

Board of Education Meeting

District Administrative Office
Thursday, February 13, 2020
7:30am - 9:30am

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

Absent: Mr. Doug Crowl, Board Member

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

3 President

Mr. Brad Schneider

Call to Order
Pledge of Allegiance

Minutes:

- The meeting was called to order at 7:31 am.

4 Roll Call

Mr. Brad Schneider

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	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

Mr. Brad Schneider

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

- Student Services Update - Mrs. Laura Lawrence

6.2 District Goal: Improve Communication

- Brice Clawson - Delaware Area Career Center Board Appointed Representative

Minutes:

- Mr. Clawson shared that he was not able to make it to the January Board meeting, but he had an orientation meeting last week with the Delaware Area Career Center (DACC) last week. He provided his qualifications as our liaison with DACC. With his background in construction management, the board felt he would be a good fit.
- Mr. Schneider expressed that one desire is that we recognize that there is a need for training in the trades and we would like to see how we can get our students connected with the DACC if this is an area of interest for them.

6.3 District Goal: Planning for Growth

- Construction Update
 - 04 Elementary Furniture Package

Minutes:

- Mr. Swartz provided a brief update concerning the CMR process and that we are looking at our sixth GMP for furniture for Prairie Run Elementary.
- Mr. Sewell shared the cost of the Elementary School furniture breakdown. He shared that as part of the GMP, the district has a copy of all the quotes from Loth Furniture, assumptions behind the process, allowances, and the timeline for purchasing the furniture.

7 Treasurer's Report

Mr. Jeremy Buskirk

7.1 District Goal: Financial Responsibility

8 Board Members Items of Interest

Mr. Brad Schneider

Minutes:

- Mr. Fujii shared about the OSBA Board member 101 and that it was a good event.
- Mrs. Dorsch shared that she attended a United Way of Delaware.
- Mrs. Lee wanted to congratulate Cameron Edwards for a wonderful performance in the winter play.
- Mr. Schneider shared that he was reminded of our capacity issues when he was at the 8th-grade orientation meeting.

9 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.)

Minutes:

- Mrs. Crystal Mazza shared her role in the Community for Eagle Pride and the social media aspect of the work they are doing.

10 Business Items

Mr. Jeremy Buskirk

10.1 20-024

It is recommended the Board approved the Resolution to Amend the Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account, effective January 1, 2020.

Motioned: Mrs. Liana Lee

Seconded: Mr. Steve Fujii

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

Attachments:

[20520 Big Walnut Local School Di.res 1 .pdf](#)

11 Scheduling of Next Board Meeting

Mr. Brad Schneider

Special Work Session Meeting:

February 20, 2020

8:00 a.m.

Big Walnut District Administrative Office

Regularly Scheduled Meeting:

February 20, 2020

6:30 p.m.

Big Walnut District Administrative Office

12 20-025 Executive Session

Mr. Brad Schneider

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

Minutes:

- The Board took a brief recess and entered Executive Session at 9:28 am.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

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

13 20-026 Adjourn

Mr. Brad Schneider

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

Minutes:

- The Board exited Executive Session at 9:48 am and adjourned.

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Liana Lee

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