

Board Meeting

Board of Education

Big Walnut District Office
Thursday, July 20, 2023
6:30pm - 7:30pm

1 Mission

Board President

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

2 President

Board President

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

3 Roll Call

Board President

4 Adopt Agenda

Mr. Doug Crowl

It is recommended the Board adopt the July 20, 2023 agenda as presented.

5 Minutes

Board President

It is recommended the Board approve the minutes of the June 15, 2023, regularly scheduled Board meeting, June 29, 2023, Special Board meeting, and the July 7, 2023, regularly scheduled Board meeting.

6 Recognitions

Board President

- Megan Stevens, State High Jump - Mr. Smith

7 Superintendent's Report

Mr. Ryan McLane, Superintendent

- Indoor Athletic Facility Presentation

8 Treasurer's Report

Mr. Darren Jenkins

- Monthly Financial Update
- Public Records Request Update

Attachments:

[FY23 BWLS Financial Report File June 1 .pdf](#)
[2023JulyBoard PRR 1 .docx](#)

9 Selected Board Policy

Board President

10 Board Members Items of Interest

Board President

11 Public Participation

Board President

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. Ryan McLane

It is recommended the Board approve the following resolution to approve the transfer of 1.415 acres of the 37.839-acre tract owned by the Big Walnut Local Board of Education, currently the site of Big Walnut Intermediate School, County Parcel Number 41713403028000 to the Pulte Homes of Ohio, LLC for the proposed purpose of establishing a public road as part of the Magnolia Park Fiber Project. In exchange, the Pulte Homes of Ohio shall convey to the Big Walnut Local Board of Education a .572-acre parcel adjoining the Big Walnut Intermediate Campus as described in the attached documents.

Attachments:

[Pulte Resolution Docs.pdf](#)

12.2 .

Mr. Ryan McLane

It is recommended the Board approve the following Big Walnut Local School District handbooks:

- Preschool grade 6

- Middle School grades 7-8
- High School grades 9-12
- Staff

Attachments:

[Proposed 2023-2024 Elementary Intermediate Student Handbook 1 1 .pdf](#)
[DRAFT - 2023-24 BWMS Student Handbook 1 .pdf](#)
[2023-2024 Proposed BWHS Student Handbook 1 .pdf](#)
[2023-2024 Big Walnut Staff Handbook.pdf](#)

12.3 .

Mr. Ryan McLane

It is recommended the Board approve the Memorandum of Understanding between Delaware County Probate/Juvenile Court and Big Walnut Local School District in support of the School Liaison Program.

Attachments:

[DOC520.pdf](#)

12.4 .

Mr. Ryan McLane

It is recommended the Board approve the contract between Big Walnut Local School District and Tristar Transportation Co.

Attachments:

[TriStar.pdf](#)

12.5 .

Mr. Doug Crawl

It is recommended the Board approve the following donation:

- \$1,000 donated to BWHS FFA, donated by American Institute of Floral Design Foundation - BWHS FFA Fund # 200-9330
- \$750 donated to BWHS FFA, donated by AIFD Foundation - BWHS FFA Fund # 200-9330
- \$202.33 donated to BWLSD, donated by American Online Giving Foundation - District Support Fund # 018-9000

12.6 .

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

- High School and Middle School Cheerleaders, August 6-9, 2023, overnight stay will be held at the high school and middle school

13 Human Resources

Mr. Ryan McLane, Superintendent

All HR items are pending receipt of successful background checks, verification of experience, and completion of all necessary documentation.

13.1 .

It is recommended the Board approve the following resignation, effective at the end of the 2022/2023 school year:

- Alexa Bolton, GRE Art Teacher
- Jacob Delight, BWHS Teaching Assistant

13.2 .

It is recommended the Board approve the following revisions:

- Mary Anne Morehart, Genoa Christian Academy, NPSS Clerk - Building Secretary, increase from 30 hours/week to 40 hours/week, effective August 1, 2023
- Natalie Thomas, Genoa Christian Academy, Guidance Counselor, increase from .75 to full-time, effective beginning with the 2023/2024 school year
- Kenneth (Kip) Fashing, Bus Mechanic, from 3 hours/day to 2.5 hours/day, effective July 16, 2023

13.3 .

It is recommended the Board approve the following one-year classified contract, effective at the beginning of the 2023/2024 school year:

- Braden Goodman, BWIS Teaching Assistant, step 2

13.4 .

It is recommend the Board approve a one-year supplemental contract for Connor Leidtke, Bowling Head Coach, group 3 step 4.

13.5 .

It is recommended the Board approve a 90-day contract for the following classified staff:

- Julie Laughlin, bus driver, step 0, effective at the start of the 2023/2024 school year
- Sylvia Johnson, bus driver, step 5, effect September 1, 2023

13.6 .

It is recommended the Board approve the attached supplemental contracts for the 2023 fall athletic coaches.

Attachments:

[Board - Fall Athletics 2023.pdf](#)

14 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meetings:

August 17, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

15 Executive Session

Board President

15.1 .

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22 to discuss details relative to the security arrangements and emergency response protocols for the Board of Education and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, to consider the employment of a public employee or official, and 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.

16 Adjourn

Board President

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