

Board of Education Meeting

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

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Brad Schneider, President; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Cowl, Board Member; Mrs. Liana Lee, Vice President; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member; Mr. Jacob Ross, Student Board Rep

1 Mission

Mrs. Liana Lee

The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential.

2 Vision

Mrs. Liana Lee

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

Mrs. Liana Lee

- Call to Order
- Pledge of Allegiance

Minutes:

- The meeting was called to order at 7:30 am.
- Mr. Cowl and Mr. Schneider were not able to be present.

4 Roll Call

Mrs. Liana Lee

5 District Goals

Mrs. Liana Lee

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

- Demonstrate Financial Responsibility

6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goals: Improve Academic Achievement

6.2 District Goal: Promote Whole-Child Development

6.3 District Goal: Optimize Capital & Human Resources

- Construction Update
 - Triad Contract
 - BWE Roof Replacement
 - VSWC Amendment Discussion

7 Treasurer's Report

Mr. Jeremy Buskirk

7.1 District Goal: Financial Responsibility

8 Board Members Items of Interest

Mrs. Liana Lee

9 Public Participation

Mrs. Liana Lee

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 Scheduling of Next Board Meeting

Mrs. Liana Lee

Regularly Scheduled Meeting:
February 18, 2021
6:30 p.m.
Big Walnut District Administrative Office

Streaming will be made available on the District website. Any Board meeting or Board member may be virtual at any time.

11 21-031 Executive Session

Mrs. Liana Lee

It is recommended the Board enter Executive Session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and 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 brief recess and entered Executive Session at 8:00 am.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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

12 21-032 Adjourn

Mrs. Liana Lee

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

Minutes:

- The Board exited the Executive Session at 8:22 am and adjourned.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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