

# Board of Education Meeting

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

**Present:** Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Liana Lee, Vice President; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member

## 1 Mission

Mrs. Liana Lee

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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

Mrs. Liana Lee

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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

Mrs. Liana Lee

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- Call to Order
- Pledge of Allegiance

## 4 Roll Call

Mrs. Liana Lee

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### Minutes:

- The meeting was called to order at 6:30 pm.
- Mr. Crowl and Mr. Schneider were not present.
- Mr. Crowl was able to join the meeting at 7:30 pm.

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

Mr. Jacob Ross, Student Board Rep	X		
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## 5 District Goals

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

## 6 21-033 Minutes

Mrs. Liana Lee

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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.

**Minutes:**

- Mrs. Hamberg noted that the January 5th meeting was a special meeting.

**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		
Mr. Jacob Ross, Student Board Rep	X		

## 7 Superintendent's Report

Mrs. Angie Hamberg

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### 7.1 District Goal: Improve Academic Achievement

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- 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

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- 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

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

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

**Minutes:**

- Mr. Crowl was able to join the meeting at 7:30 pm.

**Attachments:**

[GBCo Contingency Log 20210217.pdf](#)  
[BWLS Change Order Log 20210217.pdf](#)  
[Project Monthly Report February 2021 BOE.pdf](#)

## 8 Treasurer's Report

Mr. Jeremy Buskirk

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### 8.1 District Goal: Demonstrate Financial Responsibility

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- Monthly Financial Statement

**Attachments:**

[FY21 BWLS Financial Report File January 2021.pdf](#)

## 9 Selected Board Policy

Mrs. Liana Lee

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### 9.1 .

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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 .

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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)

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

**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

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## 11 Public Participation

Mrs. Liana Lee

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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.)

## 12 Business Items

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### 12.1 21-034

Mr. Doug Swartz

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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.

**Motioned:** Mrs. Sherri Dorsch

**Seconded:** Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member		X	
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

**Attachments:**

[VSWC Contract 16109622.pdf](#)

[BWLSD - VSWC Amendment 1 with exhibit.pdf](#)

12.2 21-035

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.

**Motioned:** Mrs. Sherri Dorsch

**Seconded:** Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member			X
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

**Attachments:**

[Triad resolution.pdf](#)

12.3 21-036

Mr. Jeremy Buskirk

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

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Sherri Dorsch

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

Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

**Attachments:**

[Amended Appropriations.pdf](#)

12.4 21-037

Mr. Jeremy Buskirk

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

**Motioned:** Mrs. Sherri Dorsch

**Seconded:** Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

**Attachments:**

[Tax Budget 2021.pdf](#)

12.5 21-038

Mr. Jeremy Buskirk

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

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

**Attachments:**

## 12.6 21-039

Mrs. Liana Lee

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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)

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

## 13 Human Resources

Mr. Mark Cooper

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### 13.1 21-040

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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

**Motioned:** Mrs. Sherri Dorsch

**Seconded:** Mr. Steve Fujii

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

Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

### 13.2 21-041

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

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

### 13.3 21-042

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.

**Motioned:** Mrs. Sherri Dorsch

**Seconded:** Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

**Attachments:**

[Board - Spring Athletics 2021\\_3 .pdf](#)

## 14 Scheduling of Next Board Meeting

Mrs. Liana Lee



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

Mrs. Liana Lee

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### 15.1 21-043

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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 enter the Executive Session at 8:38 pm.

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

## 16 21-044 Adjourn

Mrs. Liana Lee

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

**Minutes:**

- The Board exited Executive Session and adjourned at 9:01 pm.

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Sherri Dorsch

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Doug Cowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		