

Board Meeting

Board of Education

District Administrative Office
Thursday, February 17, 2022
6:30pm - 7:30pm

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member; Ms. Savannah Smith, Student Board Rep; Mrs. Alice Nicks, Board Member

Absent: Mr. Steve Fujii, Board Member; Mrs. Angela Graziosi, Board Member

1 Mission

Mr. Doug Crowl

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

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

- Call to Order
- Moment of Silence for Personal Reflection
- Pledge of Allegiance

Minutes:

- The meeting was called to order at 6:30 pm.
- Mr. Fujii and Mrs. Graziosi were not able to be present.

4 Roll Call

Mr. Doug Crowl

5 District Goals

Mr. Doug Crowl

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

6 Minutes

Mr. Doug Crowl

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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		

6.1 22-028

It is recommended the Board approve the minutes of January 13, 2022 Organizational meeting, and the January 13 and January 20, 2022 regularly scheduled meeting.

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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		

Attachments:

[1-13-22-org-minutes.pdf](#)

[1-13-22-minutes.pdf](#)

[1-20-22-minutes.pdf](#)

7 Superintendent's Report

Mrs. Angie Hamberg

Discussion Items:

7.1 District Goal: Improve Academic Achievement

- Big Walnut Elementary Building Presentation - Mrs. Lauren Heitkamp
- Read Across America - Mrs. Lauren Heitkamp
- Academic Update - Mrs. Annie Clark & Ms. Kate Thoma

7.2 District Goals: Promote Whole-Child Development

7.3 District Goal: Optimize Capital & Human Resources

- Construction Update - Mr. Doug Swartz

8 Recognitions

Mr. Doug Crowl

- Abigail Abraham, Big Walnut Elementary School, Student of the Month - Mrs. Sherri Dorsch
- Savannah Smith, Big Walnut High School, Student of the Month - Mrs. Alice Nicks
- Gabby Jagger, Big Walnut Elementary School, Art Student of the Month - Mrs. Sherri Dorsch
- Alexa DeGenova, Big Walnut High School, Art Student of the Month - Mrs. Alice Nicks

Attachments:

[Abigail Abraham SOM.pdf](#)

[Student of the month-Savannah Smith 1 .pdf](#)

9 Treasurer's Report

Mr. Jeremy Buskirk

9.1 District Goal: Demonstrate Financial Responsibility

- Monthly Financial Statement
- Legislative Update

Attachments:

[FY22 BWLS Financial Report File January 2022.pdf](#)

10 Selected Board Policy

Mr. Doug Crowl

11 Board Members Items of Interest

Mr. Doug Crowl

Minutes:

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

12 Public Participation

Mr. Doug Crowl

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.)

Minutes:

- Lad Dilgard - Curriculum review committee
- Barb Shelby - Employee relations committee
- Tom Andrews - Issues at the last meeting
- Ashley Ryder - Syntero
- Rachel Snyder - A welcome & comments on transparency and trust
- Jamie Osborne - Structure
- Annette McMurry - Attendance and other items
- Lindsey Leslie - Mental Health
- Larry Wells - Diverse books for school library
- Allison Fagan - Mental health services
- Steve Mazzi - Board Ethics

13 Business Items

13.1 22-029

Mr. Jeremy Buskirk

It is recommended the Board approve the FY 2022 Alternative Tax Budget Information to be submitted to the County Auditor.

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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		

Attachments:

[Tax Budget 2022.pdf](#)

13.2 22-030

Mr. Jeremy Buskirk

It is recommended the Board approve the 2021 Tax Rates for taxes collected in 2022 and estimated revenue.

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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		

Attachments:

[tax_rates-2022.pdf](#)

13.3 22-031

Mrs. Angie Hamberg

It is recommended the Board approve the following extended field trip:

- Girls' Track and Field Team, Russ Parsons Invitational in WV, April 15-16, 2022
- 8th Grade Class Washington D.C. field trip, April 25 - 28, 2022

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		

Attachments:

[Track_Field.pdf](#)

[DC_Field_Trip.pdf](#)

13.4 22-032

Mr. Doug Crowl

It is recommended the Board approve the following donation:

- 18 disc golf baskets and installation, donated by Columbus Flyers Disc Golf Club - donated to current BWMS campus, donation value \$3,763.85
- \$1,200 donated by Aaron & Sherri Dorsch, \$20 Stephanie Salser, and \$25 donated by Tiffany Watt - donated to BWLS to augment our current selection of diverse books (District Support Fund # 018-9000)
- \$1,000 donated to SOU, supporting students with funds - donated by Serenity Fair Way Foundation (SOU Principal Fund 018-9004)

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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		

Attachments:

[Donation Forms.pdf](#)

14 Human Resources

Mr. Mark Cooper

- Human Resources Update

14.1 22-033

It is recommended the Board approve an unpaid leave of absence for Kathleen Lewis, SOU food services, from January 29, 2022 through April 3, 2022.

Minutes:

- Mrs. Dorsch called for consent agenda on items 14.1 through 14.5 inclusive, Mr. Crowl seconded the motion.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crowl

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		

14.2 .

It is recommended the Board approve the attached supplemental contracts for the 2022 spring athletic coaches, pending receipt of background checks and completion of all required documentation.

Attachments:

[Board - Spring Athletics 2022.pdf](#)

14.3 .

It is recommended the Board approve the revision of the leave of absence for Milea Sarap, BWMS Math Teacher, from the entire 2021/2022 school year, to a leave of absence from the beginning of the 2021/2022 school year through February 17, 2022.

Minutes:

- consent in item 14.1 motion 14.5

Result: Approved

14.4 .

It is recommended the Board approve a one-year limited contract, BA step 0, for the below long-term substitutes to remain in effect through the completion of the current long-term assignment:

- Kim Long, BWHS Media Specialist, effective beginning February 18, 2022
- Mackenzie Duffey, PRE Intervention Specialist, effective beginning March 14, 2022

Minutes:

- consent in item 14.1 motion 14.5

Result: Approved

14.5 .

It is recommended the Board approve the following:

- Change in position for Tawnie Antill from BWIS food service worker (4.5 hours), to SOU head cook, effective beginning February 10, 2022
- Dava Carter, food services, BWIS, from 3 hours/day to 4.5 hours/ day, effective beginning February 7, 2022

Minutes:

- consent in item 14.1 motion 14.5

Result: Approved

14.6 22-034

It is recommended the Board approve the retirement of Penny Sturtevant, District Testing/College & Career Readiness Coordinator, effective at the end of business May 31, 2022.

Result: Approved

Motioned: Mrs. Alice Nicks
Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		

15 Scheduling of Next Board Meeting

Mr. Doug Crowl

Regularly Scheduled Meetings:

March 17, 2022

6:30 P.M.

District Administrative Office

Streaming will be made available on the District website.

16 22-035 Executive Session

Mr. Doug Crowl

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.

Minutes:

- After a brief break, the Board began the executive session at 8:47 pm.

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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		

17 22-035 Adjourn

Mr. Doug Crowl

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

Minutes:

- The Board exited the Executive Session at 9:16 pm and adjourned.

Result: Approved

Motioned: Mr. Doug Cowl

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Cowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		