

Board of Education Meeting

District Administrative Office
Thursday, April 16, 2020
6:30pm - 10:30pm

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

4 Roll Call

Mr. Brad Schneider

5 District Goals

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

6 Minutes

Mr. Brad Schneider

It is recommended the Board approve the minutes for the following meetings:

- February 20, 2020 - Special Work Session Board Meeting
- February 20, 2020 - Regularly Scheduled Board Meeting
- March 12, 2020 - Regularly Scheduled Board Meeting
- March 19, 2020 - Regularly Scheduled Board Meeting

7 Superintendent's Report

Mrs. Angie Hamberg

7.1 District Goal: Improve Communication

- COVID - 19 Update
- Junior-Senior Prom (July 17)
- Graduation (May 16, makeup date- July 25)

7.2 District Goals: Student Academic Achievement

- Academic Update - Mrs. Jen Young
- Grading for Remote Learning - Mrs. Jen Young

7.3 District Goal: Planning for Growth

- Construction Update - Mr. Doug Swartz

8 Recognitions

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

9 Treasurer's Report

Mr. Jeremy Buskirk

9.1 District Goal: Financial Responsibility

- Monthly Financial Statement
- Financial Update

10 Selected Board Policy

Mr. Brad Schneider

11 Board Members Items of Interest

Mr. Brad Schneider

12 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.)

13 Business Items

13.1 .

Mr. Jeremy Buskirk

It is recommended the Board approve the Master Service Agreement between META and Big Walnut Local School District

13.2 .

Mr. Jeremy Buskirk

It is recommended the Board approve the updated agreement between Baker Tilly Municipal Advisors and Big Walnut Local School District.

13.3 .

Mr. Doug Swartz

It is recommended the Board approve the Resolution awarding a contract for the Big Walnut High School boiler replace project to the C.D. Whitfield Co. LLC.

Attachments:

[BWLSD Resolution to award contract for the BWHS Boiler Replacement Project 2020 1 .pdf](#)

13.4 .

Mr. Brad Schneider

It is recommended the Board approve the following donations:

- \$200 donated to Food Services, anonymous donor (BWLSD Food Service Fund # 006-0000)
- \$754 donated to BWHS, donated by BW Athletic Boosters (BWHS Principal Fund # 018-9001)
- Miscellaneous school supplies in the amount of \$1,000 donated to SOU, donated by Office Max
- 4x6 flag donated to SOU, donated by American Legion Post 457
- \$50 donated to BWMS, donated by KCP Logistics, LLC (BWMS Principal Fund # 018-9002)
- \$3,000 donated to SOU, donated by Walmart (SOU Principal Fund # 018-9004)
- \$1,000 donated to Food Services, anonymous donor (Food Service Fund # 006-0000)
- \$5,695 donated to BWHS, anonymous donor (BWHS Principal Fund #018-9001)
- \$500 donated to SOU, donated by Walmart (SOU Principal Fund # 018-9004)
- \$200 donated to BWHS Drama Club, donated by Rod & Tara Bair (BWHS Drama #200-9030)
- \$5,695 donated to BWHS, anonymous donor
- 4 training tables, donated by Athletic Physical Therapy
- \$135.16 BWHS Yearbook, donated by Kroger (BWHS Yearbook Fund # 200-9680)
- \$200 donated to GRE, anonymous donor (GRE Principal Fund #018-9008)

Attachments:

[DOC129.pdf](#)

14 Human Resources

Mr. Mark Cooper

Human Resources Update

14.1 .

It is recommended the Board approve a leave of absence for Kelsie Killilea, Big Walnut Elementary, 2nd Grade Teacher, from February 1, 2020, through March 29, 2020.

15 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

May 14, 2020

7:30 a.m.

Virtual Streaming at bwls.net

May 21, 2020

6:30 p.m.

Virtual Streaming at bwls.net

16 Executive Session

Mr. Brad Schneider

16.1 .

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

17 Adjourn

Mr. Brad Schneider

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