

Board of Education Meeting

District Administrative Office
Thursday, January 9, 2020
8:00am - 10:00am

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Brad Schneider, President; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Liana Lee, Vice President; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member

1 Mission

Board President

The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential.

2 Vision

Board President

In order to realize our mission, we will strive to achieve and maintain our vision of:

- Student-focused, professional, collaborative staff
- Student-focused, challenging and current curriculum
- Supportive, involved and informed community
- Safe, respectful and welcoming environment

3 President

Board President

- Call to Order
- Pledge of Allegiance

4 Roll Call

Board President

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		

Mr. Steve Fujii, Board Member	X		
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5 District Goals

Board President

- Improve academic achievement
- Improve communication
- Plan for growth (facility plan)
- Financial responsibility

6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goals: Student Academic Achievement

6.2 District Goal: Improve Communication

- Calendar Discussion

6.3 District Goal: Planning for Growth

- Construction Update

Minutes:

- The Board discussed various options on funds available to allocate to the building projects and the current budget versus estimated costs for the remaining athletic construction. Along with opportunities for public contributions to the athletic projects and what the relationship between the district and support organizations should work.

7 Treasurer's Report

Mr. Jeremy Buskirk

7.1 District Goal: Financial Responsibility

8 Board Members Items of Interest

Board President

Minutes:

- Mr. Crowl noted that there was a notice in the Delaware Gazette regarding the Village and the District.
- Mr. Fujii recognized Mr. Hildreth and his time on the DACC Board. He, also, wanted to know if there had been a conversation with the Career Center Superintendent on the board seats. He wanted to discuss the practice of exams being pushed back due to the closing for a calamity day. Mr. Fujii also had questions on

the football coach hire process, the credentials of other candidates, and what differentiated the selected candidate.

- Mrs. Dorsch said that she is excited to finally be part of the board.
- Mrs. Lee sadly shared that Jim Evans, who was part of the Library Board of Directors, passed away over the break.
- Mr. Schneider commented on how he wondered if the exam model may need to evolve.

9 Public Participation

Board President

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. This is a time for public participation during the meeting as indicated in the agenda. (Please reference criteria for Public Participation, which is attached to the agenda.)

10 Business Items

10.1 20-013

Mrs. Angie Hamberg

It is recommended the Board approve the following course changes and additions beginning with the 2020/2021 school year.

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[Curricular Change Proposals 2019-20 2 .pdf](#)

11 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meeting (pending Board approval):

January 16, 2020

6:30 p.m.

Big Walnut District Administrative Office

12 Executive Session

Board President

Minutes:

- The Board took a brief recess at 10:06 am and began Executive Session at 10:08 am.

12.1 20-014

It is recommended the Board enter Executive Session to consider the employment of a public employee or official and to negotiate with other political subdivisions respecting requests for economic development assistance

Minutes:

- Mr. Schneider had to leave during Executive Session.

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

13 Adjourn

Board President

Minutes:

- The Board exited Executive Session at 10:16 am.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

13.1 20-015

It is recommended the Board exit Executive Session and the meeting adjourns.

Motioned: Mr. Steve Fujii
Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		