Board of Education Meeting

District Administrative Office
Thursday, February 18, 2021
6:30pm - 8:30pm

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

4 Roll Call

Mr. Brad Schneider

5 District Goals

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

6 Minutes

Mr. Brad Schneider

It is recommended the Board approve the minutes of January 14, 2021, Organizational Meeting, and the January 5, 14, and 21, 2021 regularly scheduled Board Meetings.

Superintendent's Report

7 Mrs. Angie Hamberg

7.1 District Goal: Improve Academic Achievement

- Big Walnut Elementary Presentation - Mrs. Annie Clark
- Big Walnut Elementary CIP Update - Mrs. Annie Clark
- Academic Achievement Update - Mrs. Jen Young
  - Kindergarten Registration- February 16
  - State Testing Update

7.2 Recognitions

- Adrian Riffle, Big Walnut Elementary Student of the Month - Mrs. Sherri Dorsch
- Madailein Watters, Big Walnut High School Student of the Month - Mrs. Liana Lee

7.3 District Goals: Promote Whole-Child Development

7.4 District Goal: Optimize Capital & Human Resources

- Vaccine Update
- Construction Update - Mr. Doug Swartz
- Human Resources Update - Mr. Mark Cooper
  - 10-Year Staffing Plan Update
  - Agenda Items

8 Treasurer's Report

Mr. Jeremy Buskirk

8.1 District Goal: Demonstrate Financial Responsibility

- Monthly Financial Statement

Attachments:

FY21_BWLS_Financial_Report_File_January_2021.pdf

9 Selected Board Policy

Mr. Brad Schneider

9.1 .

First reading of the following policy revisions:

- 6152 - Student Fees, Fines, and Charges
- 6325 - Procurement - Federal Grants/Funds

Attachments:

6152.pdf
6325.pdf

9.2 .

It is recommended the Board adopt the following policies:

- 1520 - Employment of Administrators (revised)
- 3120 - Employment of Professional Staff (revised)
- 3120.04 - Employment of Substitutes (revised)
- 4120 - Employment of Classified Staff (revised)
- 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)
- 4124 - Employment Contract (replacement)

Attachments:

1520.pdf
31201_n.pdf
3120.04.pdf
4120.pdf
4120.08.pdf
4124.pdf

10 Board Members Items of Interest

Mr. Brad Schneider

11 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.)

12 Business Items

12.1 .

Mr. Doug Swartz

It is recommended the Board approve the Resolution Approving Amendment to Design Services Agreement with VSWC Architects for New High School and New Elementary School Project.

Attachments:

VSWC_Contract_16109622.pdf
BWLSD_-_VSWC_Amendment_1_with_exhibit.pdf

12.2 .

Mr. Doug Swartz

It is recommended the Board approve the Resolution Authorizing Agreement with Triad Architects for Design Professional Services for the Big Walnut Elementary School Roof Replacement Project.

Attachments:

Triad_resolution.pdf

12.3 .

Mr. Jeremy Buskirk

It is recommended the Board approve the amended appropriations for FY2021 to be submitted to the County Auditor's office.

Attachments:

Amended_Appropriations.pdf

12.4 .

Mr. Jeremy Buskirk

It is recommended the Board approve the FY 2021 Alternative Tax Budget Information to be submitted to the County Auditor.

Attachments:

Tax_Budget_2021.pdf

12.5 .

It is recommended the Board approve the 2020 Tax Rates for taxes collected in 2021 and estimated revenue.

Attachments:

BWLSD_TY2020_CY2021_Rates.pdf

12.6 .

It is recommended the Board accept the following donations:

- $115 donated to BWMS Student Council, donated by staff dress down day (BWMS Student Council Fund # 200-9612)
- $75 donated to each of the following buildings - BWHS, BWMS, & GRE, donated by Western Governors University (Student Teaching Fund #022-9401)
- $250 donated to each of the following buildings - BWELC & GRE, donated by Grand Canyon University (Student Teaching Fund #022-9401)
- $100 donated to each of the following buildings - BWMS & SOU, donated by Ashland University (Student Teaching Fund #022-9401)
- $85,000 donated to Treasurer's Office, donated by Sunbury Meadows CDA (Perm Improvement Fund #003-0000)

13 Human Resources

Mr. Mark Cooper

13.1 .

It is recommended the Board approve the following contracts:

- Richard Stretch, 90-day classified contract, full-time district substitute custodian, effective February 8, 2021, step 0 plus shift differential paid to third shift custodians
- Kelsie Kirkbride, one-year limited certified contract to remain in effect through the completion of her current long-term assignment, BA step 0, effective beginning January 19, 2021

13.2 .

It is recommended the Board approve the following stipends upon completion of the proposed work throughout the 2020/2021 school year:

- Quiz Team (In The Know) - BWHS Quin Thomas $1,000
- National Art Honor Society - BWHS Melissa Maxson $1,000

13.3 .

It is recommended the Board approve the attached athletic supplemental contracts for the 2020/2021 school year pending receipt of successful background checks, verification of experience, and completion of all necessary documentation.

Attachments:

Board_-_Spring_Athletics_2021__3_.pdf

14 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

March 11, 2021
7:30 am
District Administrative Office

March 18, 2021

6:30 pm

District Administrative Office

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

15 Executive Session

Mr. Brad Schneider

15.1 .

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.

16 Adjourn

Mr. Brad Schneider

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