Board of Education Meeting

District Administrative Office
Thursday, April 8, 2021
7:30am - 9:30am

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

Absent: Mr. Doug Crowl, Board Member

1 Business Items

Mr. Brad Schneider

Minutes:

- The meeting was called to order at 7:30 am.

2 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.

3 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

4 President

Mr. Brad Schneider

- Call to Order
- Pledge of Allegiance

5 Roll Call

Mr. Brad Schneider

Minutes:

- Mr. Crowl was not able to be in attendance.

6 District Goals

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

7 Superintendent's Report

Mrs. Angie Hamberg

7.1 District Goal: Improve Academic Achievement

- Eagle Ambassador

7.2 District Goals: Promote Whole-Child Development

7.3 District Goal: Optimize Capital & Human Resources

- Economic Development - Mr. Bob Lamb & Mr. Zachary Dowley
- Construction Update - Mr. Doug Swartz

8 Treasurer's Report

Mr. Jeremy Buskirk

8.1 District Goal: Demonstrate Financial Responsibility

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.)

11 Business Items

11.1 21-057

Mr. Jeremy Buskirk

It is recommended the Board approve the Agreement between the Big Walnut Local School District Board of Education (“District”) and the Northern Columbus Athletic Association, an Ohio not-for-profit corporation (“NCAA”) to establish rules and protocols for use of certain District facilities by the NCAA coordinated with the District needs.

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

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

Attachments:

License_Agreement_NCAA_Use_of_Board_Facilities_Updated.pdf

12 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:
April 15, 2021
6:30 P.M.
District Administrative Office

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

13 Executive Session

Mr. Brad Schneider

13.1 21-058

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official, to consider the investigation of charges or complaints against a public employee, official, licensee, or student, and to discuss confidential information related to negotiations with other political subdivisions regarding requests for economic development assistance.

Minutes:

- The Board took a brief recess and entered Executive Session at 8:45 a.m.

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

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

14 21-059 Adjourn

Mr. Brad Schneider

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

Minutes:

- The Board exited the Executive Session at 9:12 a.m.

Motioned: Mr. Steve Fujii
Seconded: Mrs. Liana Lee

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