Board of Education Meeting

District Administrative Office Thursday, February 20, 2020 8:00am - 12:00pm

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

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 8:02 am.

4 Roll Call

Mr. Brad Schneider

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

6.2 District Goal: Improve Communication

Minutes:

• Mr. Crowl noted the Board discussed the purpose of the protocols as being a way to help make the board meetings a productive time of discussion.

• Mr. Schneider had requested the board review the protocols and provide him with feedback on what items should be discussed at this morning's work session.

6.3 District Goal: Planning for Growth

7 Treasurer's Report

Mr. Jeremy Buskirk

Minutes:

- The Board took a brief recess at 9:11 am.
- The Board started the finance session at 9:20 am.

7.1 District Goal: Financial Responsibility

Minutes:

• Mr. Buskirk shared a review of the district finances from the School Year 2008-09 to School

8 Board Members Items of Interest

Mr. Brad Schneider

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.)

10 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meeting: February 20, 2020 6:30 P.M District Administrative Office

March 12, 2020

7:30 A.M.

District Administrative Office

11 20-027 Adjourn

Mr. Brad Schneider

It is recommended the Board adjourn the meeting.

Minutes:

The Board adjourned at 12:23 pm.

Motioned: Mrs. Liana Lee Seconded: Mr. Doug Crowl

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