as a Designee for the Treasurer.*
 - *Mrs. Lillie indicated that the Treasurer or Designee language should appear on the February agenda.*
 - *Mrs. Meyer stated that according to the OSBA workshop she attended the district should charge up front for copies of records. She also indicated there should be a summary of public record request law, which should include the copy cost and how you obtain a public records request, for the public. She also learned that the District should not use the Attorney General schedule, it is too far reaching.*
- Parliamentary Procedure
 - *Board members requested a copy of the parliamentary procedure. They would like the BWFFA to do a demo of their parliamentary procedure.*
- OSBA Feedback
- QT Newsletter
 - *Mr. Mazzi indicated the Newsletter could address the State of Schools, Report Card and the Five Year Forecast in October or November.*
- Calendar
 - *Dr. Fagan prefers to see information in a quarterly newsletter, rather than a calendar that is static and historical.*
 - *Mrs. Lillie stated she used to favor the calendar, but sees value in newsletter.*
 - *Mrs. Hines said the calendar and newsletter have different audiences.*
 - *Mrs. Meyer indicated that until all programs are restored, she would not favor newsletter.*
 - *Mr. Barber stated that the calendars are very labor intensive and there are always a great deal leftover.*
 - *Mr. Wecker shared that they receive the calendar in August and by December or January it has been misplaced.*
 - *Mrs. Lillie suggested appealing to Chamber for funding of a newsletter.*
 - *Dr. Fagan indicated Mrs. Lillie's suggestion is consistent with Webinar of Government Innovation Grant to collaborate and coordinate efforts.*
 - *Mrs. Meyer suggested a sponsor such as Pepsi to pay for postage and expenses.*
 - *Dr. Fagan said she is concerned who would sponsor newsletter.*
 - *Mrs. Drummey indicated that sending a postcard to test water, it is less costly.*
 - *Dr. Fagan indicated she likes the idea of the postcard, it could point people to website.*
 - *Mrs. Hines voiced her concern with the effect that drugs and electronic devices have on children. She is also worried that the board is skewed to upper middle class and they need to relate to the older population as well.*
 - *Mrs. Meyer related Mrs. Hines concerns to communication during election.*
 - *Mrs. Lillie suggested Mr. Mazzi put newsletter committee together and solicit support from Library.*

- *Mrs. Meyer asked Mrs. Lillie if she would like to approve the Blog.*
- *Mrs. Lillie indicated she is not comfortable with Blog.*
- *Dr. Fagan inquired on how the Blog fits into larger communication objectives.*
- *Mrs. Lillie asked Mr. Mazzi to get Family and Civic Engagement Committee to work on this issue.*
- *Mrs. Lillie recommends a ten minute recess.*

12-23 Motion by Mrs. Hines, Seconded by Dr. Fagan recommending the Board enter into Executive Session to consider the sale of property for public purposes and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

VOTE: YEAS Dr. Fagan, Mrs. Lillie, Mr. Wecker, Mrs. Meyer, Mrs. Hines

12-24 Motion by Mrs. Lillie, Seconded by Mrs. Meyer recommending the Board recess for one hour.

VOTE: YEAS Dr. Fagan, Mrs. Lillie, Mr. Wecker, Mrs. Meyer, Mrs. Hines

Scheduling of Next Board Meeting

Regular Board Meeting:

Monday, February 13, 2012

7:00 P.M.

Big Walnut Middle School, Library

12-25 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board exit Executive Session and the meeting adjourn.

VOTE: YEAS Mrs. Lillie, Mr. Wecker, Mrs. Meyer, Mrs. Hines, Dr. Fagan