

Board of Education Meeting

District Administrative Office
Thursday, August 15, 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

3 President

Mr. Brad Schneider

- Call to Order
- Pledge of Allegiance

Minutes:

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

4 Roll Call

Mr. Brad Schneider

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		
Mr. Camden Edwards, Student Board Representative	X		

5 District Goals

Mr. Brad Schneider

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

6 19-097 Minutes

Mr. Brad Schneider

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		
Mr. Camden Edwards, Student Board Representative			X

6.1 .

It is recommended the Board review and approve July 18, 2019, regular schedule Board minutes.

Motioned: Mr. Andy Wecker

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		
Mr. Camden Edwards, Student Board Representative			X

Attachments:

[7.18.19 minutes.pdf](#)

7 Superintendent's Report

Mrs. Angie Hamberg

7.1 District Goals: Student Academic Achievement

- Academic Update - Mrs. Jen Young

Minutes:

- Mrs. Young shared the Year Five 2020 Vision video and noted that it was the last year of implementing the vision, but it is not the end. The 2020 Vision is now our culture. She spoke about Schoology, which is our new digital backpack. This is a platform that a larger number of school districts are using. Before Schoology parents had to utilize multiple websites to try to follow what was happening with their student and receive notifications and updates. This was a reoccurring concern and complaint of parents, and we have implemented this to hopefully help parents and streamline providing information.

7.2 District Goal: Improve Communication

- Levy Timeline Discussion

Minutes:

- Mrs. Hamberg attended the Delaware Area Career Center ribbon cutting and it was a nice ceremony. She shared an update regarding property tax levies.
- Mr. Schneider indicated the Board will be determining when to vote.

7.3 District Goal: Planning for Growth

- Enrollment Update
- Construction Update - Mr. Doug Swartz

Minutes:

- Mrs. Hamberg shared that our enrollment is up to 4,030 this year. We may have some last-minute enrollment and withdraws, but that is the current number. With all of the increase in enrollment, we only added one teacher. We have to do this partly for capacity reasons but to also try to provide some savings as we struggle to keep up with the costs of growth.
- Mr. Swartz shared a quick update of the work that had been completed for the elementary, central energy plant, and high school in August and some things we are hoping to see completed in September. He also provided a monthly update on approved and potential uses of the construction manager's contingency log and change orders against the owner's contingency funds. He spoke about a possible partnership with the US Fish and Wild Life that we may have. The representative will be meeting with our teachers and administration on Monday. He shared that we met with Loft furniture as our design-assist vendor for our new buildings. They are offering some furniture at a reduced cost which would help us know if the proposed furniture will work well for our students and staff.

8 Treasurer's Report

Mr. Jeremy Buskirk

- Monthly Financial Report

Attachments:

[FY20 BWLS Financial Report 2019 07.pdf](#)

9 Board Members Items of Interest

Mr. Brad Schneider

Minutes:

- Mr. Edwards shared that over the summer the Spanish class went on a trip to Ecuador, French class went to France and the German class went to Germany. Eagles' First Flight juniors and seniors helped to introduce the incoming freshmen. Auditions for the musical Little Shop of Horrors will be held on August 27 and 28 with callbacks taking place on the 29th if necessary. Tennis matches and a football scrimmage are going on tonight. "Fútbol Friday Night" will be taking place on Friday 16th at the high school and the Rage Cage is planning USA theme night and cheerleaders will cheer for both the boys' team and the girls' team. The Football Jamboree (scrimmage) will take place on August 23rd with freshmen and varsity playing against Teays Valley. Also, cross country has its first meet this Saturday, August 17th. Next Friday is the high school Activity Fair where students can see all the different extracurricular activities that are offered. There are new class opportunities this year with CCP Intro to Education, Creative Industries, Independent Study options (such as coding) being some opportunities. Finally, the high school has moved from using Google Classroom to using Schoology.
- Mr. Crowl requested an update on the Village of Sunbury fees.
 - The Board had a discussion regarding the matter.
- Mr. Schneider encouraged Board members and staff to discuss with community members regarding the desired term for the upcoming substitute levy.
- Mr. Wecker shared that he was informed the dates for the Hartford Fair may change. He congratulated the Career Center on their new facilities.

10 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.)

11 Selected Board Policy

Mr. Brad Schneider

11.1 .

- Board review of policy # 2413 Career Advising

Minutes:

- Mr. Schneider said he was interested in seeing how we could put our counselors in a good position to help advise and guide our students in careers that seem to be ever-changing and help our students be successful.

