

Board of Education Meeting

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

Present: Mrs. Angie Hamberg, Superintendent; Mr. Brad Schneider, President; 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. Mark Cooper, Assistant Superintendent; 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 with all members present.

4 Roll Call

Mr. Brad Schneider

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

Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

5 District Goals

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

6 Superintendent's Report

Mrs. Angie Hamberg

Announcements

- 2022 Board Meeting Calendar Review
- New High School Dedication

Attachments:

[Board Dates 2022.pdf](#)

6.1 District Goal: Improve Academic Achievement

- Early Learning Center Building Presentation - Mrs. Annie Clark

6.2 District Goals: Promote Whole-Child Development

6.3 District Goal: Optimize Capital & Human Resources

7 Recognitions

Mr. Brad Schneider

7.1 .

- Andrea Stewart, Big Walnut High School Student of the Month - Mr. Brad Schneider

Attachments:

[Student of the month-Andrea Andie Stewart.pdf](#)

8 Treasurer's Report

Mr. Jeremy Buskirk

8.1 District Goal: Demonstrate Financial Responsibility

- Fiscal 2021 Audit

9 Board Members Items of Interest

Mr. Brad Schneider

Minutes:

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

10 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.)

11 Business Items

11.1 21-183

It is recommended the Board approve the Resolution to Amend the Cafeteria Plan Effective January 1, 2022.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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

Attachments:

[Big Walnut Schools CAA Cafeteria Plan 2021 Amendment 1 .pdf](#)

[Big Walnut Schools CAA Cafeteria Plan 2021 Amendment Summary.pdf](#)

11.2 21-184

It is recommended the Board approve the Resolution Approving Owner Change Order 116 to the Construction Manager at Risk Agreement for the New High School with Athletic Improvements and New Elementary School on a Contiguous Site Project.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Steve Fujii

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

Attachments:

[Big Walnut LSD - Resolution Authorizing Deduct Change Order 116 to Gilbane CMR agreement 17185402.1 final.docx](#)

11.3 21-185

It is recommended the Board approve the Resolution Waiving Competitive Bidding and Authorizing Contract with the Gilbane Building Company for Existing High School Renovation Project Based Upon an Urgent Necessity.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

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

Attachments:

[Big Walnut LSD - Resolution Authorizing contract with Gilbane Urgent Necessity HS Reno 17185392.1 finalrev 3 .docx](#)

11.4 21-186

It is recommended the Board approve the Resolution Waiving Competitive Bidding and Authorizing

Contract with the Trane Inc. for Chiller Replacement Project at the Existing Big Walnut High School Based Upon an Urgent Necessity.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

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

Attachments:

[Big Walnut LSD - Resolution Authorizing contract with Trane Urgent Necessity HS Chiller 17185387.1 final 1_1 .docx](#)

11.5 21-187

It is recommended the Board approve the Resolution Waiving Competitive Bidding and Authorizing Contract with the Garland Company Inc./Design-Build Solutions, Inc. for Phase II of the Roofing Restoration Project at the Big Walnut Elementary School Based Upon an Urgent Necessity.

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mr. Steve Fujii

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

Attachments:

[Big Walnut LSD - Resolution Authorizing contract with Garland Urgent Necessity Phase II 17185319.1 final 1 .docx](#)

12 Human Resources

Angie Hamberg

12.1 21-188

It is recommended the Board approve the Tentative Agreement between the Big Walnut Board of Education and the Big Walnut Education Association, effective July 1, 2022, through June 30, 2025.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

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

Attachments:

[BWEA 22 to 25.pdf](#)

13 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

December 16, 2021

7:00 pm (note time change)

District Administrative Office

Streaming will be made available on the District website.

14 Executive Session

Mr. Brad Schneider

14.1 21-189

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 recess at 8:37 am and entered into an executive session at 9:22 am.
- Mr. Schneider needed to leave prior to the start of the executive session.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

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

15 21-190 Adjourn

Mr. Brad Schneider

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

Minutes:

Mr. Fujii had to excuse himself prior to the end of the executive session.

The Board exited the executive session at 9:33 am and adjourned.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crawl

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