

Board of Education Meeting

District Administrative Office
Thursday, January 14, 2021
8:00am - 10:00am

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Brad Schneider, President; Mr. Jeremy Buskirk, Treasurer; Mrs. Liana Lee, Vice President; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member

1 Mission

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

2 Vision

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

Minutes:

- The meeting was called to order at 8:01 am.

4 Roll Call

5 District Goals

- Improve Academic Achievement
- Promote Whole-Child Development
- Optimize Capital & Human Resources
- Demonstrate Financial Responsibility
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6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goals: Improve Academic Achievement

6.2 District Goal: Promote Whole-Child Development

6.3 District Goal: Optimize Capital & Human Resources

- Vaccine Update
- Construction Update - Mr. Doug Swartz

Attachments:

[OCO 068 BOE image.pdf](#)

7 Treasurer's Report

Mr. Jeremy Buskirk

7.1 District Goal: Demonstrate Financial Responsibility

8 Board Members Items of Interest

9 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.)

10 Business Items

10.1 21-013

Mr. Jeremy Buskirk

It is recommended the Board approve the Resolution to Amend the Cafeteria Plan Including a Health Flexible Spending Account and Dependent Care Flexible Spending Account Effective January 1, 2021.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		

Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[2020_12_23_20520_Big_Walnut_Local_School_125_Final_Amended.pdf](#)
[2020_12_23_20520_Big_Walnut_Local_School_SPD_Final_Amended.pdf](#)
[sponsored_certification.pdf](#)
[Resolution.pdf](#)

10.2 21-014

Mr. Doug Swartz

It is recommended the Board approve the Resolution to Amend the Design Services Agreement with Triad Architects for Security Improvement Project.

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[Big_Walnut_LSD_-_Amendment_3_to_Agreement_with_Triad_-_EXHIBIT_A.pdf](#)
[Big_Walnut_LSD_-_Amendment_3_to_Agreement_with_Triad_security_improvements_1_.pdf](#)
[Big_Walnut_LSD_-_](#)
[_Resolution_approving_Amendment_3_to_Agreement_with_Triad_security_improvements_.pdf](#)

10.3 21-015

Mrs. Angie Hamberg

It is recommended the Board approve the revised 2020/2021 District calendar.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		

Mr. Steve Fujii, Board Member	X		
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Attachments:

[FINAL_BWLS_20202021rev11421.pdf](#)

11 Scheduling of Next Board Meeting

Regularly Scheduled Meeting:

January 21, 2021 (pending Board approval)

6:30 pm

District Administrative Office

Streaming will be made available on the District website. Any Board meeting or Board member may be virtual at any time.

12 21-016 Executive Session

Mr. Brad Schneider

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official and to consider matters required to be kept confidential by federal law or regulations or state statutes.

Minutes:

- The Board took a brief recess and entered executive session at 8:42 am.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

13 21-017 Adjourn

Mr. Brad Schneider

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

Minutes:

- The Board exited the executive session at 9:21 am and adjourned.
- Mr. Fujii needed to leave the meeting at 9:15 am.

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		