

Board of Education Meeting

District Administrative Office
Thursday, November 11, 2021
7:30am - 9:30am

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

Absent: Mr. Brad Schneider, President; Ms. Savannah Smith, Student Board Rep

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 7:30 am. Mr. Schneider was not able to be in attendance.
- Mrs. Dorsch arrived at 7:31 am.

4 Roll Call

Mr. Brad Schneider

5 District Goals

- 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

Minutes:

- Mr. Bryce Clawson provided an update from the Delaware Area Career Center.

6.2 District Goals: Promote Whole-Child Development

6.3 District Goal: Optimize Capital & Human Resources

- Deduct Change Order - Mr. Doug Swartz

7 Treasurer's Report

Mr. Jeremy Buskirk

7.1 District Goal: Demonstrate Financial Responsibility

8 Board Members Items of Interest

Mr. Brad Schneider

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

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 Business Items

11 Human Resources

Mr. Mark Cooper

12 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

November 18, 2021

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

13 Executive Session

Mr. Brad Schneider

13.1 21-173

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 and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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

14 21-174 Adjourn

Mr. Brad Schneider

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

Minutes:

- The Board exited Executive Session at 9:02 am and adjourned.

Result: Approved

Motioned: Mr. Steve Fujii
Seconded: Mrs. Sherri Dorsch

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