

Board of Education Meeting

District Administrative Office
Thursday, December 10, 2020
6:30pm - 8:30pm

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; Mr. Jacob Ross, Student Board Rep

Absent: Mr. Doug Crawl, Board Member

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 6:35 pm.
- Mrs. Dorsch, Mr. Fujii, Mrs. Lee, and Mr. Ross were present in-person and Mr. Schneider was present telephonically.
- Mr. Crawl was not able to be present.

4 District Goals

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

5 20-142 Minutes

Mr. Brad Schneider

It is recommended the Board approve the minutes for the November 12 and November 19, 2020, Regularly scheduled Board meetings.

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Steve Fujii

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		
Mr. Jacob Ross, Student Board Rep	X		

6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goal: Improve Communication

- COVID Update - Mrs. Angie Hamberg

6.2 District Goals: Student Academic Achievement

- Academic Update - Mrs. Jen Young

6.3 District Goal: Planning for Growth

- Construction Update - Mr. Doug Swartz
- Potential Additional Drive at New Campus - Mr. Doug Swartz
- Security Improvement Project - Mr. Doug Swartz

7 Recognitions

Mr. Brad Schneider

8 Treasurer's Report

Mr. Jeremy Buskirk

8.1 District Goal: Financial Responsibility

- Monthly Financial Statement
- "Fair Funding Plan" Update

Attachments:

[FY21 BWLS Financial Report File November 2020.pdf](#)

9 Selected Board Policy

Mr. Brad Schneider

First reading of the following new/revised policy revisions:

- 5460.02 Students At-Risk of Not Qualifying for a High School Diploma (new)
- 8800 - Religious/Patriotic Ceremonies & Observances (revised)
- 6152.01 - Waiver of School Fees for Instructional Materials (revised)
- 5611 - Due Process Rights (revised)
- 6146 - Post-Issuance Compliance Policy (revised)

Attachments:

[5460.02.docx](#)
[8800.docx](#)
[6152.01.docx](#)
[5611.docx](#)
[6146.pdf](#)

9.1 20-143

It is recommended the Board adopt the following revised policies (second reading):

1530 - Evaluation of Principals and Other Administrators

2270 - Religion in the Curriculum

2464 - Gifted Education and Identification

3120.05 - Employment of Personnel in Summer School and Adult Education Programs

4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

6107 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Motioned: Mr. Steve Fujii

Seconded: Mr. Brad Schneider

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		

Mr. Jacob Ross, Student Board Rep	X		
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10 Board Members Items of Interest

Mr. Brad Schneider

11 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.)

12 Business Items

12.1 20-144

It is recommended the Board appoint Mr. Brad Schneider as President Pro Tempore for the January 14, 2021 Organizational Board Meeting.

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		
Mr. Jacob Ross, Student Board Rep	X		

12.2 20-145

Mr. Jeremy Buskirk

It is recommended the Board approve the attached Bond Resolution.

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Steve Fujii

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		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:

[BWLSD 2021 Bonds - Resolution.pdf](#)

12.3 20-146

It is recommended the Board approve the following revised 2020/2021 handbooks:

- Big Walnut Middle School
- Big Walnut High School
- Big Walnut Athletic

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Steve Fujii

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		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:

[2020-2021 BOARD-APPROVED BWMS Student Handbook - 12.1.20 Revision DRAFT 1 .pdf](#)

[2020-2021 BOARD-APPROVED BWHS BWMS Athletics Handbook - 12.1.20 Revision DRAFT.pdf](#)

[Draft 20-21 Athletics Handbook Revisions 11.10.20.pdf](#)

12.4 20-147

It is recommended the Board approve the 2021/2022 school calendar.

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Brad Schneider

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		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:

[BWLS 20212022 Draft 12102020BOE.pdf](#)

13 Human Resources

Mr. Mark Cooper

- Human Resources Update

13.1 20-148

It is recommended the Board approve a one-year classified contract for Patricia Clawson, PRE teaching assistant, step 7, effective January 1, 2021, pending receipt of background checks and all necessary documentation, for the 2020/2021 school year.

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		
Mr. Jacob Ross, Student Board Rep	X		

14 Scheduling of Next Board Meeting

Mr. Brad Schneider

Special Meeting:

December 15, 2020

3:00 pm

District Administrative Office

Organizational Meeting:

January 14, 2021

7:30 am

District Administrative Office

Regularly Scheduled Meeting:

January 14, 2021

Immediately Following the Organizational Meeting

District Administrative Office

15 Executive Session

Mr. Brad Schneider

15.1 20-149

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 7:54 pm and started the executive session at 8:03 pm.

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		
Mr. Jacob Ross, Student Board Rep	X		

16 20-150 Adjourn

Mr. Brad Schneider

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

Minutes:

- The board exited Executive Session at 8:40 pm
- Mr. Schneider mentioned that members needed to make sure and get any additional agenda items to him for the special meeting on the 15th.
- The Board adjourned at 8:41 pm.

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		