

Board of Education Meeting

District Administrative Office
Thursday, August 13, 2020
7:30am - 11:30am

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

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

Minutes:

- The meeting was called to order at 7:30 am. All members were present with Mrs. Lee joining via phone.

5 District Goals

Mr. Brad Schneider

- Improve academic achievement
- Improve communication
- Plan for growth (facility plan)
- Financial responsibility

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6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goals: Student Academic Achievement

6.2 District Goal: Improve Communication

6.3 District Goal: Planning for Growth

7 Treasurer's Report

Mr. Jeremy Buskirk

7.1 District Goal: Financial Responsibility

8 Selected Board Policies

Mr. Brad Schneider

- First reading of the following policies:
 - 3220 - Standards-Based Teacher Evaluation (replacement)
 - 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (new)

Attachments:

[3220.pdf](#)

[2266 NEW.pdf](#)

8.1 20-106

Mr. Mark Cooper

It is recommended the Board adopt the following new policy:

- 2266 - Nondiscrimination on the Basis of Sex in the Education Programs or Activities

Minutes:

Mr. Crowl motioned to table, Mr. Fujii seconded - motioned failed.

- Mr. Schneider & Mrs. Dorsch voted NO
- Mrs. Lee Abstained

Motioned: Mrs. Sherri Dorsch
Seconded: Mr. Brad Schneider

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

Attachments:

[2266_NEW.pdf](#)

9 Board Members Items of Interest

Mr. Brad Schneider

10 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.) Face coverings must be worn at all times. Social distancing will be practiced to the greatest extent possible.

11 Business Items

11.1 20-107

Mr. Doug Swartz

It is recommended the Board approve to amend the Gilbane Building Company Agreement to Establish a Guaranteed Maximum Price for the Big Walnut Athletic Package (GMP #05).

Motioned: Mr. Steve Fujii
Seconded: Mrs. Sherri Dorsch

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

Mr. Steve Fujii, Board Member	X		
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Attachments:

[BWLS Resolution to approve CMR GMP Amendment 05 - site athletics bid pacakge 20200810.pdf](#)

11.2 20-108

Mrs. Jen Young

It is recommended the Board approve the Remote Learning Plan (HB 164).

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Steve Fujii

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

Attachments:

[BWLS Remote Learning Plan HB 164 .pdf](#)

11.3 20-109

Mrs. Angie Hamberg

It is recommended the Board approve the restart plan for the 2020-2021 school year.

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Liana Lee

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

Attachments:

[Reopening Plans 2020-21.pdf](#)

11.4 20-110

Mrs. Angie Hamberg

It is recommended the Board authorize the Superintendent to amend Student Handbooks and other documents as appropriate based on recommendations from health officials.

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Steve Fujii

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

12 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meeting:

August 20, 2020

6:30 p.m.

Big Walnut District Administrative Office

Streaming will be made available on the District website

13 20-111 Executive Session

Mr. Brad Schneider

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official.

Minutes:

- The Board took a brief recess and entered Executive Session at 8:50 am.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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

14 20-112 Adjourn

Mr. Brad Schneider

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

Minutes:

- The Board exited the Executive Session at 8:57 am and adjourned.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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