

# Board of Education Meeting

District Administrative Office  
Thursday, December 3, 2020  
7:30am - 8:30am

**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

**Absent:** Mr. Doug Crawl, Board Member; Mr. Jacob Ross, Student Board Rep

## 1 Mission

Mr. Brad Schneider

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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. Brad Schneider

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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. Brad Schneider

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- Call to Order
- Pledge of Allegiance

### Minutes:

- The meeting was called to order at 7:42 am.
- Mr. Crawl was not present at the meeting.

## 4 Roll Call

Mr. Brad Schneider

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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		

## 5 District Goals

Mr. Brad Schneider

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- Improve academic achievement
- Improve communication
- Plan for growth (facility plan)
- Financial responsibility
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## 6 Superintendent's Report

Mrs. Angie Hamberg

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### 6.1 District Goals: Student Academic Achievement

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- Big Walnut Early Learning Center at Harrison Street - Mr. Nick Powell
- Virtual Learning Program - Mrs. Ginna Crawford & Mrs. Jen Young

### 6.2 District Goal: Improve Communication

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- Handbooks - Mr. Mark Cooper

### 6.3 District Goal: Planning for Growth

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## 7 Treasurer's Report

Mr. Jeremy Buskirk

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### 7.1 District Goal: Financial Responsibility

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## 8 Board Members Items of Interest

Mr. Brad Schneider

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## 9 Public Participation

Mr. Brad Schneider

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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.)

## 10 Business Items

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### 10.1 20-138

Mr. Jeremy Buskirk

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It is recommended the Board approve the Resolution Authorizing the Lease-Purchase of Two (2) Buses and Authorizing a Lease-Purchase Agreement.

**Motioned:** Mrs. Liana Lee

**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		

**Attachments:**

[Big Walnut LSD - 2020 Huntington Bus Lease - Resolution.pdf](#)

## 11 Human Resources

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Mr. Mark Cooper

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### 11.1 20-139

It is recommended the Board accept the resignation of Kelly Kerns, GRE Office Assistant, pending Board approval in item 11.2, effective November 29, 2020.

**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		

### 11.2 20-140

It is recommended the Board approve the employment of Kelly Kerns, GRE Office Building Secretary, 220 days/year, Step 4, effective November 30, 2020, current contract to remain in effect.

**Minutes:**

- Mr. Fujii motioned for consent agenda on items 11.2 through 11.4, Mrs. Lee seconded the motion.

**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		

11.3 .

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It is recommended the Board approve a one-year limited contract, BA step 0, effective beginning November 12, 2020, for Peter Scharf, long-term substitute, BWHS Science, to remain in effect through the completion of his current long-term assignment.

**Minutes:**

- approved - consent in item 11.2 motion 20140

11.4 .

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It is recommended the Board approve a 90-day classified contract for Melissa Tippett, 3 hours/day, food services, PRE, step 0, effective November 16, 2020.

**Minutes:**

- approved - consent in item 11.2 motion 20140

## 12 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meeting:

December 10, 2020  
 6:30 pm  
 District Administrative Office

Special Meeting:

December 15, 2020  
 3:00 pm  
 District Administrative Office  
 Streaming will be made available on the District website.

## 13 20-141 Adjourn

Mr. Brad Schneider

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

**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		