

Board of Education Meeting

District Administrative Office
Thursday, November 21, 2019
6:30pm - 8:30pm

Present: Mrs. Angie Hamberg, Superintendent; Mr. Andy Wecker, Board Member; Mr. Mark Cooper, Assistant Superintendent; Mr. Brad Schneider, President; Mrs. Mindy Meyer, Board Member; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Liana Lee, Vice President; Mr. Camden Edwards, Student Board Representative

1 Mission

Mr. Brad Schneider

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

2 Vision

Mr. Brad Schneider

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

Minutes:

- The meeting was called to order at 6:30 am.

3 President

Mr. Brad Schneider

Call to Order
Pledge of Allegiance

Minutes:

- Mr. Wecker were not present.
- Mr. Schneider arrived at 7:07 pm.

Voter	Yes	No	Abstaining
Mrs. Mindy Meyer, Board Member	X		
Mr. Doug Crowl, Board Member	X		
Liana Lee, Vice President	X		
Mr. Camden Edwards, Student Board Representative	X		

4 District Goals

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

5 19-139 Minutes

Mr. Brad Schneider

It is recommended the Board approve the October 10 and 17, 2019 Regular meeting minutes.

Motioned: Mrs. Mindy Meyer

Seconded: Mr. Doug Crowl

Voter	Yes	No	Abstaining
Mrs. Mindy Meyer, Board Member	X		
Mr. Doug Crowl, Board Member	X		
Liana Lee, Vice President	X		
Mr. Camden Edwards, Student Board Representative	X		

6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goal: Improve Communication

- State of the Schools - Mrs. Angie Hamberg

6.2 District Goals: Student Academic Achievement

- Academic Update - Mrs. Jen Young

Minutes:

- Mrs. Young shared that a couple of rooms received new furniture as a pilot room for furniture we are considering for our new buildings. She discussed the work that the academic advisory committee is doing on the portrait of a graduate. In addition, there will be a survey to get the thoughts of the greater community regarding the portrait of a graduate.

6.3 District Goal: Planning for Growth

- Recommended Elementary Attendance Zones for 2020 - Mr. Matt Cropper, Cropper GIS
- Construction Update - Mr. Doug Swartz

7 Recognitions

Mr. Brad Schneider

8 Treasurer's Report

Mr. Jeremy Buskirk

8.1 District Goal: Financial Responsibility

- Monthly Financial Statement
- Five-Year Forecast

9 Selected Board Policy

Mr. Brad Schneider

- Reading of Board Policy 8510 Wellness

Attachments:

[Policy 8510 Wellness--Template 1 .pdf](#)

10 Board Members Items of Interest

Mr. Brad Schneider

Minutes:

- Mr. Edwards shared that the musical Little Shop of Horrors went really well. Here are some items that are taking place:
 - play auditions will start Monday
 - winter choir/band concert will be held on December 11
 - select choir and vocal jazz sing at Lakes Country Club 12/18
 - Annual Canned Food Drive for the Sunbury Friends Who Share
 - Leo Club coat drive
 - student Council is looking to get the senior citizens more involved in school activities
 - winter sports are starting practices
 - boys' basketball won both scrimmages
 - Veterans' Day assembly
 - preparing for exams
- Mr. Lee commended Jen Young on the work she is doing on the Academic Advisory.
- Mr. Schneider noted how several community members shared with him how proud they were of our schools for providing a Veteran's Day ceremony that really honored veterans in our community.

11 Public Participation

Mr. Brad Schneider

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.)

12 Business Items

12.1 19-140

Mr. Jeremy Buskirk

It is recommended the Board approve the November 2019 Five-Year Forecast and the Assumptions.

Motioned: Mrs. Mindy Meyer

Seconded: Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mrs. Mindy Meyer, Board Member	X		
Mr. Doug Crawl, Board Member		X	
Liana Lee, Vice President	X		
Mr. Camden Edwards, Student Board Representative	X		

12.2 19-141

Mr. Jeremy Buskirk

It is recommended the Board approve the following new student activity accounts:

- BWHS Astronomy Club (200-9903)
- BWHS Creative Industries (300-9904)

Motioned: Liana Lee

Seconded: Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mrs. Mindy Meyer, Board Member	X		
Mr. Doug Crawl, Board Member	X		
Liana Lee, Vice President	X		
Mr. Camden Edwards, Student Board Representative	X		

12.3 19-142

Mr. Jeremy Buskirk

It is recognized that due to certain circumstances employees may not be eligible to open a health savings account, but have agreed to move to the new health plan. Due to the savings that the move to the new health plan will bring to the District, it is recommended that the Board provide authority to the Superintendent and Treasurer if these situations arise to make appropriate deposits into an allowable account arrangement, such as an HRA or FSA, for any employee who moves to the revised medical insurance plan, as is provided to Big Walnut Education Association (BWEA) members or the BWPSS members, as is appropriate.

Motioned: Mrs. Mindy Meyer

Seconded: Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mrs. Mindy Meyer, Board Member	X		
Mr. Doug Crowl, Board Member	X		
Liana Lee, Vice President	X		
Mr. Camden Edwards, Student Board Representative	X		

12.4 19-143

Mr. Mark Cooper

It is recommended the Board approve the Resolution Declaring Transportation to be Impractical for Certain Identified Schools.

