

Board Meeting

Board of Education

District Administrative Office
Thursday, January 13, 2022
8:00am - 9:00am

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member

1 Mission

Board President

The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential.

Minutes:

- The meeting was called to order at 9:05 am.

2 Vision

Board President

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

- Call to Order
- Pledge of Allegiance

4 Roll Call

Board President

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		

Mrs. Angela Graziosi, Board Member	X		
------------------------------------	---	--	--

5 District Goals

Board President

- Improve Academic Achievement
- Promote Whole-Child Development
- Optimize Capital & Human Resources
- Demonstrate Financial Responsibility

6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goal: Improve Academic Achievement

6.2 District Goals: Promote Whole-Child Development

6.3 District Goal: Optimize Capital & Human Resources

7 Recognitions

Mrs. Angie Hamberg

- OSBA School Board Recognition

8 Treasurer's Report

Mr. Jeremy Buskirk

8.1 District Goal: Demonstrate Financial Responsibility

9 Board Members Items of Interest

Minutes:

- The Board meeting recording can be found on our District website, which includes the Board Members Items of Interest.

10 Public Participation

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.)

Minutes:

- Lad Dilgard - Get the kids back to normal ASAP
- Renee Brehm - Mental Health, Goodness, Joy, and Discipline

11 Business Items

11.1 22-015

Mrs. Angie Hamberg

It is recommended the Board approve the Memorandum of Understanding between the City of Sunbury and Big Walnut Local School District regarding any Sunbury Police Officer being assigned as a School Resource Officer to the Big Walnut Local School District.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[City of Sunbury MOU.pdf](#)

12 Scheduling of Next Board Meeting

President

Regularly Scheduled Meetings:

January 20, 2022

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

13 Executive Session

Board President

13.1 22-016

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official.

Minutes:

- The Board took a brief recess at 9:36 am and started Executive Session at 9:42 am.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

14 22-017 Adjourn

Board President

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

Minutes:

- The Board exited the Executive Session and adjourned at 10:02 am.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		