

# Board Meeting

## Board of Education

District Administrative Office  
Thursday, February 10, 2022  
7:30am - 8:30am

**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; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member

**Absent:** Ms. Savannah Smith, Student Board Rep

### 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
- Moment of Silence for Personal Reflection
- Pledge of Allegiance

#### **Minutes:**

- The meeting was called to order at 7:30 am with all members present.

### 4 Roll Call

Mr. Doug Crowl

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### 5 District Goals

Mr. Doug Crowl

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- Improve Academic Achievement

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

## 6 Superintendent's Report

Mrs. Angie Hamberg

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Discussion Items:

- Work Plan
- Board Committees
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**Minutes:**

- Mrs. Hamberg went through the four goals of the District work plan:
  - Goal 1: Improve Academic Achievement
  - Goal 2: Promote Whole-Child Development
  - Goal 3: Optimize Capital and Human Resources
  - Goal 4: Demonstrate Financial Responsibility
- The Board moved the Board Committee conversation to Section 8.

### 6.1 District Goal: Improve Academic Achievement

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### 6.2 District Goals: Promote Whole-Child Development

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### 6.3 District Goal: Optimize Capital & Human Resources

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- Staffing Plan 2022/2023 School Year

**Minutes:**

- Mr. Fujii needed to leave the meeting at 9:31 am.

## 7 Treasurer's Report

Mr. Jeremy Buskirk

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### 7.1 District Goal: Demonstrate Financial Responsibility

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## 8 Selected Board Policy

Mr. Doug Crowl

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- Bylaw & Policy Discussion

**Minutes:**

- 22-024 Mrs. Graziosi motioned for a recess at 9:45 am, Mrs. Nicks seconded the motion.
  - Passed Yes - 4 No - 0
- Each Board Member shared their thoughts.
- Mr. Crowl noted that he thought that it would be beneficial to have a Board Ad Hoc committee that would allow for community members to provide feedback. He shared that it could be beneficial to provide a way for two-way communication between the District and the community.
- 22-025 Mrs. Graziosi made a motion to establish a standing community committee meeting:
  - The chair is Mrs. Graziosi
  - The co-chair is Mrs. Nicks
- Mrs. Nicks seconded the motion.
  - Passed 3 Yes - Mrs. Graziosi, Mrs. Nicks, Mr. Crowl 1 No - Mrs. Dorsch
- Mr. Crowl noted that there should be an employee relations committee made up of two Board members, two members of each union, the Superintendent, and the Assistant Superintendent.

## 9 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.

## 10 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.)

## 11 Scheduling of Next Board Meeting

Mr. Doug Crowl

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Regularly Scheduled Meetings:

February 17, 2022

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

**Minutes:**

- Mr. Crowl asked if there were agenda items for this meeting.

## 12 22-026 Executive Session

Mr. Doug Crowl

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It is recommended the Board enter Executive Session to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.

**Minutes:**

- The Board took a brief break and started the executive session at 11:35 am

**Result:** Approved

**Motioned:** Mrs. Sherri Dorsch

**Seconded:** Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

## 13 22-027 Adjourn

Mr. Doug Crowl

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It is recommended the Board adjourn the meeting.

**Minutes:**

- The Board exited the executive session at 12:14 am and adjourned.

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		