Motioned: Liana Lee

Seconded: Mrs. Mindy Meyer

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mrs. Mindy Meyer, Board Member	X		
Mr. Doug Crowl, Board Member	X		
Liana Lee, Vice President	X		
Mr. Camden Edwards, Student Board Representative	X		

Attachments:

[transportation impractical resolution 11.21.pdf](#)

12.5 19-144

Mr. Brad Schneider

It is recommended the Board accept the following donations:

- 17 winter coats donated to SOU, donated by The Columbus Foundation
- \$500 donated to Food Service Caring Fund, donated by an anonymous donor - Food Service Donations Fund # 006-000
- \$100 donated to BWMS, donated by FMALLC DBA The Gun Room of Sunbury - BWMS Principal Fund # 018-9002
- \$100 donated to BWMS, donated by an anonymous donor - BWMS Principal Fund # 018-9002
- \$1,000 donated to BWMS Veterans Breakfast, donated by VFW Ohio Charities - BWMS Principal Fund # 018-9002
- \$232 donated to BW Military Family Support, donated by BW Apparel - BW Military Support Fund # 018-9180
- \$670 donated to BWHS FFA, donated by PJ's Family Restaurant - BWHS FFA Fund # 200-9330
- \$155 donated to BWMS Veterans Breakfast, donated by an anonymous donor - BWMS Principal Fund # 018-9002
- \$500 donated to BWHS FFA, donated by Knox County Dairy - BWHS FFA Fund # 200-9330
- \$80.92 donated to BWI, donated by students & staff - BWI Principal Fund # 018-9009
- \$200 donated to BWHS Glass Arts, donated by Holly Quaine - BWHS Principal Fund # 018-9001

Motioned: Mrs. Mindy Meyer

Seconded: Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mrs. Mindy Meyer, Board Member	X		
Mr. Doug Crowl, Board Member	X		
Liana Lee, Vice President	X		
Mr. Camden Edwards, Student Board Representative	X		

13 Human Resources

Mr. Mark Cooper

- Human Resources Update

13.1 19-145

It is recommended the Board adjust the hours for the following food service staff:

- Connie Deel, increase from 5 hours/day to 6 hours/day, BWHS, effective November 11, 2019
- Janette Hall, increase from 3.5 hours/day to 5 hours/day, BWHS, effective November 18, 2019

Minutes:

- Mrs. Meyer motioned for the consent of items 13.1 through 13.5 inclusive, Mrs. Lee seconded.

Motioned: Mrs. Mindy Meyer

Seconded: Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mrs. Mindy Meyer, Board Member	X		
Mr. Doug Crowl, Board Member	X		
Liana Lee, Vice President	X		
Mr. Camden Edwards, Student Board Representative	X		

13.2 .

It is recommended the Board accept the following resignations:

- Bobbie Baldner-Hill, teaching assistant, BWHS, effective November 26, 2019
- Patrick O'Quin, head mechanic, effective December 31, 2019

Minutes:

- *Consent in item 13.1, motion 19-145.*

13.3 .

It is recommended the Board approve the following supplemental contracts:

- .75 athletic supplemental contract for Heather Nauman, assistant basketball coach, BWMS, group 3, step 10
- Zachary DelMonte, volunteer musical assistant

Minutes:

- Consent in item 13.1, motion 19-145.

13.4 .

It is recommended the Board approve a \$2,750 stipend to be paid out of athletic funds for Teresa Piper, athletic ticket manager, 1/3 of the total to be paid at the end of each season upon approval of the athletic director.

Minutes:

- Consent in item 13.1, motion 19-145.

13.5 .

It is recommended the Board approve a 90-day classified contract, for the following classified staff, pending receipt of a background check and all necessary documentation:

- Debbie Morgan, GRE, .5 teaching assistant, step 2, effective November 20, 2019
- Greg Wimbish, BWHS, 2nd shift custodian, step 5, effective November 18, 2019

Minutes:

- *Consent in item 13.1, motion 19-145.*

14 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regular Meeting:

December 12, 2019
 6:30 p.m.
 Big Walnut District Administrative Office

Organizational Meeting:

January 9, 2020
 7:30 a.m.
 Big Walnut District Administrative Office

Regular Meeting:

January 9, 2020
 8:00 a.m.
 Big Walnut District Administrative Office

15 19-146 Executive Session

Mr. Brad Schneider

It is recommended the Board enter Executive Session to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action, to consider the employment of a public employee or official, to consider matters required to be kept confidential by federal law or regulations or state statutes, and to consider details relative to the security arrangements and emergency response protocols for a public body or a public office.

Minutes:

- The Board took a brief recess at 8:34 pm., Executive Session began at 8:44 pm.

Motioned: Mrs. Mindy Meyer

Seconded: Liana Lee

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

Mr. Camden Edwards, Student Board Representative	X		
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16 19-147 Adjourn

Mr. Brad Schneider

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

Minutes:

- The Board exited Executive Session at 9:57 pm and adjourned.

Motioned: Mrs. Mindy Meyer

Seconded: Liana Lee

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