

Board of Education Meeting

District Administrative Office
Thursday, September 12, 2019
7:30am - 9:30am

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 7:32 am.
- Mr. Schneider was not able to be present.

4 Roll Call

Mr. Brad Schneider

| Voter | Yes | No | Abstaining |
|--------------------------------|-----|----|------------|
| Mr. Andy Wecker, Board Member | X | | |
| Mrs. Mindy Meyer, Board Member | X | | |
| Mr. Doug Crowl, Board Member | X | | |

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

6.3 District Goal: Planning for Growth

- Construction Update

Minutes:

- Mr. Swartz provided a brief review of a partnership Big Walnut is exploring with the US Fish and Wildlife Service (USFWS) for our new school site to create a land lab.

7 Treasurer's Report

Mr. Jeremy Buskirk

7.1 District Goal: Financial Responsibility

Minutes:

- Mr. Buskirk shared that the annual Sunbury Meadows Community Development Authority (CDA) Board of Trustees meeting was held on September 3rd. We saw approximately 100 new houses being added into the Sunbury Meadows CDA.

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:

September 19, 2019

6:30 p.m.

Big Walnut District Administrative Office

11 19-107 Executive Session

Mr. Brad Schneider

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official, to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, to discuss details relative to the security arrangements and emergency response protocols for a public body or public office, and to consider matters required to be kept confidential by federal law or regulations or state statutes.

Minutes:

- The Board entered Executive Session at 7:45 am.

Motioned: Mrs. Mindy Meyer

Seconded: Mr. Andy Wecker

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

12 19-108 Adjourn

Mr. Brad Schneider

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

Minutes:

- The Board exited Executive Session at 9:34 am and adjourned.

Motioned: Mrs. Mindy Meyer

Seconded: Mr. Andy Wecker

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