

# Board of Education Meeting

District Administrative Office  
Thursday, January 20, 2022  
6:30pm - 7:30pm

**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; Ms. Savannah Smith, Student Board Rep; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member

## 1 Mission

Mr. Doug Crowl

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

## 2 Vision

Mr. Doug Crowl

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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. Doug Crowl

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- Call to Order
- Pledge of Allegiance

### Minutes:

- The meeting was called to order at 6:30 pm.
- Mrs. Graziosi was not present at the start of the meeting.

## 4 Roll Call

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**Result:** Approved

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

Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		

## 5 District Goals

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

## 6 22-018 Minutes

Mr. Doug Crowl

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It is recommended the Board approve the December 9 and December 16, 2021, regularly scheduled Board meeting minutes.

**Result:** Approved

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		

**Attachments:**

[12-9-21-minutes.pdf](#)

[12-16-21-minutes.pdf](#)

## 7 Recognitions

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- Sophia Oakes, Hylen Souders Elementary School Student of the Month - Mr. Fujii
- Cabella McClary, Big Walnut Middle School Student of the Month - Mrs. Dorsch
- Nataleigh Mullins, Hylen Souders Elementary School Art Student of the Month - Mr. Fujii
- Caroline Lust, Big Walnut Middle School Art Student of the Month - Mrs. Dorsch

**Attachments:**

[SOU\\_Sophia\\_Oakes\\_2\\_.pdf](#)

[BWMS\\_Cabella\\_McClary.pdf](#)

## 8 Superintendent's Report

Mrs. Angie Hamberg

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- Communication Items

**Minutes:**

- Mrs. Graziosi joined the meeting at 6:42 pm.

## 8.1 District Goal: Improve Academic Achievement

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- Hulen Souders Elementary Building Presentation - Mr. Matt Cox
- Academic Update - Mrs. Annie Clark & Ms. Kate Thoma

## 8.2 District Goals: Promote Whole-Child Development

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## 8.3 District Goal: Optimize Capital & Human Resources

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- Construction Update - Mr. Doug Swartz

## 9 Treasurer's Report

Mr. Jeremy Buskirk

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### 9.1 District Goal: Demonstrate Financial Responsibility

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- Monthly Financial Statement

**Attachments:**

[FY22 BWLS Financial Report File December 2021.pdf](#)

## 10 Selected Board Policy

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## 11 Board Members Items of Interest

Mr. Doug Crowl

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**Minutes:**

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

## 12 Public Participation

Mr. Doug Crowl

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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:**

- Tom Andrews - Written Policy for School Visitation
- Barb Shelby - OSBA Membership
- Sheila Reckner - Welcome Board Members & reading a message from Eric Coey that was not able to attend
- Mindy Pankey - Quarantine
- Jen Nieset - Big thanks to Big Walnut
- Annette McMurry - New Board Members, busing, vaccine liability, subs, and application process

## 13 Business Items

Mr. Doug Crowl

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- Board Meeting Dates Discussion

### 13.1 22-019

Mr. Mark Cooper

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It is recommended the Board approve the calendar for the school years 2022/2023 and 2023/2024.

**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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

**Attachments:**

[BWLS 2022.2023 DRAFT.pdf](#)

[BWLS 2023.2024 DRAFT.pdf](#)

### 13.2 22-020

Mr. Jeremy Buskirk

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It is recommended the Board approve the following new budget accounts:

- BWMS Youth Service America Grant - 019-9304
- Ruling Our Experience (ROX) Fund - 018-9181

**Result:** Approved

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Alice Nicks

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

### 13.3 22-021

Mr. Doug Crowl

It is recommended the Board approve the following donations:

- \$1,000 donated to Ruling Our eXperiences (ROX), donated by Neighborhood Bridges - ROX Fund #018-9181
- \$64.82 donated to BWHS Yearbook, donated by Student managed Student Activity - BWHS Yearbook Fund #200-9680

**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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

## 14 Human Resources

Mr. Mark Cooper

- Human Resources Update

### 14.1 20-022

It is recommended the Board approve the following 90-day classified contract:

- Casey Shofner, BWMS food service worker, step 4, effective January 6, 2022
- Kenneth Fashing Jr., assistant mechanic (.5), step 0, effective January 4, 2022
- Joseph VanHouten, bus driver, step 0, effective January 4, 2022

**Minutes:**

- Mr. Fujii motioned for consent agenda inclusive of items 14.1 through 14.4, Mrs. Graziosi seconded the motion.

**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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

14.2 .

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It is recommended the Board approve a one-year classified contract for Sarah Burke, teaching assistant, GRE, step 1, effective January 24, 2022.

**Minutes:**

- consent item 14.1 motion 22-022

**Result:** Approved

14.3 .

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It is recommended the Board approve to increase the hours for Janet Wisard, BWMS food service worker from 3 hours/day to 3.5 hours/day, effective January 6, 2022

**Minutes:**

- consent item 14.1 motion 22-022

**Result:** Approved

14.4 .

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It is recommended the Board accept the following resignations:

- Rebecca Rockett, BWMS 2.5 hours/day food services worker, effective December 31, 2021
- Mauria Roy Rader, bus driver, effective at the end of the day on January 6, 2022
- Sally Krinn, bus driver, effective January 16, 2022, pending her employment with the ESCCO as Dispatcher with BWLSD

**Result:** Approved

## 15 Scheduling of Next Board Meeting

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**Regularly Scheduled Meetings:**

February 10, 2022

7:30 am

District Administrative Office

February 17, 2022

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

**Minutes:**

## 16 22-023 Adjourn

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It is recommended the Board adjourn the meeting.

**Minutes:**

- The Board adjourned at 9:18 pm.

**Result:** Approved

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		