Attachments:

[Policy 2413.pdf](#)

12 Business Items

12.1 19-098

Mr. Jeremy Buskirk

It is recommended the Board approve the Resolution between Big Walnut Local School District and META (f/k/a Metropolitan Educational Council) authorizing the extension of the Master Supply Agreement.

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		
Mr. Camden Edwards, Student Board Representative	X		

Attachments:

[Board Resolution July 2020 June 2022.pdf](#)

12.2 19-099

Mr. Mark Cooper

It is recommended the Board approve the resolution declaring transportation to be impractical for certain identified schools.

Minutes:

- Mr. Wecker motioned, Mrs. Meyer seconded for consent on 12.2 and 12.3.

Motioned: Mr. Andy Wecker

Seconded: Mrs. Mindy Meyer

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		
Mr. Camden Edwards, Student Board Representative	X		

Attachments:

[transportation impractical resolution 8.15.pdf](#)

12.3 .

Mr. Mark Cooper

It is recommended the Board approve the bus stops for the 2019/2020 school year and authorizes the Superintendent or Designee to make changes in bus stops as needed.

Minutes:

- Consent in motion 19-099 item 12.2.

Attachments:

[19-20 Bus Stops.pdf](#)

12.4 19-100

Mr. Brad Schneider

It is recommended the Board approve the following donation:

- \$5,766.53 donated to MS Service Day/Go Buckets, donated by Sunbury/Galena Rotary (District Support Fund #018-9000)

Motioned: Liana Lee

Seconded: Mrs. Mindy Meyer

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		
Mr. Camden Edwards, Student Board Representative	X		

Attachments:

[DOC075.pdf](#)

13 Human Resources

Mr. Mark Cooper

- Human Resources Update

13.1 19-101

It is recommended the Board approve the following supplemental contracts for the 2019/2020 school year:

- Lindsay Gunthorp, .5 assistant coach, cross country, BWMS, group 4 step 0
- Kriste Martin, .5 assistant coach, cross country, BWMS, group 4 step 1
- Koby Donohue, .5 athletic facility manager, BWMS, group 3 step 0
- Jeff Stanford, .5 athletic facility manager, BWMS, group 3 step 0

Minutes:

- Mr. Wecker motioned, Mrs. Lee seconded for consent on items 13.1 through 13.5 inclusive.

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		
Mr. Camden Edwards, Student Board Representative	X		

13.2 .

It is recommended the Board approve a one-year contract for the 2019/2020 school year for the following certified employee, pending receipt of a successful background check, official transcripts, verification of years of service, and all necessary documentation:

- Kelli Young, Teacher - Grade 4, HSE, BA step 1

Minutes:

- Consent in motion 19.101, item 13.1.

13.3 .

It is recommended the Board approve the following modifications:

- Janette Hall, BWHS, Food Services, from 2.5 hours/day to 3.5 hours/day
- Connie Deel, BWHS, Food Services, from 3.5 hours/day to 5 hours/day
- Hannah Conte, SOU, Grade 1, BA step 1 to BA +15

Minutes:

- Consent in motion 19.101, item 13.1.

13.4 .

It is recommended the Board approve 5 extended days for Sarah Sandrock, BWIS Principal, to be used prior to August 1, 2019.

Minutes:

- Consent in motion 19.101, item 13.1.

13.5 .

It is recommended the Board approve a 90-day classified contract effective beginning August 12, 2019, for Christopher Shaffer, BWMS Custodian - 2nd shift, step 5.

Minutes:

- Consent in motion 19.101, item 13.1.

Attachments:

[CShafferMSCustodian_1.pdf](#)

14 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regular Schedule Meeting:

September 12, 2019

7:30 a.m.

District Administrative Offices

September 19, 2019

6:30 p.m.

District Administrative Office

Minutes:

- The Board is planning to hold a Special Meeting on August 29th.

15 19-102 Executive Session

Mr. Brad Schneider

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official, to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to consider matters required to be kept confidential by federal law or regulations or state statutes.

Minutes:

- The Board took a brief recess at 7:50 p.m. and entered Executive Session at 8:04 pm.

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		
Mr. Camden Edwards, Student Board Representative	X		

16 19-103 Adjourn

Mr. Brad Schneider

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

Minutes:

- The Board exited Executive Session at 8:57 p.m. and adjourned.

Motioned: Mrs. Mindy Meyer

Seconded: Mr. Doug Crowl

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		
Mr. Camden Edwards, Student Board Representative	X		