

# Special Board Meeting

## Board of Education

District Administrative Office

Monday, November 4, 2019

7:30am - 9:30am

**Present:** Mrs. Angie Pollock, 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

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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

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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

Mr. Brad Schneider

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Call to Order  
Pledge of Allegiance

## 4 Roll Call

Mr. Brad Schneider

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

## 5 District Goals

Mr. Brad Schneider

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

## 6 Superintendent's Report

Mrs. Angie Hamberg

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### 6.1 District Goals: Student Academic Achievement

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### 6.2 District Goal: Improve Communication

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### 6.3 District Goal: Planning for Growth

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## 7 Treasurer's Report

Mr. Jeremy Buskirk

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### 7.1 District Goal: Financial Responsibility

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## 8 Board Members Items of Interest

Mr. Brad Schneider

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## 9 Public Participation

Mr. Brad Schneider

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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

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### 10.1 19-129

Mr. Doug Swartz

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It is recommended the Board approve the agreement for electric services between Consolidated

Cooperative, Inc. and Big Walnut Local Schools.

**Motioned:** Mrs. Mindy Meyer

**Seconded:** Mr. Doug Crawl

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

**Attachments:**

[BWLS-Con elec combined agreement doc final 20191030\\_2 .pdf](#)

[BWLSD Resolution to approved electric agreemenet with Consolidated Electric.pdf](#)

## 11 Human Resources

Mark Cooper

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### 11.1 19-130

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It is recommended the Board approve the Negotiated Agreement between the Big Walnut Education Association and the Big Walnut Board of Education.

**Motioned:** Mrs. Mindy Meyer

**Seconded:** Mr. Andy Wecker

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

**Attachments:**

[TA-BWEA-102419.pdf](#)

### 11.2 19-131

Mr. Jeremy Buskirk

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It is recommended the Board approve the 2020 insurance rates.

**Motioned:** Mrs. Mindy Meyer

**Seconded:** Mr. Andy Wecker

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

**Attachments:**

[Big Walnut Schools 2020.10.31.19.pdf](#)

### 11.3 19-132

Due to the savings that the move to the new health plan will bring to the District, it is recommended that the Board approve appropriate deposits made into the medical health savings account for any employee who moves to the revised medical insurance plan, as is provided to Big Walnut Education Association (BWEA) members.

**Motioned:** Mrs. Mindy Meyer

**Seconded:** Mr. Andy Wecker

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

## 12 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meeting:

November 14, 2019

7:30 a.m.

Big Walnut District Administrative Office

November 21, 2019

6:30 p.m.

Big Walnut District Administrative Office

## 13 19-133 Executive Session

Mr. Brad Schneider

It is recommended the Board enter Executive Session to consider matters required to be kept confidential by

federal law or regulations or state statutes.

**Minutes:**

The Board amended Executive Session to add to negotiate with a political subdivision.

**Motioned:** Mr. Andy Wecker

**Seconded:** Liana Lee

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

## 14 19-134 Adjourn

Mr. Brad Schneider

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

**Minutes:**

8:07

**Motioned:** Mrs. Mindy Meyer

**Seconded:** Mr. Andy Wecker

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