

Board of Education Meeting

District Administrative Office
Thursday, March 19, 2020
6:30pm - 10:30pm

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.

Minutes:

- The Board meeting began at 6:30 pm.

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

4 District Goals

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

5 Minutes

Mr. Brad Schneider

It is recommended the Board approve the minutes for the January 16 and February 13, 2020, regularly scheduled Board meetings.

Minutes:

- Mr. Crowl was not in attendance at the February 13, 2020 meeting; therefore, the minutes will be voted on separately.
- 20-039 Mrs. Lee motioned to approve January 16, 2020 minutes, Mrs. Dorsch seconded.
 - All Board members voted yes
- 20-040 Mrs. Dorsch motion to approve February 13, 2020 minutes, Mr. Fujii seconded.
 - Four yes and Mr. Crowl abstained

Motioned: Mrs. Liana Lee

Seconded: Mr. Steve Fujii

6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goal: Improve Communication

- Renewal Operating Levy Update
- COVID-19 Update

6.2 District Goals: Student Academic Achievement

- Academic Update

6.3 District Goal: Planning for Growth

- Construction Update

7 Recognitions

Mr. Brad Schneider

Due to school buildings being closed, student recognitions will be postponed.

8 Treasurer's Report

Mr. Jeremy Buskirk

8.1 District Goal: Financial Responsibility

- Monthly Financial Statement
- 2019 Auditor of State Award of Distinction

9 Selected Board Policy

Mr. Brad Schneider

10 Board Members Items of Interest

Mr. Brad Schneider

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 20-041

Mr. Jeremy Buskirk

It is recommended the Board approve the appropriation modifications for FY20 to be submitted to the County Auditor's Office.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

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:

[20200319-APPRES-Amended.pdf](#)

13 Human Resources

Mrs. Angie Hamberg

Human Resources Update

13.1 20-042

It is recommended the Board approve the attached athletic supplemental contracts for the 2019/2020 school year pending receipt of successful background checks, verification of experience, and completion of all necessary documentation.

Motioned: Mr. Steve Fujii

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:

[Board - Spring Athletics 2020.pdf](#)

13.2 20-043

It is recommended the Board approve the resignation of Courtney Palmer, BWMS Teaching Assistant, effective at the end of business on March 13, 2020.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

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		

14 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

April 9, 2020

7:30 a.m.

District Administrative Office

April 16, 2020

6:30 p.m.

District Administrative Office

May 14, 2020

7:30 a.m.

District Administrative Office

May 21, 2020 (moved back from HS)

6:30 p.m.

District Administrative Office

15 20-044 Executive Session

Mr. Brad Schneider

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official, to discuss confidential information related to negotiations with other political subdivisions regarding requests for economic development assistance, 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, and to consider matters required to be kept confidential by federal laws or regulations or state statutes.

Minutes:

- The board entered executive session at 7:47 pm.
- The board exited the executive session at 8:06 pm.
- The board went into recess at 8:12 pm.

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		

16 Adjourn

Mr. Brad Schneider

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

Minutes:

- 20-045 Mr. Crowl motioned to recess instead of adjourning, Mr. Fujii seconded.

Motioned: Mr. Doug Crowl

Seconded: Mr. Steve Fujii

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		